University Libraries Committee Minutes August 29, 2018

Members Present: Angelos Barmpoutis, Mary Edwards, Richard Hill, Mario

Poceski, Eric Potsdam, Czerne Reid, Mark Ritenour, Judith

Russell

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

Rethlefsen

Members Absent: Sandra Citty, Salvador Gezan

Welcome: New Members

Angelos Barmpoutis – Digital Worlds Institute Richard Hill – College of Veterinary Medicine Eric Potsdam – Linguistics

Also Melissa Rethlefsen was introduced to the ULC members. Melissa is the Associate Dean & Fackler Director of the Health Science Center Libraries.

ULC Chair/Co-Chair

- Mario Poceski voted as temporary Chair
- Angelos Barmpoutis voted as co-Chair
- Will revisit discussion and vote on chair at September meeting

UFOAP Fund Wrap-up – Terry Selfe

- What was expended? Brief discussion about fund, no new updates on fund
- Discussion on how we expect to administer fund, January 2019
 - Tabled for next meeting

Dean's Report

- Renovation's Update
 - HSCL Renovations almost complete
 - New computer labs/seats 50 (for classes/public space)
 - Renovation of staff spaces
 - 2nd floor, outside staff space renovated
 - Education Library (closed during the summer)
 - Under major renovation
 - ADA bathrooms being installed
 - New seating/maker spaces
 - 7 new group study rooms
 - New furniture

- 24/7 Access of Library West
 - o Student Government funding 24 hour access to Newell Hall
 - o Some student complaints
 - o 24 hour access of Library West during exam period
- Library Projects
 - Dissertation Project
 - Judy will bring examples to next meeting

Wrap-Up

- Additional Topics
 - o New members posed questions to Judy about physical books vs. digital books
 - o Biaglo Santorelli no longer at UF remove from members list
 - Group discussed having meeting at the Education library, Lela will try to set that up
 - o October meeting date needs to be changed, discuss at next meeting
- Topics for next meeting (September)
 - Chair discussion/vote
 - o Judy to show pre-printed examples of dissertations discussed at meeting