

University Libraries Committee Minutes February 15, 2018

Members Present: Angela Bacsik, Sandra Citty, Mario Poceski, Kellie Roberts, Judith Russell, Christine Swanson

Also Present: Lela Johnson (taking the minutes)

Members Absent: Salvador Gezan, Chad Grodi, Jordan Key, Maria Mamalui, Carol McAluiffe, Czerne Reid, Mark Ritenour, Biago Santerelli, Dylan Santalo

I Open Access Fund Update

Terry Selfe presented information regarding the use of the Open Access Funds to-date, [click here to review the report](#), ULC members discussed ways to possibly extend the fund so it would last longer.

II Dean's Report

Judy is to attend the next SCORS meeting, scheduled for 02/20/2018 and will give a brief talk about what the libraries have been doing. ULC discussed things Judy could talk about:

- What does the library do for faculty?

III Wrap-up

- a. Topics for next meeting (03/13/2018)
 - a. Update on Open Access Fund
 - b. SCORS Update/Judy Russell