

**Annual Report: Academic Year 2014 – 2015
Davis Division: Academic Senate**

Committee on Library

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| Total Meetings: 4 | Meeting frequency: As needed | Average hours of committee work each quarter: 8 hours per quarter |
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| Total of items reviewed: 8 proposals and 1 report | Total of reviewed items deferred from the previous year: None | Total items deferred to the coming academic year: None |
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Bylaw changes proposed: None

New committee policies established or revised: None

- Issues considered by the committee:**
1. Library Survey Preliminary Report
 2. Library Project Advisory Committee (PAC)
 3. Open Access Policy
 4. Health Science Library (HSL) Committee Proposal
 5. Establishment Proposal - Environmental Policy and Management
 6. Energy Graduate Group Proposal
 7. Proposal to Establish Master of Science Degree in Business Analytics
 8. MEPN Proposal Feedback
 9. APM 210-4 and 360 (Librarians) Systemwide Amendment Review
 10. Proposed Revision to Senate Bylaw 128.D.2. (Vice Chairs)

Committee’s Narrative:

The Academic Senate Committee on Library is charged with advising the Chief Campus Officer regarding the administration of the Library on the Davis campus. It is further

charged with advising the University Librarian regarding removal and storage of library holdings, and to perform other duties relative to the Library as may be committed to the Senate by proper authority.

The Library Committee met four times in 2014-2015 and conducted other business via its whiteboard and email.

Library Survey Preliminary Report:

The Library Committee, along with University Librarian MacKenzie Smith, and Deputy University Librarian William Garrity, met with Roger Schonfeld, Director of Library and Scholarly Communication Programs at Ithaka S&R. Mr. Schonfeld presented the findings from the Ithaka S+R Local Faculty Survey, which was launched on October 13, 2014 and closed on November 15, 2014. The survey was sent to UC Davis Academic Senate and Federation members and covered several topics including: how scholars discover materials, data preservation and management behaviors, faculty members' view on students' research skills, digital research activities, ways faculty members' access content, and the role of the library in supporting faculty needs. Mr. Schonfeld reported preliminary findings from survey modules regarding data management and preservation, student research skills, digital research activities, and the role of the library. He responded to Committee members' questions and agreed to provide the Committee with a summary of preliminary results from the two remaining modules: discovery of materials and access to materials. The Committee has not yet received this summary. In 2015/16 the Committee should follow-up with a request for this material and a summary of subsequent data analysis.

Library Project Advisory Committee (PAC):

The Library Committee met with University Librarian, MacKenzie, who informed the committee of the Library Project Advisory Committee (PAC). The aim of the PAC is to establish a process for planning the space of library facilities for the next 20-30 years. MacKenzie Smith reports that she and Senior Associate Vice Chancellor for Capital Planning, Facilities and Safety, Karl Mohr, are actively looking for ways to involve faculty in the process. Committee members noted that space planning has implications for operations and services and that faculty involvement in the Library PAC is crucial.

Open Access Policy:

The Library Committee discussed the implementation of the Senate Open Access Policy noting that the policy allows for faculty to opt in or out of providing open access to their publications. The Policy, which was piloted in 2013-2014 at UCs Irvine, Los Angeles, and San Francisco, was implemented at UC Davis beginning November 1, 2014. MacKenzie Smith reported that the Library will continue to work on the implementation of the Open

Access Policy and that she will continue to update the Library Committee throughout the process. In the meantime, the California Digital Library (CDL) has made materials available to introduce the system to UC faculty.

Health Science Library (HSL) Committee Proposal:

The Library Committee reviewed a proposal from the Health Science Library (HSL) Committee which represents the School of Medicine and School of Veterinary Medicine. The proposal was developed in a collaborative process by the members of the HSL Committee in consultation with Library administrators, the Senate Library Committee, and the Committee on Elections, Rules and Jurisdiction. It recommends dissolving the joint HSL Committee of the School of Medicine and School of Veterinary Medicine and appointing individual School of Medicine and School of Veterinary Medicine representatives to the Academic Senate Library Committee. The Library Committee endorsed this proposal believing these changes will lead to increased, more informed, and more effective representation of the needs of School of Medicine and School of Veterinary Medicine faculty for library services.

Request for Consultations:

The committee responded to seven Request for Consultations (RFCs).

1. New UC Open Access Policy Proposal
2. Establishment Proposal - Environmental Policy and Management
3. Energy Graduate Group Proposal
4. Proposal to Establish Master of Science Degree in Business Analytics
5. Master's Entry Program Nursing Proposal
6. APM 210-4 and 360 (Librarians) Systemwide Amendment Review
7. Proposed revision of Senate Bylaw 128.D.2 (Vice Chairs)

Respectfully submitted,

Maxine Craig, *Chair and UCOLASC Representative*

Michael Rogawski, *Member*

Shelley Blozis (*College of Letters & Science Representative*)

Joseph Chen (*Graduate School of Management Representative*)

Mary Christopher (*School of Veterinary Medicine Representative*)

Kevin Gee (*School of Education Representative*)

Louis Grivetti (*College of Agricultural & Environmental Sciences Representative*)

Brian Kolner (*College of Engineering Representative*)

JaRue Manning (*College of Biological Science Representative*)

Dennis Ventry (*Law School Representative*)

Sam Nichols (*Academic Federation Representative*)

Jordan Carroll (*Graduate Student Association Representative*)

MacKenzie Smith (*Librarian, Ex-Officio*)

Sierra Feldmann, *Academic Senate Analyst*