COMMITTEE ON LIBRARY
David Teitel, MD, Chair

MINUTES
Meeting of June 14, 2007

PRESENT: D. Teitel (Chair), N. Hessol, I. Frieden, R. Malone, G. Rutherford, R. Schneider, F. Szoka

ABSENT: E. Fiebig, T. Lang, G. Manley, R. Marcucio, K. Shook

PERMANENT GUEST(S): Karen Butter, University Librarian, David Owen, LAUC Representative

The meeting of the Committee on Library was called to order by Chair Teitel on June 14, 2007 at 10:05 a.m. in Room CL 101. A quorum was present.

Approval of Minutes
The minutes of the March 8, 2007 meeting were approved unanimously.

Chair’s Report
• Chair Teitel gave an update on the Coordinating Committee:
  o There was extensive discussion of off-scale salaries. The University has made a commitment to increase salaries by 26%.
  o The Academic Senate will address the issue of overspending on extramural grants in the next academic year.
• The Academic Information Systems Board (AISB) has convened a steering committee to develop a clinical research database.

University Librarian’s Report – Karen Butter
Repurposing of Second Floor of the Library
K. Butter distributed a summary of the Recommendations to the Executive Committee. This will be revisited in the fall. (Attachment I)

Videoconferencing
Out of the AISB has come an initiative to identify videoconferencing availability on campus. This first step is to determine what resources actually exist. Next, there will be a needs assessment – what our capabilities and capacities are. This will also be revisited in the fall.
Strategic Planning
K. Butter distributed a listing of strategic plan priorities. The Executive Vice Chancellor has indicated that 12-15 have been selected as first priority. K. Butter walked the Committee through the seven goals and the associated priorities she found most relevant to the library. (Attachment II)

Report from the University-wide Committee on Library – Richard Schneider
The University Committee on Library has successfully approved its name change to the University Committee on Library and Scholarly Communications. R. Schneider suggested that UCSF Division also undergo a name change.

The Committee unanimously approved a motion to change the name of the Committee to the Committee on Library and Scholarly Communication.

R. Schneider also reported on the UCOL discussion of the responses to the Proposed Policy on Open Access. The Schools’ responses were all over the spectrum, but the general sentiment was that the policy was too burdensome on faculty with no infrastructure to support this burden. Accordingly, the policy will be revised.

Old Business
♣ Electronic dissertations are now being deposited into the digital repository and paper copies are no longer being accepted.
♣ A new search interface for Galen will be released in the summer.
♣ The library has been successful in getting a restraining order against a problematic patron.
♣ Discussions with and about the Fishbon Library are still ongoing.
♣ Melvyl is being retooled and a new interface is being introduced. A new pilot system will be released in early 2008.

There being no further business, Chair Teitel adjourned the meeting at 11:24 a.m.
### Committee on Library Attendance Record 2006-2007

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**Prepared by:**
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