COMMITTEE ON LIBRARY
Martin London, MD, Chair

MINUTES
Meeting of April 1, 2003

PRESENT: Lisa Barcellos, Karen Butter, Pam Den Besten, Dyche Mullins, Keir Reavie, David Rempel, Eric Slivka

EXCUSED: Martin London, Adele Clarke, Mark Dellinges, Martin Shetlar

GUESTS: Dan Greenspan, California Digital Library

The meeting of the Committee on Library was called to order by Karen Butter on April 1, 2003 at 10:05 a.m. in Room CL 119 in the absence of the Chair who had jury duty.

Approval of the Minutes

The minutes of the meetings of March 4, 2003 were unanimously approved.

Chair’s Report

None.

Librarian’s Report

- The new UCSF Library website (GALEN) is now on-line. The new site includes a virtual tour to assist new faculty and students in determining what resources are available in the Library. Also, PubMed has added a new feature to their search results; icons now indicate availability of abstracts, full text of articles, etc. Any user may contact Library staff if there is any difficulty using the site or if any glitches are encountered.
- Genentech Hall, Mission Bay’s new library, opened on March 3, 2003. The Library is working on fixing problems with wireless internet connections. Additionally, in response to a request for access to Microsoft Word, Excel, etc, basic software is being loaded on all computers. Any suggestions in regards to the new library should be directed to Library staff.
- K. Butter is working with Vice-Chancellor Dorothy Bainton on a preliminary plan to address the upcoming permanent budget cut, the total of which has been increased to 10% (approximately $500,000). Once the plan is completed, it will be brought back to the Committee for review.
- UCSF has free trial access to a new BioMed Central database called Faculty of 1000 (http://www.facultyof1000.com/) through April, 2003. The database allows faculty to review
ratings of individual papers by the authors' peers. K. Butter will send an e-mail to the Committee requesting feedback on the database to allow the Library to make a decision on whether or not to subscribe.

- Discussions have begun with the California Digital Library on a pilot program to present and publish dissertations digitally (electronically rather than by paper copy). The system might also allow all dissertations to be kept in an UC-wide electronic depository. More information will be forthcoming.
- The list of journals the Library currently subscribes to will be distributed to faculty in late May or early June, 2003 for review and cancellation suggestions for 2004.

**Library Space Reports – K. Butter**

K. Butter distributed the UCSF Library Policy on Use of Space, which indicates that:

- all units or programs that occupy space in the Library report annually to the University Librarian, who in turn submits their reports to the Library Committee, on the nature of their work and the type and level of contribution to the Library’s mission; and
- the University Librarian reports annually to the Library Committee on space requirements that consider: changes in numbers; locations and composition of student/faculty populations; impact of digital storage and online databases to the current allocation of space; and new campus programs that could impact library space allocation.

In line with the policy, K. Butter distributed the 01-02 Annual Report on Use of Library Space, along with the 01-02 Reports on Use of Space by Non-Library Building Tenants. The Committee unanimously approved the reports. Any questions, comments or suggestions for next year’s report should be directed to K. Butter.

**California Digital Library Initiatives – Dan Greenstein, Director, CDL**

D. Greenstein gave a presentation on the California Digital Library (CDL), a system-wide operational service providing common services for all UC libraries. He outlined the CDL’s services, including providing the most extensive shared digital collections of subscriptions, statistical databases, reference databases and images in the country.

Committee members expressed concern that faculty members were unaware of issues and their options regarding academic publishing and scholarly communication. Greenstein agreed to gather information on the subject and give a report to the Committee at the June, 2003 meeting. After that point, the Committee will further discuss ways to disseminate information to the faculty, including using the faculty listserv, posting information on the web, etc.
There being no further business, the meeting was adjourned at 11:30 a.m.

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* Effective October 9, 2002
** Effective November 5, 2002
*** Effective December 3, 2002
**** Replaced Clair Kuykendall, effective April 1, 2003

A – Absent
X – Present
EX – Excused Absent

Senate staff:
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