COMMITTEE ON LIBRARY
David Teitel, MD, Chair

MINUTES
Meeting of November 9, 2006

PRESENT: D. Teitel (Chair), N. Hessol, E. Fiebig, I. Frieden, T. Lang, R. Malone, F. Szoka

ABSENT: G. Manley, R. Marcucio, K. Shook, G. Rutherford, R. Schneider

PERMANENT GUEST(S): Karen Butter, University Librarian; Gail Persily, Director, Education and Public Services; Associate Director, CIT; David Owen, Librarian’s Association of the University of California (LAUC)

The meeting of the Committee on Library was called to order by Chair Teitel on November 9, 2006 at 10:09 a.m. in Room CL 101. A quorum was present.

Approval of Minutes
The minutes of the October 12, 2006 meeting were approved unanimously.

Chair’s Report
Chair Teitel made these announcements:
- Described the Task Force, asked for volunteers. Teitel agreed to do it.
- Proposition 1D passed in last week’s election.

Report from University Librarian
K. Butter reported that the Library received an official letter announcing that the Library will be receiving $150,000 in permanent funding to pay for increased cost in library journal subscriptions and databases. She thanked the Committee on Library and Academic Planning and Budget for their support in procuring the funding. The Library also received funding to upgrade the Learning Management System. Lastly, funds received for a UCSF history project are being utilized to include all schools and the Medical Center. Over the next 2 years the history will be current as of the 1980’s. An editorial board will be selected soon with representatives from the respective groups.

Library Faculty Survey – G. Persily
G. Persily distributed a summary of the data generated from the survey results. In addition to the raw data, about 300 narrative comments were generated.

Copyright and Fair Use in Education
The Library is currently putting together a symposium on Copyright and Fair Use in Education. Committee members requested that the symposium be podcasted.

**Old Business**

**Library Strategic Plan/Mission**
K. Butter distributed the draft Library Strategic Plan and reviewed the goals. The Committee discussed the report and requested more time to review the contents. Chair Teitel agreed to put it on the next agenda for further discussion.

**Fishbon Library at Mt. Zion**
K. Butter reported that the new deadline for a report on the Fishbon Library is January 2007.

**Building Security**
The Parnassus Heights Working Group on Security contains recommendations for the Library including more security guards and the possible use of proxy cards. The Library is already working on the first phase – asking entrants for identification. Next, the group will tackle the issue of restricting access to the Library.

**CTSI Grant**
The Library is responsible for the Virtual Home component of the CTSI grant to create collaboration tools and information resources that support translational research. The Library is examining what kinds of services these investigators will need and the corresponding budget data. New staff will be hired.

**New Business**

**e-dissertations**
The Library is continuing this effort as the Graduate Division has indicated that an electronic system for dissertations would streamline the process greatly.

There being no further business, Chair Teitel adjourned the meeting at 11:15 a.m.
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Prepared by:
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