COMMITTEE ON LIBRARY  
Janice Humphreys, RN, PNP, PhD, Chair

MINUTES  
Meeting of March 13, 2002

PRESENT:  Chair J. Humphreys, M. London, Librarian K. Butter, L. Mitteness, M. Shetlar, I. Sim, P. Den Bensten, Richard Burwick

ABSENT:  None.

GUESTS:  Peggy Tahir, Information Services Librarian, LAUC Representative

The meeting of the Committee on Library was called to order by Chair Humphreys on March 13, 2002 at 12:03 p.m. in Room CL 101. A quorum was present.

Minutes

The minutes of the meeting on December 12, 2001 were approved.

The minutes of the meeting on January 9, 2002 were approved.

Chair’s Report

Chair Humphreys informed the Committee that no revisions were made to the proposed changes to the Committee bylaws. The proposed bylaws for Library Committee were APPROVED unanimously.

Chair Humphreys provided the Committee with an overview of the site visit by the team from the University of Texas Health Sciences Center of San Antonio (UTHSCSA). The UT Health Sciences Center has spent the past two years investigating collections, facilities and technology in order to position their library to meet expectations of users in five years. Chair Humphreys acknowledged that there was a high level of Faculty participation in the visit.

Chair Humphreys updated the Library Committee on the progress of the Task Force on Distance Learning charged with reviewing academic issues, resource issues, and copyright issues with regard to distance learning.

Librarian’s Report

Karen Butter, UCSF Librarian, gave an overview of the last meeting UC Committee on Library. The Committee discussed the progress of the new UC Merced campus noting that construction of the Library is currently on hold because of issues with the Environmental Impact Report (EIR). The Library plans to introduce the Sierra Nevada Research Institute, a new multidisciplinary research unit focused on
environmental and social issues. The mission of the Sierra Nevada Research Institute will be to discover and disseminate new knowledge that contributes to sustaining natural resources and promoting social well being in the Great Valley and Sierra Nevada regions of California. Additional information on the UC Merced Library is available on the Internet at http://www.ucmerced.edu/library.

The UC Committee on Library additionally discussed the Collection Management Initiative, a study to explore how scholars and libraries can best integrate and preserve collections of journals that are published in both print and digital formats. Additional information on the Collection Management Initiative is available on the Internet at: http://www.ucop.edu/cmi/.


Karen Butter gave a brief overview of the eScholarship Repository, which offers Faculty a central location for depositing pre-publication scholarship. Additional information on eScholarship is available on the Internet at: http://escholarship.cdlib.org/.

The UCLA Library has acquired a historical collection of books and journals that were originally in the private library of Dr. Cäsar Hirsch, a specialist in the field of otorhinolaryngology who was forced to abandon his belongings when he and his family fled Germany in 1933. The collection comprises 191 book title and 37 journal titles and will be added to the History & Special Collections Division of the Louise M. Darling Biomedical Library. This collection was initially offered to the UCSF Library as a result of connections to a faculty member. After consultation with the donor and UCSF faculty, Library staff negotiated with UCLA to acquire the material so that it would remain within the system.

**Update on the Northern Regional Storage Facility: Phase 3 Construction**

Karen Butter reported on the progress of the Phase 3 Construction of the Northern Regional Storage Facility indicating that it serves as a storage facility for the four University of California campuses in Northern California. The Berkeley, Davis, San Francisco and Santa Cruz campuses store less frequently needed library materials in all formats, including archival collections and rare books. The construction of a third building has been proposed to accommodate the increase volumes of materials that are being purchased by the UC Library System and the limited stack space on campuses. The construction has been deferred one time and is now contingent upon passage of the higher education bond to appear on the November 2002 ballot.

**Ad Hoc Committee Reports**

**Space Allocation – Linda Mitteness**

Linda Mitteness, Chair of the Library Subcommittee on Space Allocation charged with developing guidelines on future allocation of space at the library, reported that the Subcommittee reviewed the mission of the Library and has drafted a proposed policy to guide decisions on how Library space is utilized. The Library Committee agreed to review the policy and continue discussion at the next Committee meeting. For additional information please the attached document entitled “COL - Policy on use of Space DRAFT.” (http://www.ucsf.edu/senate/0-committee/j-LIB-PolicyOnSpaceDraft.pdf)
Mission Bay – Janice Humphreys

Chair Humphreys reported on the progress of the Subcommittee charged with reviewing space allocation for the Library at Mission Bay. The Subcommittee determined that approximately 25,000 square feet would be required to meet Faculty and student needs based on the number of people relocating to Mission Bay, however only 6,000 square feet of space has been allocated. The Subcommittee will continue to document student needs to advocate for a larger centralized library space at Mission Bay. Additionally the Committee will review different ways of gathering information from students to identify their needs.

Report from Academic Computing Committee – Martin London

Martin London, MD reported on the Academic Computing Committee (ACC) meeting of January 28, 2002. There were many issues raised about the services provided by Information Technology Services (ITS). Currently, there are no funds allocated to ITS specifically for the provision of student services. ITS considered discontinuing some server-based services such as Pine mail and limiting the email products that are supported for users who have an account on ITSA. The limits of the current WebMail software has lead to the continued support of Pine mail by ITS until a more stable and robust WebMail version is available. ITS will begin evaluating ways to help users convert from Pine to WebMail.

Old Business

None

New Business

None.

There being no further business, the meeting was adjourned at 1:30 p.m.

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