

University Libraries Committee Minutes
August 25, 2016

Members Present: Angela Bacsik, Sandra Citty, Kellie Roberts, Biagio Santorelli, Christine Swanson, John Yelton, Judith Russell

Also Present: Lela Johnson (taking minutes), Carol McAuliffe (for Sara Gonzalez)

Members Absent: Richard Bennett, Salvadore Gezan, Elakkat Gireesh, Maria Mamalui-Hunter, Manish Singh

1. Welcome Back
 - a. Introduction of New Members
 - i. Sandra Citty – Clinical Assistant Professor/Nursing
 - ii. Jennifer Clemons – Student Representative
 - iii. Salvadore Gezan – Assistant Professor/Ag & Life Sciences
 - iv. Elakkat Gireesh – Assistant Professor/Neurology
 - v. Biagio Santorelli – Assistant Professor/Classics
 - vi. Manish Singh – Student Representative
 - vii. Christine Swanson – Student Representative
2. ULC Mission – Angela Bacsik/Chair of Committee
 - a. [Click here](#) to view the ULC’s responsibilities; which were read to the group by the chair.
3. Change in Reporting through SCORS:
 - a. Spring 2016 we requested to change our reporting to Scholarly Research instead of Infrastructure council due to the nature of our responsibilities as a committee. This change is not in affect yet; however we have been asked to proceed as if the change has been made. Will update when more information is available.
4. Library initiatives for affirmation by the faculty Senate – Judy Russell
 - a. Additional funding for STEM e-journals from the VP of research
 - b. Restoration of funding for the UF OA (Open Access) Publishing Fund
5. Other library initiatives – Judy Russell
 - a. Elsevier Project
 - b. NEH Challenge Grant
 - c. Cuban Projects
 - d. Colonnade
 - e. High Density Storage Facility
 - f. Family Search-Partnership

6. Additional Agenda Topics
 - a. No additional agenda topics discussed

7. Wrap-Up/Agenda topics for next meeting?
 - a. September 22, 2016 – Judy out of town