Committee on Library and Scholarly Communication

Russ Cucina, MD, MS Chair

Thursday, June 26, 2014

9:00 – 10:30 a.m.

CL 201

AGENDA

1. The Future of the H.M. Fishbon Memorial Library and Collections at Mt. Zion—Gail Sorrough, MLIS Director, Medical Library Services (9:00 a.m.)

2. Approval of the Minutes from the May 15, 2014 Meeting (Attachment 1)

3. Chair’s Report—R. Cucina

4. Report from the Academic Senate Division Meeting—P. McDaniel

5. University Librarian Report—K. Butter
   a. Statement on the Need for an Increase in the UCSF Library Budget for Journals, Databases and Book (Attachment 2)
   b. Library Collection Endowment
   c. Revised UC Open Access Policy

6. UC Press Director of Digital Business Development Neil Christensen

7. Old Business

8. New Business

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