

Committee on Library and Scholarly Communication

Patricia McDaniel, PhD, Chair

MINUTES

Thursday, October 15, 2015

PRESENT: Patricia McDaniel (Chair), Cynthia Darling (Vice Chair), Wu Li, Mark Seielstad

PERMANENT

GUEST(S): Jim Munson, Director, Operations & Finance for Karen Butter, University Librarian; Jacob Simon, Student Representative; Sarah McClung, Librarian's Association of the University of California (LAUC) Representative

GUESTS: Anneliese Taylor, Assistant Director, Scholarly Communications and Collections, UCSF Library; Julia Kochi, Director, Collections, Education and Research Services

The Committee on Library and Scholarly Communication (COLASC) was called to order by Chair McDaniel on Thursday, October 15, 2015 at 9:10 a.m. in room CL 201. A quorum was present.

Approval of the Minutes of the September 17, 2015 Meeting

Minutes from the September 17, 2015 minutes were approved as amended.

Chair's Report – *P. McDaniel*

Chair McDaniel reported on the following:

- Coordinating Committee meeting on the Chancellor's Fund: The committee unanimously agreed to request an increase in funding from the Chancellor's Fund from \$45,800 to \$100,000. It also agreed to request seed funding from the Chancellor's Fund for a separate library project suggested by K. Butter.
- Mission Hall Occupancy Survey: Discussion focused on efforts to make the survey shorter, in order to increase the likelihood of a robust response rate.

Update from University Committee on Library and Scholarly Communication -- *C. Darling*

C. Darling will attend UCOLASC next week.

Report from the University Librarian -- *J. Munson for K. Butter*

LibQual Survey

- J. Munson reviewed results from the LibQual Survey completed in 2013, where overall scores were comparable to other health sciences libraries. He also presented a slide deck on the format for the 2015 LibQual Survey scheduled to be released in November. Committee discussion points included: promoting the LibQual survey throughout departments as a faculty engagement mechanism.
- In response to the LibQual survey responders' concern that libraries continue to be secure, safe places, committee members discussed best practices with regard to restricting public access to certain library spaces

Collections Budget -- *J. Kochi*

J. Kochi reported that she is currently working on what the new cost shares will look like. In terms of the new allocation, the question is how to best use this money. She will be putting out a call as well as looking at the resources that have had the highest requests. Going forward, she would like feedback from COLASC if this direction is a good one.

Update on Open Access – *A. Taylor*

Assistant Director Taylor announced Open Access Week activities would take place October 19-25 and distributed a flyer for an event that featured “lightning talks” by several distinguished scholars and researchers on October 21 at Mission Bay. OA Policy Workgroup member Rich Schneider will be delivering one of the” lightning talks.” tiny.cc/lets collaborate

Open Access Policy Implementation Review Report/Chancellor’s Fund Allocation towards Open Access – A. Taylor

Assistant Director Taylor reviewed the most recent draft of the Open Access (OA) Policy Implementation report and solicited committee feedback. Another draft may be circulated for committee review in November.

Update on the University Librarian Search – P. McDaniel and J. Munson

Applications are still being accepted. The search committee will whittle down the pool of applicants to 4-5 finalists in December and conduct interviews in January.

Old Business.

None.

New Business.

None.

There being no further business, Chair McDaniel adjourned the meeting at 9:51 am.