

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

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

1.877.250.2539
Code: 7958-605#

AGENDA

1. Approval of the January 21, 2016 minutes (**attachment 1**)
2. Chair's report: Patricia McDaniel
 - University Librarian search committee update
 - 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
 - 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
 - Soft opening of MakerSpace on March 16 [ucsf makerspace](#)
 - History of the Library event
 - Archives & Special Collections Lecture Series: *A History of Neurological Surgery at UCSF*, March 11 12:00 pm
 - Harvard/ Yale grant to digitize medical journals
6. Senate Analyst report: Karla Goodbody
 - 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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