

## **University Libraries Committee Minutes**

### **March 13, 2018**

- Members Present:** Angela Bacsik, Chad Grodi, Maria Mamalui (dialed into meeting), Carol McAluiffe, Kellie Roberts, Judith Russell, Christine Swanson
- Also Present:** Gail Burton (taking the minutes), Terry Selfe
- Members Absent:** Sandra Citty, Salvador Gezan, Jordan Key, Mario Poceski, Czerne Reid, Mark Ritenour, Biago Santerelli, Dylan Santalo

### **Minutes Approval**

February minutes were approved.

### **UFOAP Fund Update**

- Terry Selfe reported that the funds are being heavily used.
- Judy will get with Todd Digby to update the website with the policy update ASAP.
- Who should be paying Biomed's \$75.00 invoicing fee? It was decided that the fund would continue to pay for this – Judy will reach out to Biomed Central to discuss this fee and report back to ULC.

### **Dean's Report**

- SCORS Meeting Update
  - Judy attended SCORS to give updates on Libraries Services
    - UFOAP Fund
    - Distributed the [ARCS Brochure](#)
    - Monthly Grants Report
    - Prospectus for the Capital Campaign (outlining the main priorities of the libraries)
    - Libraries' materials budget

### **Wrap-Up**

- Additional Topics
  - Library Faculty Assembly-currently filling vacancies/seats
  - Libraries is feature on the UF Homepage currently
  - Cuba project is continuing to gain momentum, great break thru on the March trip and the libraries have been invited back in June for a longer visit.
- Topics for Aprils Meeting
  - UFOAP Funding Update
  - Draft of Survey for UFOAP Applicants
  - ULC Recruitment