

University Libraries Committee
Minutes
September 26, 2013

Members Present: Tushar Bhattacharyya, Antony Gonzalez, Melissa Johnson, David Oppenheimer, Judy Russell, Robin Wright

Also Present: Lela Johnson (taking minutes)

Members Absent: Sophia Acord, Larry Forthun, Christine Fruin, Matthew Loving, Jeffrey Roth, Isabel Silver, Scott Tomar, Judith Wingate

I Approval of August's Minutes

Approved

II Open Access Policy Update

Judy Russell & David Oppenheimer lead discussion about making minor updates in real-time, with group input changes have been made & will be sent out to group following meeting.

III Dean's Report-Budget Update

- Additional \$200,000 non-recurring funds has been added to the library budget for materials

IV Additional Agenda Topics

None Noted

V Wrap-up/Agenda Topics for Next Meeting

- Open Access Update
- Dean's Report-Budget Update