

**University Libraries Committee
Minutes
September 11, 2014**

Members Present: Richard Bennett, Wind Cowles, Aimee Gonzalez, Melissa Johnson, William McGehee, Jeffrey Roth (Chair), David Oppenheimer, John Yelton, Judy Russell, Chelsea Dinsmore, Christine Fruin

Also Present: Lela Johnson (taking minutes)

Members Absent: Anthony Gonzalez, Michael Vincent

I Welcome 2014-2015 New Chair-Jeffrey Roth

Introduction of new chair.

II Introduction of New Members

- a. Richard Bennett
- b. Wind Cowles
- c. Bill McGehee
- d. John Yelton
- e. Aimee Gonzalez (Graduate Student Representative)
- f. Michael Vincent (Graduate Student Representative)

III Dean's Report

- Library Budget is Flat for 2014
- Getting additional funding to pay for next year's subscription to SAGE & Springer in December
- Colonnade Project approved
- MSL: 700 new seats, new computers, prints, 3d printers & scanners, Google Glass, app center for creating new apps, new conference room with visualization wall/screen

IV Open Access Updates – Christine Fruin

- Policy stalled due to faculty concerns
- Campus outreach & teaching still ongoing
- Funding for Open Access out
- Ask President for more OA funding from strategic funding?
- Christine is currently doing survey about OA policies

- New members would like more recent OA Policy-Christine will send out

V Additional Agenda Topics

Q: Are books digitized when they are moved off shelves & sent to storage?

A: Most of them yes, but not all. Brittle books for example, are shrink wrapped and trayed to be worked on later and are considered a low priority.

VI Wrap-up/Next Meeting (October 29, 2014)?

- a. Group decided to have next meeting in Marston, Lela to contact Sara Gonzalez about setting up meeting (use new visualization wall)
- b. Possible November meeting in Smathers East/Tour of Judaica Suite