

COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
MINUTES

Thursday, January 17, 2019
11:45am-1:15 p.m., 4221 McHenry Library

Present: Don Brenneis, Alessia Cecchet (Graduate Student Rep), Elizabeth Cowell, (University Librarian, ex officio), Brent Haddad, Ann Hubble (LAUC Vice Chair), Rebecca Hurdis (Senate Analyst), Rachel Jaffe (LAUC Chair), Kelsey Mcdaid (Undergraduate Rep), Karen Ottemann, (Chair), Ben Read, Abe Stone.

Absent: Chris Chen

I. Announcements and Members' Items

Committee approved the Minutes for 12/06/18.

Introduction of new member, Ben Read for winter quarter. Committee reviewed Confidentiality Agreement.

Chair and University Librarian discussed the update on Elsevier negotiations. Despite the contract ending, UC will still continue to have access until February 1, 2019. The next negotiation is still not scheduled. Updates and information can be found on [UCSC's library page](#).

Chair and University Librarian stated that they only received positive feedback on the outreach they did about the Elsevier negotiations during the fall quarter.

There was discussion about possibly having a symposium about Open Access to provide information about the multiple platforms that it can be in.

II. Consultation with Librarian Greg Carrega

University Librarian Cowell and Librarian Carrega presented to committee some early conceptual design drawings that will part of the request for proposal (rfp) for the third floor of Science & Engineering.

The project has two components: (1) mechanical and (2) design. There is room for 370 student seats currently but they want to increase it to 500 (which is dependent on having a 3rd fire exit).

Members discussed the design of the floor in terms of types of spaces (quiet versus unrestricted), private versus less private, and how to have measures to keep property safe.

Construction will start the day after spring classes are finished and will hopefully be complete in January 2020. The library will have forums to get design input ideas from constituents.

Action:

COLASC stay engaged with the design, planning for regular updates and providing input as requested.

III. EVC Tromp and VPAA Lee's Review of Strategic Academic Plan and Implementation

Members reviewed the Design Principles (pp. 14-22) and discussed COLASC's recommendations:

1. Drive research and creative work that transforms our world: Agreed that within this design principle the allocation for more library resources is appropriate in supporting research and academic work and aligns with the goal of "increasing citations." Members discussed that part of the plan for increasing citations should include open access so scholarly work can reach a wider audience. In the Initiative section b, about creating a formal seed funding program, members thought library funds should be specifically mentioned.

3. Engage and support a diverse faculty, staff and student body: In section b, members discussed the importance of integrating the library's role as a resource regarding the first year experience. The SUA rep concurred the importance of integrating the library into syllabi and curricula. It was also expressed that the University Librarian should be involved in the "responsible officials" involved given the focus on [Information Literacy](#). This should be considered and integrated into courses by faculty.

Action:

Chair requested to share last year's letter from the Senate about the Design Principles. University Librarian will also share the letter she wrote. Letter to be drafted and sent to ASC Chair Lau.

IV. 2nd Systemwide Review of Proposed Presidential Policy on Open Access for Theses and Dissertations

Members began to discuss this systemwide proposed policy and if there were any significant changes from the 1st review last year. Chair asked members that are situated in "book disciplines" to review it to see if there were any additional comments to in COLASC's response.

Members also discussed the issue of OA2020 and will follow up at the next meeting.

Action:

Finalize discussion and draft letter at next meeting.

V. Request from COR, UCSD Survey

Chair received a survey request from the Committee on Research regarding resources available to offset Article Page Charges (APCs). The University Librarian stated that currently there are not funds available.

Action:

Chair to relay information to COR. Consultation with Librarian Scott to discuss whether startup funds that accompany new hires be used for APCs since the library is allocated this money.