

University Libraries Committee
Minutes
August 31, 2009

Members Present: Linda Bartoshuk, Rae Jesano, Leah Rosenberg (Chair), Judy Russell, Brenda Smith, Matt Michel

Guests Present: Stephanie Haas, John Ingram, Margeaux Johnson, Wallace McLendon, Rachel Schipper, Laurie Taylor

Members Absent: Guenther Hochhaus, Leda Kobizar, Mary Thigpen, Nick Ballo

Meeting called to order at 1:05pm

I Minutes Approval

Minutes were approved for March 2009.

II Election of the Chair Elect

Brenda Smith was nominated & voted unanimously to be the next Chair Elect in 2010-2011.

III Budget

Judy provided the group with a [Program Review](#), the group discussed action points of the review.

Key points Judy identified as most important:

- Stimulus funding is still pending
- HSCL renovations (What are the costs?)
- Provost/President put out challenge for \$10 million for new faculty positions, proposals for six positions have been submitted for the library. Stimulus money would be used to fund these positions for the 1st year, during the second year reoccurring funds would be used, the 3rd year they were not sure that they could fund it 100% but by year 4 due to compound tuition increases it would be sustainable from there to continue funding these positions
- MSL attendance has grown 11% over last year since renovations
- Library East has new display cases
- Graduate study floor at Library West (6th floor) had 2400 registered to use this floor (25% from HSC)

- LW & Marston have between them 60 laptops & they are in high demand even though students are required to have computers to attend UF. New charges have been purchased.

Judy spoke to the group briefly about RCM. She'll be meeting with Matt Fajack to discuss the formula that we'll be using for the RCM shadow system.

Objectives for using RCM

- Transparency
- Accountability

Things to think about with RCM

- 1.3 million from DSR, but in the future we won't get this funding from DSR. It will be part of the base budget and funded by "taxes" paid by the colleges.
- How do we grow the library budget under this model
- What about declining budgets?

IV HSCL Integration

July 1st HSCL & Library West integrated and there are no issues to discuss.

V Open Access Initiatives – J. Ingram

John passed out a preamble regarding Open Access. He stated that this is an opportunity to raise awareness about Open Access to faculty at UF. Stephanie adds that our goal is to have a central point that showcases the contributes from the University of Florida

What can the library do to help?

- Inform faculty, researchers, graduate students and University administrators of changes in scholarly communication and ways in which they can contribute to new and evolving methods for distribution of research results.
- Develop educational opportunities for sharing information about scholarly communication, open access, institutional repositories, and legislative actions that might affect these issues. Monitor and share expertise on current developments in scholarly communications, open access, and institutional repositories.
- Help develop and publicize procedures and workflows to expedite content deposit in an IR.

- Lead a working group in developing and promoting outreach efforts about such issues as authors' rights, copyright, open access, and the value of depositing scholarship in the UF IR.

What does the faculty think about Open Access? John provided the group with several websites where they can review other institutions that practice open access.

Laurie Taylor brought up the University of Florida's [IR website](#), and showed the group the self submittal tool that will use the gator link log in. This tool should be available before September 15th.

Open Access week is October 19-23' 2009.

- Open access 101
- Copy write & Licensing
- IA & open text book
- Funding
- Campus wide discussion

The ULC faculty members are going to meet in the next two weeks to discuss a policy regarding OA and report to the entire group at the next meeting set for September 28, 2009.