Library Committee

Meeting Summary

Present: Dennis Ventry (Chair), Renee Bryzik, Mary Christopher, Kevin Gee, Judy Jernstedt, JaRue Manning, MacKenzie Smith, Kevin Schenthal (Guest), and Sierra Feldmann (Analyst)

Absent: Joseph Chen, M. Saif Islam, Norma Klein, Krishnan Mithal, and Michael Toney

1. Approval of the 2-16-16 Meeting Summary (Draft Meeting Summary is under the Meetings Tab in ASIS)

Committee members had no edits to the 2/16/16 meeting summary
ACTION: the committee voted unanimously to approve the 2/16/16 meeting summary

2. Update on Open Access (MacKenzie Smith and Kevin Schenthal)

Kevin Schenthal, a graduate student who is assisting the Library with the implementation of Open Access, presented the Library Committee with a brief update on Open Access.

Since February 16, 2016, there has been a 10% increase in unique users that have signed into the UC Publication Management System. There has also been an increase in the number of publications deposited. There has not been the plateau in deposits that other campuses experienced at this point in their implementation process.

Overall outreach has decreased; departments have not been requesting information or presentations on this topic.

ACTION: If members have any ideas on how to encourage participation, those ideas should be sent to Chair Ventry to be discussed at a future meeting.

3. Regional Library Facility project to de-duplicate their collections (Supporting Document to be Posted to Whiteboard in ASIS)

A proposal was submitted by University Librarians to de-duplicate print serials holdings of the two Regional Library Facilities (RLFs) in order to address the capacity issues at these libraries.

There are plans to expand the Northern Regional Library Facility in Richmond. However, any expansion will take five or more years. If the de-duplication process does not begin at this time,
the RLFs will reach capacity within roughly two years. The items that will be de-duplicated are from the WEST “Gold” collection -- low use print journals that have at least one copy at the other RLF library with at least ten additional copies nationally. Delivery time for any recalled item would be minimal. Other campuses have supported this proposal.

Members would like more information as to what items will be de-duplicated and what is the criteria for choosing those items.

**ACTION:** Members will review the WEST website and discuss the proposal with their colleagues. The discussion will continue at the next meeting with a possible vote on the proposal.

4. New strategic planning process for the spaces – Library Space Master Plan *(Supporting Document to be Posted to Whiteboard in ASIS)*

The needs of the library and the campus constituencies continues to evolve. The library steering group was formed this month to be a part of a six month engagement process to develop a vision for Davis campus libraries. The Library Committee will be involved throughout the process and will be updated on the group’s progress. The first steering group meeting is May 2.

**ACTION:** Analyst will add an update on the Library Steering Group to the May 9 agenda.

5. PSE Library space for physics faculty *(Supporting Document to be Posted to Whiteboard in ASIS)*

This is no longer an active request from the Department of Physics, as the faculty members no longer think that the library space meets their needs. However, MacKenzie Smith wanted to make the Library Committee aware of this request since Design and Construction Management does not think that there is other space available, and it is possible the request for space allocation will be submitted to the Library.

As faculty hiring continues to increase and space becomes more limited, these requests of the library will increase.

6. Review and discussion of the Library Committee’s Bylaws/Charter

**ACTION:** Postponed until May 9 meeting