COMMITTEE ON LIBRARY
Martin London, MD, Chair

MINUTES
Meeting of November 5, 2002


EXCUSED: A. Clarke, C. Kuykendall

GUESTS: K. Reavie, Library Educational Coordinator of Clinical Programs, E. Slivka, GSA Representative

The meeting of the Committee on Library was called to order by Chair London on November 5, 2002 at 10:10 a.m. in Room CL 119. A quorum was present.

Chair’s Report

Chair London announced that he and former Library Committee Chair Janice Humphreys, along with University Librarian Karen Butter will meet with Senate Division Chair Daniel Bikle and Senate Office staff related to the coordination and transition of the Chair of the Library Committee.

Librarian’s Report

K. Butter reported the following:
- The School of Pharmacy’s computer graphics lab will relocate to the Mission Bay Campus, and sometime during the next year they will be releasing their space in the Kalmanovitz Library.
- The School of Medicine’s Educational Technology unit, which assists with the development of the curriculum for the School of Medicine, will now occupy a portion of space already allocated to the School on the fifth floor of the Library.
- The Library will review the lists of journals sometime next year to determine what additional journals should be cancelled.

Report from Keir Reavie, Library Educational Coordinator of Clinical Programs

K. Reavie presented an overview on the use of PubMed and distributed a Quick Guide to Searching MEDLINE with PubMed. This Quick Guide can also be found at: http://www.library.ucsf.edu/db/pubmed/quickguide.html. PubMed is the National Library of Medicine search interface for the MEDLINE database, and also incorporates all or part of the HealthSTAR, AIDSLINE, BIOTHICSLINE, SPACELINE (NASA Life Sciences Research), and HISTLINE (History of Medicine) databases. This Quick Guide provides instructions on how to search using PubMed@UCSF, displaying, downloading and printing search results.
D. Rempel asked for more information about how decisions for new search interfaces were made and whether faculty were consulted. K. Butter suggested that we add this issue to the agenda for the next meeting.

**Consideration of Library Committee Bylaws Regarding Guests**

The Committee unanimously approved a motion to recommend to amend the Committee’s bylaws to add a representative from the Librarian Association of the University of California as an ex-officio voting member of the Library Committee. The Committee’s consideration of the role of student representatives on the Committee was tabled until the next meeting in order to determine the role of students on other Academic Senate committees. This information will be sent to the Committee via e-mail from the Academic Senate Office.

There being no further business, the meeting was adjourned at 11:35 a.m.

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>9/11/02</th>
<th>10/9/02</th>
<th>11/5/02</th>
<th>12/3/02</th>
<th>1/7/03</th>
<th>2/4/03</th>
<th>3/4/03</th>
<th>4/1/03</th>
<th>5/6/03</th>
<th>6/2/03</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. London</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. Barcellos**</td>
<td>--</td>
<td>--</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>K. Butter</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Clarke</td>
<td>X</td>
<td>EX</td>
<td>EX</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. Dellinges</td>
<td>EX</td>
<td>EX</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P. Den Besten</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Kuykendall*</td>
<td>--</td>
<td>X</td>
<td>EX</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Mullins</td>
<td>EX</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Rempel</td>
<td>EX</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. Shetlar</td>
<td>EX</td>
<td>EX</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Effective October 9, 2002
** Effective November 5, 2002

A – Absent
X – Present
EX – Excused Absent

Senate Staff:
R. Patrick Nabors
514-2696
pnabors@senate.ucsf.edu