Committee on Library and Scholarly Communication  
George Rutherford, MD, Chair

MINUTES  
Thursday, November 20, 2008

PRESENT:  
G. Rutherford (Chair), R. Schneider (Vice Chair), D. Appollonio, L. Baxter-Lowe, C. Darling, D. Hudson, L. Steinbach

ABSENT:  
D. McGlothin, I. Russell

PERMANENT GUEST:  
Karen Butter, University Librarian

GUEST(S):  
Leslie Kleinberg, Web and Print Publications Coordinator; Gail Persily, Director, Education and Public Services, Associate Director, Center for Instructional Technology

The Committee on Library (COL) was called to order by Vice Chair Rutherford on June 5, 2008 at 10:10 a.m. in room CL-119. A quorum was present.

Chair’s Report  
Chair Rutherford led introductions and reviewed the committee charge.

Minutes of the June 5, 2008 Meeting  
The minutes of the June 5, 2008 meeting were unanimously approved as amended.

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 situation – primarily to lobby for a large library at Mission Bay (as opposed to 2 smaller libraries) as that campus expands.

R. Schneider and L. Steinbech agreed to send comments to the Committee for eventual transmittal to the EVC.

Budget  
K. Butter gave an overview of the budget situation. Right now, the library has been asked to make a 3% cut. Next year, there will be another 1% cut followed by a mid-year cut. The cumulative cuts should total 7%. She will have a clearer budget picture in January.

Second Floor Teaching Learning Center – G. Persily  
G. Persily reviewed with the committee the plans for the second floor Teaching and Learning Center. The Teaching and Learning Center, opening in Spring 2010, is a realization of the UCSF strategic goals to develop educational facilities and infrastructures to keep UCSF at the forefront of health sciences education and meet the growing demand for health care professionals. The Teaching and Learning Center will provide a technology-rich environment in support of interprofessional and transdisciplinary
learning programs at UCSF. The programs will focus on training future health professionals and scientists to become leaders in delivering high quality care to underserved communities.

The second floor of the Parnassus Campus Library will be transformed to house this new facility, enhancing Library education space with a simulation and clinical skills education center; new teaching and learning space, including technology-enhanced active-learning classrooms and computing labs; and communications technology to facilitate interaction with health care providers, students, and support teams at other sites.

The project is state funded by the Telemedicine and PRIME-US Education Facilities initiative, which is part of California State Proposition 1D. All four professional schools and the Library have collaborated on the plans for the new center, which will support the curricula for Dentistry, Medicine, Nursing, Pharmacy, and other clinical programs. Tcl.library.ucsf.edu

**University Committee on Library and Scholarly Communication**
R. Schneider reported that the major goal of UCOLASC this year is to take another pass and an open access policy.

**Old Business**
None.

**New Business**
Chair Rutherford opened discussion for potential agenda items this year. Suggestions included:

- A tour of the library facilities at Mission Bay.
- Revisiting the idea of a 24-hour reading room.
- An update on the rare book collection and other historical documents housed at the library.

Chair Rutherford adjourned the meeting at 11:01 a.m.