

University Libraries Committee
Minutes
November 20, 2014

Members Present: Wind Cowles, Chelsea Dinsmore, Aimee Gonzalez, Melissa Johnson, William McGehee, Jeffrey Roth (Chair), John Yelton, Judy Russell, Anthony Gonzalez, Christine Fruin, Michael Vincent

Also Present: Lela Johnson (taking minutes)

Members Absent: Richard Bennett, David Oppenheimer

I Tour of Smathers Library – Haven Hawley

Haven gave the group a tour of Maps Library & other parts of Library East (not the Judaica Suite-there was an event happening at the time of the tour)

II Approval of October Minutes

Minutes were approved.

III Dean's Report

- No new information about budget
- New UF President announced: Dr. Fuchs
 - Strong Library Supporters
- Congressman Ted Yoho nominated the Libraries for the National Medal for Museum and Library Services awarded by the Institute of Museum and Library Services

IV Open Access Updates – Group Discussion

- [UFOAP Fund Document](#) (up for vote & discussion)
- Vote to decide Option 1 or Option 2
 - Option 1 – three votes
 - Option 2 – four votes
 - Abstain – one vote
- It was voted that the ULC would support & present, Option 2
- November 13th – present to Faculty Steering Committee with the hopes of being able to present/vote in December Faculty Senate Meeting.
- Further discussions on how to get information out needs to happen

V Additional Agenda Topics

- No additional agenda topics mentioned

See you in the spring.