The Committee on Library and Scholarly Communication (COLASC) was called to order by Chair Schneider on November 17, 2011 at 10:00 a.m. in room CL 201. A quorum was present.

Chair’s Report
Chair Schneider reported on the following items:
- The efforts to draft a proposed Open Access policy is currently at the data collecting stage.
- At the November Coordinating Committee meeting, the faculty responded to his request for support for library space at Mission Bay. The Chair of the Senate requested that COLASC update all of the letters as they are dated 2009.

University Committee on Library and Scholarly Communication (UCOLASC)
UCOLASC is still working closely with Nature Publishing Group (NPG) to reach a publishing agreement. They are working on a joint press release to inform everyone about where we are in the negotiations process.

University Librarian’s Report
University Librarian K. Butter reported on the following items:
- Library Space at Mission Bay
  - Block 25 at Mission Bay will be a clinical building.
  - According to Vice Chancellor Bluestone, the campus will be going forward with the L-Building. Many different entities are vying for that space. There is only approximately 250 thousand square feet available; however, over 270 thousand square feet is being requested.
  - K. Butter suggested that all educational endeavors be consolidated into a teaching and learning center. She also suggested partnering with past COLASC chair, George Rutherford in Global Health.
- The Library is working with the Medical Center on the Up-to-Date negotiation as this negotiation is very similar to the NPG one. Committee members queried whether there are alternatives to Up-
to-Date. Chair Schneider suggested having other vendors demo their software. The Committee agreed that it will take a good sell to convince faculty to change from Up-to-Date.

Collections Update
A. Taylor reported on the following items:
• Journal renewals are almost complete.
• At the Committee’s request, distributed a letter to several journals pushing back on their journal price increases.
• The Library will be holding a scholarly communication series in February.

Old Business
None.

New Business
None.

There being no further business, Chair Schneider adjourned the meeting at 11:30 a.m.