Committee on Library and Scholarly Communication
Lee Ann Baxter-Lowe, PhD, dipAPHI, Chair

MINUTES
Thursday, May 12, 2011

PRESENT: L. Baxter-Lowe (Chair), R. Schneider (Vice Chair), D. Apollonio, E. Botvinick, K. Butter, R. Cucina D. McGlothin, M. Mizejewski,

ABSENT: S. Bokser, S. Ho, B. Russell, A. Dosanjh

GUESTS: Cynthia Darling, Josephine Tan

The Committee on Library and Scholarly Communication (COLASC) was called to order by Chair Lee Ann Baxter-Lowe on May 12, 2011 at 10:00 a.m. in room CL 201. The minutes of April 7, 2011 were approved as amended.

Chair’s Report
No report.

Vice Chair’s Report and Report from the University Committee on Library and Scholarly Communication (UCOLASC)
Agendas and minutes of UCOLASC meetings are posted to the UCOLASC web page.

Update of the California Digital Library’s (CDL) Negotiations with the Nature Publishing Group (NPG)
• NPG negotiations are winding down. Currently, UC libraries are paying month-to-month at last year’s rate.
• CDL is in negotiations with other publishers to try to shift from a subscriptions model to an author submission model.

UCOLASC Library Task Force Report
The Committee began its review of the the University of California Systemwide Library and Scholarly Information Advisory Committee Library Planning Task Force Interim Report dated May 2011 (Attachment 1). The Library Task Force was charged with determining ways to save $52M from the library system. This represents 21% of the total budget, which is equivalent to about three libraries. The task force came up with four strategies/priorities:

1. Consolidation.
2. Support for faculty education of open access.
3. Exploration of new sources of revenue (i.e., charging fees for access).
4. Streamlining infrastructure.

The Committee will review this extensive document and continue its discussion at the next meeting.

University Librarian’s Report
University Librarian K. Butter reported that Google has requested 24,000 volumes for scanning. The library is coordinating efforts to get these volumes to Google.
K. Butter reviewed with the Committee the proposed new vision for Library space and an “Education Commons.” Slides from the presentation “Re-Envisioning Library Space” are attached as Attachment 2. The Education Commons survey and schematic sheet are attached as Attachment 3.

Old Business
None.

New Business
None.

Chair Baxter-Lowe adjourned the meeting at 11:40 a.m.