

University Libraries Committee Minutes November 14, 2018

Members Present: Angelos Barmpoutis, Sandra City, Anthony Coman, 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, Perry Collins

Members Absent: Salvador Gezan, Preston Jones, Michael Murphy

Minutes Approval

- August 2018 minutes were approved

UFOAP Update

- Updated language for more clarity on the UFOAP website:
<http://cms.uflib.ufl.edu/scholcomm/UFOAPF>
- Since not a change in policy, doesn't need approval through SCORS but will be presented as an informational item at next meeting, November 20th

Introduction of Perry Collins the new Scholarly Communications Librarian

- Reports directly to Laurie Taylor
- Will attend future ULC meetings to bring us updates
- Will oversee the UFOAP funding

Infrastructure/SCORS Council Meeting Update

- Next SCORS meeting is November 20th
- Angelos updated that we no longer have to attend/report to the Infrastructure Council, attendance is only required when we have anything to report

Deans Report

- Emilio Cueto's Presentation at the Libraries ([click here to review presentation](#))
- Emilio's exhibit of ceramics will be on display in Smathers Libraries Room 100 January 2019-March 2019
- Creative Collison: A gathering of university-wide disciples to inspire dialogue with colleagues and to facilitate growth of our interdisciplinary research endeavors at UF, November 14, 2018 5pm-7pm in Smathers Library, Grand Reading Room
- New Library Signage, Judy shared with the group the plans to have new signage on the different libraries across campus
- Grand opening of the Education Library was a success ([click here for digital tour](#))

Wrap-Up

- Additional topics
 - Lela Johnson will sent out a poll to get availability for Spring 2019 meetings in December
 - Suggestion made that we have meetings at other locations such as AFA, Education, MSL or the HSCL
 - Suggested just doing a tour of all the libraries on a separate date, Lela will do a poll to see what members prefer
 - Richard Hill inquired about the ITHICA survey that he completed, Judy said that she will share that data when it is available (topic tabled for another meeting)
 - Topics for next meeting – January 2019
 - Approval of past minutes
 - Data Storage
 - Libraries Strategic Directions
 - ITHAKA Survey (presentation if data is available)