

**COMMITTEE ON THE LIBRARY & SCHOLARLY COMMUNICATION
MINUTES
September 29, 2016**

Present: Eileen Zurbriggen (chair), Dimitris Achlioptas, Michael Cowan, T.J. Demos, Graeme Smith, Susan Perry (*LAUC Chair*), Alix Norton (*LAUC Vice Chair*), Elizabeth Cowell, (*ex officio*), Gabriela Ramirez-Chavez, GSR

Absent: Chelsea Blackmore

Conducting Committee Business

Chair Zurbriggen reviewed the confidentiality statement, consultation procedures, and member guidelines. Members agreed to the consultation and confidentiality procedures. COLASC's charge was also reviewed.

Senate Cruz Website Overview

Senate staff demonstrated how to access the Google drive and use of Google documents to edit or make comments on draft correspondence, minutes, etc.

Proactive Agenda for 2016-17

The committee discussed numerous topics and issues they might like to address over the course of this year. The UCSC Library has been under-funded since the campus inception. Last year the committee reviewed the Library's budget and Chair Zurbriggen and Librarian Cowell attended a consultation with the Committee on Planning and Budget. The committee discussed following up with last year's consultation because CPB is an important committee that the CP/EVC attends regularly. The committee would like to collaborate with Librarian Cowell to advocate for the library and give recommendations on priorities. Similarly, Librarian Cowell asked the committee to advocate for the library at UCOLASC. The campus simply does not have enough resources compared to the bigger campuses as CDL cost is increasing.

Some members were particularly interested in learning more about the use of demand driven acquisition which was implemented due to the shrinking budget. Librarian Cowell shared that the library's purchases made through demand driven acquisition has increased especially for undergraduate students and the Humanities division. Even with the increase in purchases the library's budget has not reached its limit which has provide the library more flexibility for other uses. Consequently, the usage of the inter-library loan has decreased, which is a cost savings to the library as the inter-library loan is more expensive to maintain due to the staff and transportation time needed to process the books. The library has a recent annual demand driven acquisition report which Librarian Cowell will share with the committee. Members would like to see if there is a difference between demand and non-demand acquisition; is there ongoing use; if books are checked out subsequently after being purchased; and how many of the requested books are put on reserve for courses. Going forward, members would like to see how many requests are made to purchase books that were removed from the Science & Engineering library this past summer.

The committee discussed other topics which included the following in no particular order:

- Science Engineering Library De-duplication Project & Renovation
- Department & Divisional Tour
- UC Open Access Policy-Harvesting Software and other creative models to publish journals
- Communication of the library's services, resource, and relevant news

- Library's Strategic Plan

Committee members will need to complete discussing the potential committee business at the next meeting.

Library Updates from University Librarian Cowell

Librarian Cowell was not able to provide a complete library update to the committee due to the wide-ranging discussion on issues they would like to consider addressing this year. Librarian Cowell had a big announcement, the campus has received a generous donation (out-competing UC Berkeley, UC San Diego, and Stanford) from the Marin Community Foundation, the Pirkle Jones and Ruth-Marion Baruch, a gift valued at \$32 million with over 12,000 photographic prints and 25,000 negatives. Librarian Cowell noted she is working with the Vice Provost for Student Success, and Development Director to design a "21st century" library.