

University Libraries Committee Minutes
August 27, 2015

Members Present: Angela Bacsik, Richard Bennett, Chelsea Dinsmore, Silvio dos Santos, Anthony Gonzalez, Melissa Johnson (new chair), Preston Jones (student rep), Maria Mamului-Hunter, Kellie Roberts, Brandon Rosenthal (student rep), Judy Russell

Also Present: Lela Johnson (taking minutes)

Members Absent: Jeffrey Roth, John Yelton

- I. Welcome – Dean Judy Russell
 - a. Introduction of New Members
 - i. Angela Bacsik – Writing Program
 - ii. Silvio dos Santos – School of Music
 - iii. Preston Jones – Student
 - iv. Maria Mamului-Hunter – Radiation Oncology
 - v. Kellie Roberts – Dial Center for Written & Oral Communication
 - vi. Brandon Rosenthal – Student
 - b. Out of town member Maria – Judy suggested that if she isn't able to make future meetings in the future; we'd be happy to set up a conference call line for her – or video conference
 - c. Nomination for new Committee Chair
 - i. Melissa Johnson volunteered to be ULC Chair for 2015-2016
All in favor – Voted unanimously
 - d. Silvio dos Santos' volunteered to be the 2016-2017 ULC Chair
- II. Dean's Report
 - a. Budget

Judy passed out three documents for member to review. These documents were part of the RCM review presented to the Provost this year. Group discussed content of documents. Please see attached. Judy finalized discussion with letting the members know she would send them out the complete report.
 - b. Other Updates
 - i. Capital Campaign – Libraries goal of \$30 million and seeking additional \$50 million through establishing the libraries as a central theme with specific goals for each college & major unit
 - ii. Two LBR's (Legislative Budget Requests) have been approved by the BOG (Board of Governors)

1. Funding for shared electronic resources to serve graduate students in FCS
2. Funding High Density Storage

III. Additional Topics

- a. Marston Stats for first two days of classes – 11000 visitors (5600 last year)
- b. LW Stats for first two days of classes – 7200 visitors (7700 last year)
- c. Cameras are being installed in LW & MSL
 - i. Help deter thefts
 - ii. Part of safety for active shooter situations
 1. Displays in real time
- d. Library Accomplishments from 2012-Now
 - i. \$2.2 million external grant funding
 - ii. Tech Fee Proposals, \$480,464 awarded
 - iii. UF Digital Collections added 1.1 million pages of rare & high-interest content from UF collection and partnering institutions
 - iv. Last month completed our 10th million scan
 - v. T&P guidelines have been revised for library faculty to include research initiatives as part of the T&P guidelines
 - vi. Elsevier Pilot Project – downloading of metadata, including full text of all journals with one or more authors affiliated with UF. Information would be accessible through the UF Institutional Repository (IR@UF)
- e. Content Question– How does the library determine what gets purchased? This is done through information that is provided to liaison libraries on feedback given to them from faculty.

IV. Wrap-Up / Agenda Topics for September 29th Meeting?

- a. Marston 24 stats update
- b. Capital Campaign update
- c. Disability Services update
- d. What can the committee do?
 - i. T&P recommendations on new requirements for Library Faculty so they are in step with the rest of the faculty at UF
 - ii. DLC/Chelsea – Faculty Feedback regarding internal issues
 - iii. ULC to help with Capital Campaign initiatives
 - iv. Made@UF & how the libraries can help