

**University Libraries Committee
Minutes
January 29, 2009**

Members Present: Vernon Kising, Rae Jesano, Leah Rosenberg (Chair), Cecilia Botero, Reggie Fry, Linda Bartoshuk

Members Absent: Mary Thigpen, Matt Michel, Guenther Hochhaus, Brenda Smith, Leda Kobizar, Nick Ballo, David Leavitt

I Minutes Approval

Minutes were approved for November 2009.

III Proposed 2010-2011 Library Budget / Library Budget Under RCM

Judy distributed an updated Organizational Chart for the members to review.

Judy distributed and went over a DRAFT budget. Judy updated that the draft once completed and approved would be put forward.

Special Points Discussed on Budget Draft:

HSCCL Issues

1. For two years they've received TIPS money in the amount of \$250,000. Once RCM is in place this money will not be received and has been identified on the budget draft as lost funding that needs to be restored.
2. Differing positions being filled to cover materials budget.
3. HSCCL has no operating budget, this must be established.
4. Integration Occurring Costs

Rent for Off-Campus Space, moving Systems to this area.

OPS Budget, calculations being figured out at the moment.

Replacing lost of external funding.

Q: Leah asked why can't we ask for a planned increase budget over the next five-ten years? A: Judy said that for example; we've received DSR (Division of Sponsored Research) funding in the amount of about \$1m a year to pay for Science Direct.

Judy has asked for additional funding & we've been granted an extra \$300,000. This income stream will not be a part of the RCM presentation.

IV OA (Open Access) / PHAP (Public Health & Health Professions Faculty Council) Update

Rae updated the group about the meeting her and Judy attending with PHAP last Monday. Stephanie Haas's presentation was good & well received. Rae has not heard any feedback yet. We've asked them to speak to their faculty after the meeting to commit to the idea of putting their materials into the IR (Institutional Repository) and use the IR self submittal as a test.

Next Steps?

- Speak with Mary to keep things moving and maybe speak to them again at next month's meeting
- Present to Faculty Senate regarding the IR in March? Need approval from the Steering Committee. Due to Leah's teaching schedule, she may need assistance, Judy or John is able to help with this.
- Funding for OA

V Composition of the Committee

Leah met with the Committee on Committee's in December and they're concerned with the composition of our Committee and think we need more faculty at our meetings. They are going to attend our next meeting to see how we function, and advise us for our future meetings. Linda would like more information on who the [Committee on Committee](#) is, Leah is going to email her after the meeting. One of the things they said was that they don't think we should bother talking about the budget, but should be talking about policy councils for each of the colleges and what they're concerned about.

VI Lost DVD/VHS Update – John Ingram

John updated that the security of objects has been improved greatly, though not completely secure. If a DVD is lost, we have a much more responsive system to get that item replaced. The person that's lost this item is then charged. All DVDs/VHSs are currently on open shelving. We are talking about having in-house circulation only on the these in the future.