COMMITTEE ON LIBRARY
Francis Szoka, PhD

MINUTES
Meeting of January 3, 2008

PRESENT: F. Szoka (Chair), K. Butter (University Librarian), Cynthia Darling, I. Frieden, D. Hudson, R. Schneider, G. Yang

ABSENT: G. Rutherford (Vice Chair), E. Fiebig, T. Lang, L. Steinbach,

The meeting of the Committee on Library was called to order by Chair Szoka on January 2, 2008 at 10:05 A.M. in Room CL 101. A quorum was present.

Approval of Minutes
The minutes of the November 1, 2007 meeting were approved.

Chair’s Report
Chair Szoka noted that the membership of the Committee has been reduced with the departure of Ruth Malone to sabbatical and the retirement of Robert Stern. The Committee on Committees will be appointing replacements.

Chair Szoka provided highlights from the Academic Senate Coordinating Committee, including a discussion of increases to faculty salary scales and proposed changes to the Academic Personnel Manual regarding medical leave, medical separation, and reasonable accommodation. Minutes from the Coordinating Committee are available online at http://www.ucsf.edu/senate/0-committee/q-coor.html.

Chair Szoka reported that the Committee still needs to submit a communication to formally request a bylaw modification to change the name of the Committee to the Committee on Library and Scholarly Communication.

University Librarian’s Report – Karen Butter
Second Floor Renovations
K. Butter reported that a final report is due from the Library Space Planning Committee to EVC Washington in early February. This report will be able to be shared with the campus and will describe the design plans for repurposing of the 13,000 square feet of second floor. The Committee is working closely with the architect on the design plans. Roughly half of the space will be dedicated to computer and clinical simulation center. K. Butter will have more information for the Committee on Library by the February meeting. The earliest expectation for
renovation completion is September 2009. The Committee discussed donor and naming issues with regard to renovations and restructuring, and K. Butter reported that she is working with the Development Office to address these concerns.

K. Butter provided a copy of the plan for the relocation of the collections housed on the second floor (Attachment 1). The relocation is planned for August 2008 as it is the nadir of student use of the collections.

Julia Kochi, Director of Digital Library and Collections, presented the options for the relocation of the second floor collection. Discussion by the Committee followed, and the Committee gave its support to Option One.

Julia Kochi also reported on the proposed modifications to the fifth floor East Asian Room (Attachment 2).

K. Butter reported that there will be a name change to the library at Mission Bay based on certain development efforts and major donations.

Discussion followed on further library space use assessments.

**NIH Public Access Legislation**

K. Butter reported that with the signing of the new law on December 26, open access is now mandated for all NIH research and final peer-reviewed manuscripts must be deposited into an open access depository. The Library is working on making this as easy as possible a process for faculty.

**Instructional Grants Call for Proposals**


**Other notes**

K. Butter also presented a document regarding science citation index from the Journal of Cell Biology (Attachment 3). K. Butter also brought up an LA Times article from yesterday “Documenting the Toll of AIDS” which cited the UCSF Library AIDS History Project (Attachment 4).

A popular reading collection will begin to be available on the third floor, including fiction and periodicals. This will be a small collection to be available to all UCSF students, faculty, and staff and is part of an effort to increase the Work/Life benefits of the campus.

**University Committee on Library and Scholarly Communications**

R. Schneider reported the December 17, 2007 meeting of the Systemwide University Committee on Library and Scholarly Communications. Particular issues of focus were scholarly communication and the withdrawal of *Science* from the JSTOR repository. Minutes from this meeting will be available online at [http://www.universityofcalifornia.edu senate/committees/.ucolasc/](http://www.universityofcalifornia.edu senate/committees/ucolasc/).
The other primary issue of discussion was the proposed open access policy issue for UC which was met with controversy and hostility from the campuses, largely by widespread misunderstanding of current and proposed copyright issues. Instead of attempting to draft a formal policy, the Committee will now be focusing its efforts on devising a Statement of Principles regarding open access.

Any one who has suggestions for items to be included in a Systemwide University of California Statement of Principles is encouraged to submit these to Richard Schneider to take to the UCOL&SC.

R. Schnieder will return to the Committee with draft language and suggestions.

**Old Business**
None.

Chair Szoka adjourned the meeting at 11:20 A.M.

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Prepared by:
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