

**University Libraries Committee Minutes**  
**January 15, 2015**

**Members Present:** Richard Bennett, Wind Cowles, Aimee Gonzalez, Anthony Gonzalez, Melissa Johnson, Jeffrey Roth, David Oppenheimer, Michael Vincent, John Yelton, Judith Russell, Christine Fruin, Chelsea Dinsmore

**Also Present:** Lela Johnson (taking minutes), Preston Jones

**Members Absent:** Casey Foote, Jody Masch, William McGehee

**I Welcome Back message from the chair**

Group reintroduced themselves to each other.

**II Dean's Report**

- Budget Updates
  - Judy handed out the "Fiscal Year 2015-2016 Budget Review: The George A. Smathers Libraries" [Click here](#) to review document that is being sent to the RCM Budget Committee
  - Group discussed document
- Other Updates
  - No other updates

**III Open Access Update – Group Discussion**

- Christine passed out the Spring Workshop Schedule. [Click here](#) for more information.
- Christine Fruin, Patrick Reakes, Preston Jones & Michael Vincent will be traveling to Texas A&M for a workshop in February. [Click here](#) for more information.

**IV Additional Topics**

- None noted

**V Wrap up/Next Meeting**

- February 17, 2015 – no topics noted