

## **Committee on Library and Scholarly Communication** **Patricia McDaniel, PhD, Chair**

### **MINUTES**

**Thursday, January 21, 2016**

Present: Patricia McDaniel, Padem Aleshi, Wayne Enanoria, Wu Li, Mark Seielstad, Jacob Simon

Absent: Paul Blanc, Cynthia Darling, Sarah McClung,

Guests: Rich Schneider, Associate Professor, Department of Orthopaedic Surgery  
Anneliese Taylor, Asst. Director, Scholarly Communications and Collections

Chair McDaniel called the meeting of the Committee on Library and Scholarly Communications to order at 9:05 am. A quorum was present.

#### **Approval of the October 15 & November 19, 2015 minutes**

The committee reviewed and approved of the minutes as amended. M/S by Enanoria/Li

#### **Chair's report**

Chair McDaniel reported on the following items:

- University Librarian Search Committee. Three candidates are scheduled to complete video interviews the week of January 25.
- Retirement Options Task Force. Comments are due to the Academic Senate by February 2. President Napolitano will issue her recommendations to the Regents after the Senate has commented on the Task Force's report.

#### **Update on recent developments in Open Access**

Associate Professor Rich Schneider presented the Committee with recent developments in open access publishing and article processing charge (APC) models. The Committee reviewed the current APC model, possible alternatives, and weighed the potential gains and losses of establishing a more equitable, shared publishing cost model to UCSF, faculty, publishers and funders.

Professor Schneider requested support from the Committee to amend the Library's open access fund by limiting funds to UCSF authors who publish in purely open access journals or hybrid journals that offer UCSF authors discounted APCs as part of a negotiated subscription package. He also suggested that the committee consider ways to improve compliance with the open access policy among UCSF faculty.

**Action:** the Committee unanimously approved to authorize Chair McDaniel to present amendments to the library's open access fund to the Coordinating Committee, on COLASC's behalf. Chair McDaniel will draft a communication for the Committee to review.

**Senate Analyst report**

Karla Goodbody reminded the Committee about the Senate's first Division meeting on January 28 at Rock Hall. The meeting's focus will be on space planning efforts. Leaders from Campus Planning and faculty from the Space Planning Committees will be speaking.

**Unfinished business:** none

**New business:** none

Chair McDaniel adjourned the meeting at 10:05 am.

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