

COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
MINUTES

Thursday, December 6, 2018
11:45am-1:15 p.m., 4221 McHenry Library

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

Absent: Don Brenneis

I. Announcements and Members' Items

Committee approved the Minutes for 11/08/18.

Chair, University Librarian and COLASC members provided an update on the outreach regarding Elsevier to senate committees (COR, CAFA, COT, CFW), the five academic divisions and Graduate Student Assembly. Overall, this outreach was seen as positive and productive. Some of the senate committees and the GSA inquired if there would be a boycott if agreements weren't reached. UL stated that a boycott isn't a library decision or issue but rather for faculty and students to determine. There were suggestions for the library to send out a broad campus communication regarding this issue at the beginning of 2019. [UC Davis Library](#) and [SLASAC](#) have issued statements.

Chair Ottemann and Committee Member Haddad provided a budget update. They stated that they are still working with CPB to formalize an annual library budget report that is not ad hoc. They will schedule to meet with John Bono in the winter quarter. COLASC wants to better understand the trends and uses of the library, the long term deficits, and new and growing programs to better help with decisions and strategic planning of the libraries.

II. Correction to 10/25/18 Minutes

Professor Nauenberg sent an email to Chair Ottemann regarding an error in the 10/25/18 minutes.

Action:

The 10/25/18 Minutes originally read:

“She (University Librarian Cowell) informed the committee that in 1967 Lick Laboratory materials were sent to UCSC McHenry Library.”

COLASC agreed that it should read:

“She (University Librarian Cowell) informed the committee that in 1967 Lick *Observatory Collection* materials were sent to UCSC ~~McHenry Library~~.”

III. Library Ad Hoc Budget Request

After conversations between University Librarian Cowell and EVC Tromp, following the trend of other UC campuses, EVC Tromp has given \$168,000 as recurring funding to the library. This will slow the pace of serials cancellations.

University Librarian and committee discussed the survey on serials. UL will consider using this format periodically to help inform the library with their decision making process.

Action:

After survey closes, messaging to the Senate should go out regarding the budget update and how it will affect the cancellation process.

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