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

MINUTES
Thursday, February 11, 2010

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

ABSENT: L. Baxter-Lowe

PERMANENT GUEST: Karen Butter, University Librarian; Melissa Shive, ASUC Representative

GUEST(S): Marcus Banks, LAUC Representative, Julia Kochi, Director of Digital Library and Collections

The Committee on Library and Scholarly Communication (COLASC) was called to order by Vice Chair Schneider on February 11, 2010 at 10:14 a.m. in room CL-119. A quorum was present.

Approval of the Minutes
The minutes from the October 8, 2009 meeting were approved unanimously.

Vice Chair’s Report
Vice Chair Schneider reminded the Committee that he is on the agenda for the March 11th Coordinating Committee meeting and encouraged the committee to let him know of anything they would like him to bring up.

University Librarian’s Report
Master Plan for Mission Bay Libraries
K. Butter distributed the draft letter outlining the space issues at Mission Bay. She hopes to distribute through the Senate for their support. Eventually, this plan will be integrated into the LCME report.

Hearst Reading Room
Hearst Reading Room will open on Saturday, February 27, 2010. It will be open every Saturday during the day. Will not be open on weeknights until construction on the bathroom is complete. A code of conduct is being drafted. UCPD have agreed to patrol.

Teaching and Learning Center
The Teaching and Learning Center should be ready by January 2011 in time for classes. The Registrar is beginning to schedule classes and a committee is being formed to determine innovative ways to use the Center rather than just having them open for general class use.

Online Journal Cancellation Project – J. Kochi
J. Kochi updated the Committee on Japanese Woodblock Prints, the Homeopathy Collection, and San Francisco Department of Public Health Reports. Upcoming projects include the Speck Collection on Cholera and Participation in Google Book Scanning.
**Mobile Apps**
The Library has been investigating options for providing services to users of mobile devices. There are two options for providing mobile services: develop mobile applications and develop a mobile-optimized site. The latter seems to be a more realistic option, so the Library is focusing its efforts on that front.

The Committee agreed that if this is easy, just do it. Chair Rutherford encouraged consulting with focus groups comprised of students since they are the ones who really use these types of phones.

**Old Business**
None.

**New Business**
None.

There being no further business, Chair Rutherford adjourned the meeting at 11:23 a.m.