

University Libraries Committee Minutes October 17, 2018

Members Present: Angelos Barmpoutis, Sandra Citty, 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: Anthony Coman, Salvador Gezan, Richard Hill

UFAOP Update

- Funds have all been spent, no updates to report on spending
- November 12th, Perry Collins the new Scholarly Communications Librarian starts at the Library
- Group discussion about changing funding criteria/amount awarded

Infrastructure/SCORS Council Meeting Update

- Infrastructure meeting, October 4th ([click here to review agenda which were discussed](#))
- SCORS meeting, October 9th ([click here to review agenda which were discussed](#))

New or Expanded Programs (public lectures and other events that bring attention to the library and enhance outreach)

- Judy updated that we have and have had several public lectures and events ([listed on the website](#)) such as:
 - Proctor Oral History Program
 - Authors at UF
 - Frankenread
 - Jack Davis (Pulitzer Prize Winner) Talk/Event
- Suggestions made were:
 - Co-sponsored speakers being invited
 - Book or Poetry reading
 - Fundraising to bring in speakers

Deans Report

- Faculty Senate Meeting on October 18th, Judy is presenting what the libraries do
- Education Library Ribbon Cutting Ceremony – Friday, November 9th at 130pm-3pm

Wrap-Up

- Additional topics
 - Judy was asked about the libraries budget – she can give a report at our next meeting
 - Topics for next meeting – November 14, 2018
 - Open Access
 - Update on budget (possible discussion for spring)