

University Libraries Committee Minutes

April 10, 2018

Members Present: Angela Bacsik, Sandra Citty, Chad Grodi, Mario Poceski, Czerne Reid, Mark Ritenour, Christine Swanson, Judith Russell, Carol McAuliffe

Also Present: Lela Johnson (taking the minutes), Terry Selfe

Members Absent: Salvador Grezan, Jordan Key, Maria Mamalui, Kellie Roberts, Biagio Santorelli

Minutes Approval

March minutes were approved.

UFOAP Fund Update

- Terry Selfe reports on UFOAP spending -
 - January \$375000; February \$14000; March \$27000; April \$5700 so far has been spent out of the UFOAP fund
- New funding limits was discussed, voted on and approved as follows -
 - \$1500 max per person
 - Hybrid Journals would stay the same
 - Funding limited to 50% of the cost to publish with a max of \$1000
- Judy will work with Terry on a proposal requesting additional funding to carry the fund through December 2018.

Draft Survey for UFOAP Applicants

- Judy will work with Terry to gather current data on the fund and present at the next meeting.
- Once data has been analyzed ULC can decide what to do in regards to a review/survey to gather more information.

ULC Recruitment

- Voting for new chair & chair elect at first fall meeting.
- Members were asked to encourage their colleagues to sign up to be on the ULC committee.

Wrap-Up

- Additional Topics
 - Melissa Rethlefsen has accepted the position for Associate Dean of the UF George A. Smathers Libraries & Fackler Director of the UF Health Science Center Libraries and will start July 1, 2018.
 - Lela will send out a doodle poll in July/August for availability.
 - Mary Edwards will be taking Carol McAuliffe's seat in the fall.
- Topics for next meeting (September)
 - Biomed's Invoice Fee Update
 - UFOAP Applicants Survey Data Analysis
 - Voting for Chair & Chair Elect of ULC