

**COMMITTEE ON THE LIBRARY & SCHOLARLY COMMUNICATION  
MINUTES  
March 1, 2018**

**Present:** Jennifer Horne (*chair*), David Brundage (*W&S*), Karen Ottemann, Kyle Parry, Mircea Teodorescu, Rachel Jaffe (LAUC Vice Chair)

**Absent:** Chelsea Blackmore (*F&S*), Michael Cowan, Elizabeth Cowell (*ex-officio*), Alix Norton (LAUC Chair), Gabriela Ramirez-Chavez (GSR)

**Announcement & Member's Items**

The committee decided to increase the meeting time to a half hour for Spring quarter, meeting from 11:30 to 1:30 pm.

Chair Horne debriefed the committee on UCOLASC meeting discussion relating to the review of the Presidential Proposed Policy on Open Access and Dissertation Policy. As for the current subscription model issue, the California Digital Library will choose a few large journal publication to negotiate. Members are concerned that the subscription cost will eventually be borne by faculty. It will restrict faculty access for research purposes and disproportionately disadvantage faculty within each of the divisions, reducing the educational material and information for undergraduate and graduate students.

**Consultation with Science & Engineering Library Taskforce Chair Donald Smith**

The committee invited the Science & Engineering Library (S&E) to discuss how the committee could consult with the Taskforce about the committee's survey results and draft of the principles for the Taskforce consideration as they work on drafting their report. Chair Smith anticipates that the Taskforce will consult with the committee once their report is completed. They are creating a guiding principle on the updated use of the Library, evaluate proposals for the use of the space from various groups on campus and providing specific recommendations on the plans for the renovation on the third floor of the S&E Library.

The committee discussed the draft of the guiding principles and working towards protecting the dwindling resource of the Library. The principles should reflect the effects of decreased funding on the Library staff and research support. Chair Smith shared that the Library is used mostly by undergraduate students and less so by faculty and graduate students. The Taskforce is interested in keeping the space flexible, in the undergraduate and graduate survey, their priority was study space and community. And while members agreed that surveys are valuable sources of information, but for planning and discussing the future of the library, it should involve students, librarians, and faculty. Chair Smith responded that the Taskforce could put in a recommendation to host a town hall event. Members would like to learn where students study and how they use the space; LAUC Vice Chair will follow up with the Reference Librarians. In closing, the committee will await to provide recommendation on the allocated space and shall send to the Taskforce the committee's suggested principles.

**Discuss Section Four of the COLASC survey**

The committee continued the discussion of the survey findings related to the Science & Engineering Library. Members shared that they would ideally like to be able to work with the data directly but they will need to coordinate and work with Assistant Director Anna Sher in the Institutional Research, Assessment, Policy Studies Office since she cannot provide access to the raw data. They will decide on a plan of action once they have completed their analysis, which will include communicating to the campus.

**Review Draft Syllabus Statement**

At the previous meeting, members recently learned that UC Merced and UC Santa Cruz are the only two libraries within the system that is fully relying on the demand driven acquisition model. The Chair proposed publicizing the Library's book request link to undergraduate students via the syllabus, modeling the current student service statement. The committee reviewed and provided feedback on the first draft of the syllabus statement.