

COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
MINUTES

Thursday, March 14, 2019
11:45am-1:15 p.m., 4221 McHenry Library

Present: Alessia Cecchet (Graduate Student Rep), Rebecca Hurdis (Senate Analyst), Ann Hubble (LAUC Vice Chair), Rachel Jaffe (LAUC Chair), Kelsey Mcdaid (Undergraduate Rep), Karen Ottemann, (Chair), Ben Read

Absent: Don Brenneis, Chris Chen, Elizabeth Cowell, (University Librarian, ex officio), Brent Haddad, Abe Stone

I. Announcements and Members' Items

1/31/19 & 2/14/19 Minutes to be deferred to following meeting because there was not quorum.

II. Consultation with Associate University Librarian for Planning and Resource Management John Bono

John Bono provided an overview of:

- How the library budget is organized and the yearly library budget allocation is determined and the structural issues that the collections portion of the library budget does not keep pace with the cost of library materials.
- The timing of the campus budget cycle and speculation that 2020 fiscal year budget will be set in the June as it traditionally follows the Governor's May budget revisions.
- The source of the library budget primarily comes from campus support (99% State funding) and is supplemented by revenue from the Cafe, public printing, and library fees. In addition to recurring funding, the library's operating budget includes one-time funds from various sources including gift/endowment income. The EVC allocates funding on a yearly basis. The library is classified as an academic support division (like ITS, BAS, etc.) while functioning in many ways like an academic division. It is similar to a academic/support division hybrid.
- How the library budget is organized (library collections versus everything else), how money is characterized (recurring versus one time funding) and how funding is allocated (collections, staffing, operations).

COLASC suggests:

- Budget summary should include the breakdown of the collections allocation categories.
- Specific information about how new faculty Start Up Funds are allocated including the utilization of Demand Driven Acquisitions (DDA) in terms of cost and who is accessing.
- Org chart should have more specificity to include divisional relationship and a table translating acronyms.

Bono and the committee also discussed:

- The funding partnership between the central campus, library and PBSci to establish the Active Learning Classroom in the Science & Engineering Library.
- New Integrated Library System (ILS) and UC project to establish systemwide ILS.
- The operation and level of gift and endowment funding associated with the library

- Difference between librarians (academic) and staff (non-academic) provisions in the library and perception that faculty/campus administration favor one category over another.
- Library's involvement with student groups to inform resource planning.

Action: At the beginning of each academic year, Associate University Librarian for Planning and Resource Management will provide COLASC with a budget overview.

Committee on Library and Scholarly Communication, 2018-19