The Committee on Library and Scholarly Communication (COLASC) was called to order by Vice Chair Schneider on January 22, 2009 at 10:10 a.m. in room CL-119. A quorum was present.

Chair’s Report
No report.

University Librarian’s Report
Update on Mission Bay Library Space
K. Butter distributed the draft of the Master Plan for UCSF Library at Mission Bay. She gave the Committee an overview of report. The growth of the Mission Bay campus creates demand for additional academic services. As one of the academic services the existing Mission Bay Library is at maximum capacity today and new academic and clinical programs, growth in numbers of students, faculty and staff and the new medical center will place added pressures. In planning the next Long Range Development Plan the Library was asked to project Mission Bay space needs over the next 5-10 years. The design of the library calls for a mixture of traditional and innovative space with elements that foster interdisciplinary/interprofessional collaboration, emphasize well-planned informal and formal learning spaces, provide ubiquitous access to technology and support, and highlight a service-oriented environment. The space will emphasize the collaborative nature of teaching, learning and research. The recommendations call for a library of 12,790 square feet. This is calculated from projected populations and programs at Mission Bay over the next 5-10. This plan would replace the current 3,000 square feet Community Center Library.

The Committee agreed to send final comments to K. Butter by Monday for transmittal to EVC Washington.

Second Floor Teaching and Learning Center
As of December 19th, construction on the second floor Teaching and Learning Center has halted as all bond construction projects have been frozen. K. Butter will let the Committee know of any developments.

Affiliation with Springer Business and Media
The University of California (UC) Libraries and Springer Business and Media just announced a journal licensing deal subsidizing the open access fees of UC researchers who wish to publish in Springer journals.

Under the terms of the agreement, articles by UC-affiliated authors accepted for publication in a Springer journal beginning in 2009 will be published using Springer Open Choice with full and immediate open access. There will be no separate per-article charges, since costs have been factored into the overall license. Articles will be released under a license compatible with the Creative Commons (by-nc: Attribution, Non-commercial) license. In addition to access via the Springer platform, final published articles will also be deposited in the California Digital Library’s eScholarship Repository.

The University of California-Springer agreement is the first large-scale open access experiment of its type undertaken with a major commercial publisher in North America.

**University Committee on Library and Scholarly Communication**

No Report.

**Old Business**

None.

**New Business**

None.

Vice Chair Schneider adjourned the meeting at 11:17 a.m.

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