

Committee on Library and Scholarly Communication

Patricia McDaniel, PhD, Chair

MINUTES

Thursday, November 19, 2015

PRESENT: Patricia McDaniel (Chair), Cynthia Darling (Vice Chair), Pedram Aleshi, Paul Blanc, Wu Li, Mark Seielstad

PERMANENT

GUEST(S): Jim Munson, Director, Operations & Finance for Karen Butter, University Librarian; Jacob Simon, Student Representative

GUESTS: Todd Giedt, Executive Director, UCSF Academic Senate, Anneliese Taylor, Assistant Director, Scholarly Communications and Collections, UCSF Library.

The Committee on Library and Scholarly Communication (COLASC) was called to order by Chair McDaniel on Thursday, November 19, 2015 at 9:07 a.m. in room CL 201. A quorum was present.

Approval of the Minutes of the October 15, 2015 Meeting

Approval was postponed to the December 17, 2015 meeting.

Chair's Report – *P. McDaniel*

Chair McDaniel reported on the following:

- Coordinating Committee discussion on the Chancellor's Fund. Chair McDaniel summarized the 2 proposals the Committee submitted for funding:

1) \$100,000 to continue the Open Access Publication Fund

2) \$36,000 for a 1 year trial subscription to *Embase*

Todd Giedt explained that the main concern raised by Coordinating Committee members with regard to the *Embase* trial subscription was the Library's plan to sustain the subscription beyond 1 year. He provided guidance and next steps in the Chancellor's Fund process which included clarifying portions of the proposal to address the issues raised at the Coordinating Committee. Jim Munson stated that the Library could bill users and that a funding model would be designed based on the 1 year trial usage. Chair McDaniel confirmed that another draft of the *Embase* proposal would be submitted to the Coordinating Committee for approval at their December 3 meeting.

- University Librarian search. Chair McDaniel reported that 8 applications were received in early November and the search committee was scheduled to choose candidates for campus visits in mid-December.

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

Vice Chair Darling reported on the following:

- UCOLASC's new chair is Eric Bakovic, PhD., from UC San Diego. <http://idiom.ucsd.edu/~bakovic/> . Discussion points from the UCOLASC meeting included faculty salaries, storage space concerns at UC Merced and issue of humanities faculty lacking funds to publish their monographs, which cost \$15,000-\$30,000 each to publish. A subcommittee was formed to explore ways to address this problem and a report is due in February 2016.

Report from the University Librarian

Director Jim Munson reported the following on behalf of Karen Butter:

1) LibQual Survey: With one week remaining, the overall response rate is 6% higher this year when compared to the 2013 survey ; students were particularly well represented. Director Munson sought ideas for how to improve the response rate among faculty; Chair McDaniel volunteered to post flyers at Laurel Heights.

Assistant Director Anneliese Taylor reported on the following on behalf of Karen Butter:

2) Open Access Week. Director Taylor summarized Open Access Week events, including industry partners delivering lightning talks on predatory publishing & Wikipedia projects among others. A mix of approximately 65 post-docs and graduate students attended the talks at Mission Bay; feedback and engagement was very positive. She reported the draft Open Access Policy Implementation report is being reviewed by Chair McDaniel and anticipates the Committee will review an updated draft at the December meeting.

3) UC Publication Management System. A proposal to change the language to provide more clarity to users on the following:

- UCSF's OA 2012 policy
- Author's final manuscript upload instructions
- Examples of correct, full text linkages

Committee discussion on linking publications to Advance and ORCID, adjusting search settings, and UC's Presidential OA Policy followed.

Old Business

None

New Business

None

There being no further business, Chair McDaniel adjourned the meeting at 9:45am.