

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

DRAFT MINUTES
Thursday, December 17, 2015

Present: Patricia McDaniel, Cynthia Darling, Padem Aleshi, Wu Li, Jacob Simon, Wayne Enanoria,
Mark Seielstad

Absent: Paul Blanc, Sarah McClung

Permanent Guests: Karen Butter, University Librarian

Guests: Anneliese Taylor, Asst. Director, Scholarly Communications and Collections

Chair McDaniel called the meeting of the Committee on Library and Scholarly Communications to order at 9:05 am. A quorum was present.

Minutes of the October 15 & November 19, 2015 meeting were approved as amended.

Chair's report

Chair McDaniel reported on the following items:

- Coordinating Committee
 - Chancellor's Fund. The library was awarded \$36,000 to fund a 1 year trial of Embase
 - Retirement Plan. The UC Retirement Options Task Force is expected to release its recommendations on changes to UCRP on January 15, at which time the Academic Senate will be sending comments with regard to the recommendations. President Napolitano will issue her recommendations once the Senate has commented.

- Open Access Policy Report
 - Chair McDaniel solicited comments from committee members on the Open Access Policy report draft that had been circulated prior to the meeting.
 - The Committee discussed challenges with publication deposits from authors submitting the publisher's version of their manuscript, rather than the author's final manuscript, as the Open Access policy requires. A discussion regarding ways to improve integration between Elements, PubMed Central & Advance,

Committee on Library and Scholarly Communication

Patricia McDaniel, PhD, Chair

DRAFT MINUTES

Thursday, December 17, 2015

Patricia McDaniel, PhD, Chair

and automatic recognition of Orcid by these platforms followed. University Librarian Butter confirmed approximately 4000 jointly authored papers per year are submitted.

Action: Assistant Director Taylor to research.

Vice Chair report

Vice Chair Darling reported on the *Transformation of Anesthesia* lecture delivered by Dr. John Severinghaus and Dr. Merlin Larsen. A link to the lecture will be uploaded here:

<https://www.library.ucsf.edu/collections/archives/lectures>

University Librarian Butter added that the *Transformation of Anesthesia* collection was previously housed at California Pacific Medical Center (CPMC), and current talks were underway with CPMC to permanently relocate this collection and others from CPMC to UCSF. Library staffs are currently researching costs and available funds.

University Librarian's report:

University Librarian Karen Butter reported on the following:

- Software Carpentry training. : In partnership with ICHS, a 2 day training course in R scientific computing language was filled in 4 days. Talks with Graduate Affairs to offer additional training courses in R or Python languages are underway.

Committee member Wayne Enanoria will provide contact information for someone that teaches these languages. Member Enanoria commented that there are many heavy language users at UCSF.

- Director of Finance and Operations Jim Munson will attend the January or February meeting and provide an update on the LibQual survey

New Business:

- Assistant Director Taylor announced an Altmetrics & Kudos event in February.
- Vice-Chair Darling will be attending the Academic Senate Coordinating Committee meetings between January –March 2016 on behalf of Chair McDaniel.
- Analyst Karla Goodbody announced the Academic Senate's Division meeting on January 28 at Rock Hall in Mission Bay. All faculty are encouraged to attend. Eventbrite registration is here: <https://www.eventbrite.com/e/january-2016-academic-senate-division-meeting-tickets-19916732483>

There being no further business, Chair McDaniel adjourned the meeting at 9:56 a.m.

Karla Goodbody, Senate Analyst

415.476.9683 karla.goodbody@ucsf.edu