

University Libraries Committee
Minutes
March 29, 2010

Members Present: Cecilia Botero, Rae Jesano, John Ingram, Vern Kisling, Leah Rosenberg, Judy Russell, Mary Tigpen, Mark Bishop

Members Absent: Linda Bartoshuk, Guenther Hochhaus, Leda Kobizar, David Leavitt, Brenda Smith, Matt Michel, Reggie Frye

I Minutes Approval

March 2010 minutes were approved

II Open Access

PHHP is not interested in being a part of the pilot project, as they feel it's premature to do this since. David Guzick (Senior Vice President, Health Affairs and President, UF Shands Health System) has sent out a newsletter regarding Open Access, and perhaps more knowledge on this subject will prompt departments to take part in this project. Leah also adds that perhaps also, once we have a policy.

At our last meeting, we had created an outline for our meeting with the Steering Committee/Faculty Senate (April 1, 2010)

- Explain what OA is.
- Why is it Important?
- Demonstration – Youtube video
- Policy/Fund
- Hand out

Judy updates the group that we are currently working on a website where you can read more about the open access fund by the first of July.

Judy said that Barbara Hood could create a power point presentation (hand out).

Group watched the youtube video of how to insert a document into the IR. It was suggested that the video is shortened to one to two minutes. Other suggestions were:

- Do a peer reviewed article
- Don't show all the typing
- Don't navigate to files

How long should our presentation be? About 8 minutes or less.

Group went over Leah's hand out regarding content for the upcoming meeting. Should we extract some of Guzick's article? Should we invite him to come speak? Should we invite Tom Walker? Judy is going to talk to Gussett & Leah is going to talk to Walker. Rae is going to forward Leah Guzick's articles so she can read them. Points to be made:

- What is OA?
- What's in our IR?
- Toll/Toll-Free
- Impact to readers?
- Publishing Funds
- Pilot Colleges
- Google Scholar

Q: Do we want articles that are in PubMed in our IR? Yes! Judy updates that eventually, through VIVO this should be an automatic thing.

III College Council Relationships/Committee on Committee

Mark attended the ULC to find out how many people are coming and to see how our meeting is running. Judy said that the students usually don't attend & that attendance is normally about what it is at the meeting currently. Attendance is and always have been an issue. Mark suggested:

- Regular updates to Faculty Senate
- Running agenda topics through the senate (Amelia)
- Representation from other colleges that directly report to the senate
- Librarians on Committee?
- 5 Students – seems like a lot
- How the voting process is working – we have no current issues
- Voting on the budget? Should we be doing this? – he needs to ask about this as he's not sure if we should be doing this or not

Mark is going to review the document and send any changes to Leah, then it will go to the Steering Committee & will get back to ULC.

IV Digital Library of the Caribbean

They have a new program that is helping raise funds & you can find out more at www.dloc.com