UNIVERSITY LIBRARIES COMMITTEE Minutes of the Meeting Friday, February 5th, 2010

Present: Stewart Ehly, Chair; Lyombe Eko; Pat Kenner; Tom Snee; Phil Wertz; Yangbo Ye

Staff: Nancy L. Baker, University Librarian; Ed Shreeves, Associate University Librarian; Kelly Avant, Secretary

Absent: Joseph McKinley; Ben Hunnicutt; Nathan Votroubek; Raquel Case; Evan Swanson

I. The meeting was called to order at 10:31 AM.

II. University Librarian's Update

A. Shreeves talked with the Committee about part 2 of the CIC environmental scan for scholarly communication. This scan will help our liaisons engage with faculty to learn about the concerns and attitudes faculty have about scholarly communication; they also hope to learn about publishing occurring within departments. The CIC institutions hope to learn from each other's scan and are meeting in May to discuss results. Shreeves said the results will be a snapshot of a department and how many of its faculty are on editorial boards, identify faculty who are interested in alternative models of publishing, and will allow libraries to work more closely with faculty on copyright agreements.

Ye asked if the University had a standard copyright form, and Shreeves said the SPARC Author's Addendum (<u>http://www.arl.org/sparc/bm~doc/Access-Reuse_Addendum.pdf</u>) has been developed for faculty to add to their publishing agreement, though the publisher could reject it. Shreeves also mentioned that other universities have mandated that their faculty must first deposit their research into the university's depository, and then the faculty member gives the publisher non-exclusive rights to their work when the journal article is published. Ehly asked if the CIC wanted to go this route, and Shreeves replied that it would have to begin at the campus level, perhaps coordinated by faculty governance.

- B. Baker brought to the Committee's attention that the Libraries has begun using a Creative Commons License for content that is created by the libraries staff and for which the UI holds copyright. The noncommercial attribution will grant permission for non-commercial, attributed re-use of our web page content. Baker noted that a number of places are adopting this license so that users don't have to ask permission to use this type of content.
- C. Baker mentioned that the psychology and math collections were moved over the winter break, and both these facilities have now been turned back to the departments. The math collection is now located on second floor of Main, and the majority of the psychology collection has been moved to the Hardin Library.

III. New Business

Ehly asked the committee what they would like to discuss at future meetings. Topics mentioned were: e-book readers; how is the library keeping up with changes in technology (bring in library IT staff for discussion); book selection by user demand and data from a pilot project; library strategic initiatives for the next 2 years.

IV. The meeting adjourned at 11:27 AM