AGENDA

1. Approval of the January 17, 2013 Meeting Minutes (Attachment 1)
2. Chair’s Report — R. Schneider
3. Report from University Committee on Library and Scholarly Communication – R. Cucina
4. University Librarian Report — K. Butter
5. Open Access: New Metrics for Evaluating Faculty Productivity and Contributions
   • Dr. Richard Price, Founder and CEO, Academia.edu
6. Analyst Update – S. Patel
7. Old Business
8. New Business
Committee on Library and Scholarly Communication
Richard Schneider, PhD, Chair

MINUTES
Thursday, January 17, 2013

PRESENT: Richard Schneider (Chair), Russ Cucina, Paul Blanc, E. Botvinick, Jeff Bush, Patricia McDaniel, Saunek Sen, Laurence Peiperl

ABSENT: Dorie Apollonio, Seth Bokser, Elias Botnivick, Sunita Ho

PERMANENT GUESTS: Karen Butter, University Librarian

GUESTS: Cynthia Darling; Julia Kochi, Director, Collections and User Services; Anneliese Taylor, Assistant Director, Scholarly Communications and Collections; Catherine Mitchell, Director, Access and Publishing Group, California Digital Library (CDL); Justin Gonder (CDL), Lisa Schiff (CDL)

The Committee on Library and Scholarly Communication (COLASC) was called to order by Chair Schneider on January 17, 2013 at 10:05 a.m. in room CL 201. A quorum was present.

Chair's Report
Chair Schneider had these announcements:

• The system-wide Open Access policy is meeting with resistance. UCLA, UCSC, and possibly UCM will go forward with their own policies.

• Since the implementation of the UCSF Open Access policy, waiver requests are averaging at 4%. Most of the waiver requests are being requested from submissions to the Nature Publishing Group (NPG).

University Committee on Library and Scholarly Communication (UCOLASC)
No report.

University Librarian's Report
K. Butter had these announcements:

• Jorge Cham, the creator of PhD Comics, PhD Comics' video, and Open Access Explained! will be discussing his evolving view of open access, how it changed while making Open Access Explained! He will explore issues with Heather Joseph, Executive Director of SPARC, and Jonathan Eisen, an evolutionary biologist at UC Davis and chair of the PLOS Biology Advisory Board today 12:00 noon in the Pottruck Auditorium in Rock Hall at the Mission Bay Campus. The event has generated considerable interest and over 100 people have signed up to attend.

• After distributing tabulated statistics regarding how UCSF compares to the other top five NIH institutions, (Attachment 1), K. Butter queried the group on what other data would be of interest to the committee. Members expressed concerns regarding funding of collections and access to journals. There was also a request for data on Special Collections and Archives.

• There is no current update on the 2013/14 budget.
Progress on Revamping eScholarship to Meet the Deposit Requirement for the UCSF OA Policy. – Catherine Mitchell, Director, Access and Publishing Group, California Digital Library, University of California (Attachment 2)

C. Mitchell, Director of Access and Publishing at the CDL, gave an update on implementation of the UCSF OA Policy and next steps.

Core Requirements
- Compliance with terms for the UCSF OA policy;
- Compliance with publisher requirements;
- Compliance with funder requirements;
- Collection of accurate metadata;
- Efficient and least burdensome process for faculty.

How to Measure Success
- A policy review in three years:
  - Who are the stakeholders? The Committee agreed it should be the faculty with a report to the Division.
  - Scope of review?
    - Participation Rates
    - Usage Statistics
    - Others?
      - Chair Schneider referred to MIT's heat map which tracks hits to their database (Attachment 3). Most searches are coming from developing nations.
    - Other Reporting
      - To publishers?
      - To other UC campuses which currently do not have OA policies?
      - To the general academic community?

Necessary Resources
- CDL access and publishing team
- Campus co-investment

Issues for Further Discussion
- How to engage faculty
- Tracking publisher response

Discussion
- Should the policy review be limited to only faculty? Other stakeholders include the staff required to request waivers, embargos and submissions. How much FTE time is going towards these endeavors?
- The goal of the interface is to be quick, easy, and not burdensome. Data on faculty feedback would be helpful.

Old Business
None.

New Business
Several members requested an update on UC Press. Alison Mudditt (Director, University of California Press) and George Rutherford will be scheduled for an upcoming meeting.

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