

**COMMITTEE ON THE LIBRARY & SCHOLARLY COMMUNICATION  
MINUTES  
October 19, 2017**

**Present:** Jennifer Horne (*chair*), Chelsea Blackmore, Michael Cowan, Karen Ottemann, Kyle Parry, Alix Norton (LAUC Chair), Rachel Jaffe (LAUC Vice Chair), Gabriela Ramirez-Chavez (GSR),

**Absent:** David Brundage (*W&S*), Elizabeth Cowell (*ex-officio*), Wendy Lin (UGSR)

**Member's Items**

Chair Horne briefed members on the upcoming UCOLASC meeting and noted the opportunity to share campus news with their systemwide colleagues during the campus update section of the meeting. The committee suggested that COLASC provide an update on the status of the Science & Engineering Library project.

**Continued Reviewing COLASC's Charge**

Based on the committee's previous discussion of COLASC's charge, Chair Horne provided proposed changes to the charge for the committee to discuss. Members discussed the current language and suggested amendment language to the charge. Reflected in the editing is a more forward-looking committee purview. Revision of the charge sought to foster dialogue and interaction between the libraries, senate faculty, and students. The committee focused on word choice and rephrased two sections governing the committee's responsibility. Members unanimously came to agreement on the following draft language for the committee's charge.

Section 13.23.2 currently states: "It assists the library administration in determining acquisition and management policies for collections, considering changing patterns of faculty and student use of the library, and the varied needs of the different disciplines." Members suggested: "It *reviews existing and proposed* library acquisition and management *plans/policies/practices, and recommendations based upon* changing patterns of faculty and student use of the library, and the varied needs of the different disciplines."

Section 13.23.4 states: "The Committee studies and reports on issues of scholarly communication, including technology, publishing, teaching, archiving, and copyright. The Committee promotes education and advocacy for matters concerning the library and scholarly communication." Members suggested the following change: "The Committee studies and reports on *multifaceted* issues of scholarly communication, including technology, publishing, teaching, archiving, and copyright. The Committee *engages other campus entities in the common pursuit of access to library resources and advocates* for matters concerning the library and scholarly communication."

As the committee discussed specific phrasing in the charge it became apparent to members that they were unclear about specific policy (and practices) and the definition and use of "collection" and "administrative review" in the Library. Members proceeded to discuss the usefulness of setting up a consult schedule with Librarian Cowell and other librarians on issues (such as budget) under the committee's purview. Members would like consult with Librarian Cowell to clarify and better understand the policy, practices, and definition of terms used by the Library Administration. The committee will seek Librarian Cowell's feedback prior to finalizing the language and sending it forward to the Committee on Rules & Jurisdiction for their review to bring forward to the Senate floor.

**Proactive Agenda for 2017-18**

Chair Horne informed members that CP/EVC Tromp has formed a Science & Engineering Library task force (to follow up with the initial Science & Engineering Library resolution) that will be chaired by Associate Vice Provost for Academic Affairs Martin Berger. The Committee on Committee will be approving the senator membership. Chair Horne requested that members consider whether they might like to be put forward to serve on the task force.

The committee decided to defer the proposed Science & Engineering Library Business Case Analysis (BCA) resolution for the Senate given the newly formed task force. Members expect that the task force will be able to provide more information on where the Science & Engineering Library renovation project is in relation to the BCA report and clarify if potential donors are receiving informational marketing documents.

Chair Horne reviewed the potential issues that the committee could determine as their priority with members leading on specific topics. Members discussed potentially aligning the committee business with the Academic Senate's goal for 2017-18, such as working on the junior transfer initiative with the Library and the Committee on Teaching. The members below agreed to be the lead on the following topics:

- Member Blackmore will lead on the Open Access & Pay it Forward initiative.
- Member Cowan will lead the coordination and collaboration with Senate leadership & CP/EVC and review the type of STEM training and/or practice in the use of library resource by library staff. Additionally, he will review the history of the Library's budget to better understand the funding source and categories. Also, learning about the policy rationale for the budget, the specific policy issues that provides resources and direct the use of the resources.

The committee will continue reviewing the issues to assign topic leads to the remaining members.