Committee on Library and Scholarly Communication
Patricia McDaniel, PhD, Chair

Thursday, February 18, 2016
9:00-10:30 am
CL 201

AGENDA

1. Approval of the January 21, 2016 minutes (*attachment 1*)

2. Chair’s report: Patricia McDaniel
   o University Librarian search committee update
   o Follow up from 1/21/16 meeting: proposal to amend open access fund
     **Discussion:** open access fund implementation

3. Vice Chair’s report: Cynthia Darling
   o Coordinating Committee meeting Feb. 4, 2016
     - Retirement Options Taskforce discussion & communication to Dan Hare, Chair of System wide Academic Senate (*attachment 2*)
     - Key points from cybersecurity presentation by Joe Bengfort, CIO

4. Division meeting highlights: Mark Seielstad
   [Winter 2016 SF Division Meeting]

5. University Librarian’s report: Jim Munson, Library Director
   o Soft opening of MakerSpace on March 16 [ucsf makerspace]
   o History of the Library event
   o Archives & Special Collections Lecture Series: *A History of Neurological Surgery at UCSF*, March 11 12:00 pm
   o Harvard/ Yale grant to digitize medical journals

6. Senate Analyst report: Karla Goodbody
   o Faculty Research Lecture in Basic Science-David O. Morgan PhD. *Chasing Ghosts in the Cell Cycle Machine.* [David O. Morgan Faculty Research Lecture recipient 2016]
     Thursday March 17
     3:30-5:00 pm Byers Auditorium at Mission Bay Campus
7. Unfinished business
8. New business

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