

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

MINUTES

Thursday, February 18, 2016

PRESENT: Patricia McDaniel, Pedram Aleshi, Cynthia Darling, Wu Li, Sarah McClung, Jacob Simon, Mark Seielstad

ABSENT: Paul Blanc, Wayne Enanoria

GUESTS: Jim Munson, Library Director, Polina Illieva, UCSF Archivist, Anneliese Taylor, Asst. Director, Scholarly Communications and Collections

Chair McDaniel called the meeting of the Committee on Library and Scholarly Communications to order at 9:03 am. A quorum was present.

Minutes of the February 18, 2016 meeting were approved. M/S Aleshi/Li

Chair's report

Chair McDaniel reported on the following items:

- University Librarian Search Committee
 - Candidates Chris Shaffer and Neil Rambo are tentatively scheduled to meet with COLASC on 3/11/16 and 3/17/16 respectively.
- Open Access (OA) Fund Implementation
 - Assistant Director Taylor provided a report to committee members illustrating the fund's status, use and as a tool to increase faculty compliance with OA policy.
 - Ways to improve OA compliance and increase manuscript deposits:
Chair McDaniel led the committee through an exchange of ideas that included contests similar to the LIBQual survey, making compliance compulsory, linking to PubMed Central, increasing communication, including COLASC members in and upload-athon sponsored by the library

Vice Chair's report:

Vice Chair Darling reported on the following items:

- Coordinating Committee

- Retirement Options Task Force report from the system wide Academic Senate
- Cybersecurity and IT planning presentation from CIO Joe Bengfort

Committee member Mark Sielestad reported on the Senate's Division meeting on January 28, focused on the open plan workspace.

University Librarian's report:

Interim Library Director Jim Munson reported on the success of the MakerSpace on the library's main floor and reported on the popularity of Raspberry Pi and Arduino tools in the MakerSpace

- Archives and Special Collections:
UCSF Archivist Polina Illieva reported on the following activities:
 - \$275,000 grant to digitize 117 titles that will be linked to UCSF's current collections
 - Upcoming lectures:
 - 3.11.16**-*History of Neurological Surgery at UCSF 1912-2015*
 - 5.17.16**-*Utilize what we have and do the best we can: The Discover and Early Uses of Growth Hormone*
 - Upcoming exhibits:
 - March 2016-2017 History of the UCSF Library
 - April 5, 2016: Advancing MRI Technology
- Analyst Karla Goodbody announced the Academic Senate's Faculty Research Lecture in Basic Science on March 17 at Genentech Hall. David O. Morgan is this year's recipient.

There being no further business, Chair McDaniel adjourned the meeting at 10:22a.m.

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