

## University Libraries Committee Minutes September 19, 2018

**Members Present:** Salvador Gezan, Richard Hill, Mario Poceski, Eric Potsdam, Czerne Reid, Mark Ritenour, Mary Edwards, Judith Russell

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

**Members Absent:** Angelos Barmpoutis, Sandra City, Anthony Coman

### ULC Chair

- Discussion – As discussed Mario will remain as Chair for Fall 2018 and Angelos will be co-chair. Czerne will take over as chair Spring 2019.
- Vote – Voted and passed

### Infrastructure/SCORS Council Meeting Update

- Infrastructure meeting, September 13<sup>th</sup> ([click here to review minutes which were discussed](#)) ([ULC report](#))
- SCORS meeting, September 18<sup>th</sup> ([click here to review minutes which were discussed](#)) ([UFOAP Fund handout](#))

### UFOAP Update – Terry Selfe

- Concerns about funding running out early again next year
- Won't know the impact of changes made in the policy this year until the following year
- Extra funding provided by the Provost
- SCORS would support OA fund receiving more funding; they find value in collaborative research
- Terry Selfe shared an Increase Impact Factor article with the group (see attached)

### Deans Report

- Judy introduced Laurie Taylor-she will attend future meetings
  - Should be hiring the new Scholarly Communications Librarian soon; they will attend future meetings
- Student Government Request for 24/7 library access
- Dissertation examples from BiblioLabs (disgusted at August Meeting) – Judy passed around examples of the bound versions
  - Authors receive 20% royalties
  - Can be purchased on Amazon and Barnes and Nobel
- LW will be open 24 hours starting October 1<sup>st</sup>
  - First year funded by Student Government
  - Funding for two more years after that by the Provost
- CHORUS (Advancing Public Access to Research) <https://www.chorusaccess.org/>
- Moonshot Proposal (see attached)

## Wrap-Up

- Additional topics
  - Education Library Opening – November 9<sup>th</sup> 130pm-3pm
  - Topics for next meeting – October Reschedule
    - Lela to do a poll about October date change
    - OA Funding Update
    - New or Expanded Programs (public lectures and other events, that bring attention to the library and enhance outreach)
    - Lela to ask Barbara Hood about ULC getting emails regarding Library events
    - Lela to invite the new Scholarly Communications Librarian to the next ULC meeting