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

Absent: M. Saif Islam and Krishnan Mithal

1. Approval of the 11-5-15 Meeting Summary (Draft Meeting Summary is under the Meetings Tab in ASIS)

Committee members had no edits to the 11/5/15 meeting summary

Action: the committee voted unanimously to approve the 11/5/15 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 an update on Open Access.

Regarding the current policy, the launch for Senate Faculty occurred on January 19, 2016. Faculty received the UC Publication Management System email. The committee was given first day launch comparisons between UC Davis and UC Berkeley. UC Davis was in line with UC Berkeley.

Once an article is claimed and the process of depositing the article is started, advice on the copyright agreement of that journal will come up in Harvester. However, the agreement is not necessarily the agreement that the author had with the journal. Chair Ventry questioned if the copyright agreement shown is from when the article was published and/or is unique to the author or, alternatively, whether it is the most recent, standard agreement. K Schenthal will research this.

If possible and if this would not be overly difficult, the committee would like to see updated data every two weeks (starting with the date on which the reminder email goes out to faculty) or at least monthly. Schenthal will contact the California Digital Library to see if this is feasible.

Chair Ventry asked if the University Library sees anything else that the committee can be doing to assist. M. Smith requested that the members continue to remind faculty groups that they
can schedule a presentation and that Open Access has started. Also, in the future, the committee could look at informing the faculty on how members should be thinking prospectively when saving the version of the publication that should be uploaded to make this ongoing process easier.

There is currently no set date for the start of the Presidential Policy that will expand Open Access to non-senate faculty throughout the UC System.

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

In 2009, the Library Committee submitted a proposal to CERJ that attempted to change the committee’s bylaws. The proposal stalled. The Committee would, once again, like to consider updating the bylaws.

**Action:** Sierra will research the previous proposal and will verify which colleges/schools have library committees

**Action:** Any recommendations on the charge of the committee and/or the composition of the membership should be emailed to Chair Ventry.

4. **Update on the Health Sciences Library Committee Proposal (Mary Christopher)**

In relation to the Library Committee’s bylaws, the text should be updated to state the “Davis and Sacramento campuses” not just the “Davis campus.”

The Health Sciences Library Committee Proposal is moving forward. The School of medicine will be submitting their proposal to CERJ for review.

5. **Library Space Master Plan – Statement of Work Pertaining to “Visioning” (MacKenzie Smith)**

Through the campuses Big Ideas Initiative, the Library is hoping to engage in a Library Space Master Plan that will cover all four facilities.

A consultant, who should be identified within the next month, would work with library. There would be broad consultation with stakeholders groups. The plan entails three phases beginning with “visioning.” The library will be looking to the committee to find a ways to get engaged once the consultant in determined.

**Action:** Sierra will post the materials from Library Space Master Plan to the whiteboard in ASIS for the Committee’s review.

6. **Follow-up on the Ithaka Survey from 2014-2015**
Action: Sierra will post the information we have received on the Ithaka Survey. Members should review the information and email Chair Ventry with any questions or bring the questions to the next meeting.

7. UCOLASC

There is a UCOLASC meeting on Friday that Chair Ventry will be attending. Chair Ventry will report back to the committee.

8. University Librarians meeting with President Napolitano

MacKenzie Smith and the other University Librarians met with President Napolitano last week. Discussion topics included:
   a. Collections budgets systemwide
   b. Regional library facilities that are nearing capacity
   c. Open Access

Action: Sierra will post the materials from that meeting to the whiteboard in ASIS for the Committee’s review.