

University Libraries Committee Minutes
October 21, 2016

- Members Present:** Sandra Citty, Kellie Roberts, Biagio Santorelli, Manish Singh, Christine Swanson, Judith Russell, Jenny Clements,
- Also Present:** Misty Colson (taking minutes), Rebecca Jefferson, John Nemmers
- Members Absent:** Angela Bacsik, Richard Bennett, Salvatore Gezan, Elakkat Gireesh, Maria Mamalui-Hunter, John Yelton

Special Collections & Judaica Suite Tour – Rebecca Jefferson & John Nemmers

Tour of the library was given by Rebecca & John.

SCORS Meeting Update – Kellie Roberts

Kelly reported that many things was going on in that the committee was concerned about amount and quality of training (university wide, not pertaining to the library), just in general. In favor of OA funding if we can get funding.

Judy recapped SCORS meeting from last spring by reading a statement from SCORS to faculty senate from last spring. At the last academic deans meeting, Glover said he would give \$120,000 per year if no objections. At next faculty senate steering committee meeting Val Minson will present resolution and Nicole Steadman will state if no objections she will send forward to Dr. Glover/President Fuch/David Norton.

Dean's Report (updates) – Judy Russell

- a. Open Access Publishing Fund Policy & Procedures/Update
Judy Reviewed and handed out document & gave background on how policies and procedures were derived. Specifically reviewed reasoning behind decisions on timing of when requests are to be submitted, committee had no objections to the document written as is. Christine Fruin working with the Libraries IT department to vastly improve the online submissions site. Committee agreed that the department chair should be notified if funds are awarded and work out of a process to provide reports about awards on a monthly basis.
- b. Judy distributed the UF OA Publishing Fund announcement draft. Minimal charges suggested. Suggestions to put link to policy & procedures document in the longer

announcement for faculty newsletter, graduate student list-serv, library blog and facebook accounts.

c. Open Access Review of Guidelines

Judy disturbed document and reviewed it. She believes this demonstrates there is a lot of open access publishing. Wants to use survey to determine what their source of funding was.

Going to do a similar assessment with BioMed Central.

The CHORUS project will allow us to tell if OA publishing is spilling over into those fields.

Laura Spears has begun thinking about questions Judy will have her come to the next ULC meeting with questions to get input from the committee.

Judy is hoping that the data gathered will help move an open access policy forward at UF.

Survey of Open Access Articles by UF Authors Published in Elsevier Journals/Update

Additional Agenda Topics

No additional Topics were suggested

Wrap-Up/Agenda Topics for Next Meeting

- a. Location of next meeting will be MSL
- b. Usability Testing/Laura Spears
- c. Report on what happened at November Faculty Senate Steering Committee Meeting