Library Committee

Thursday, November 5, 2015
3:00 – 5:00 p.m.
King Hall 2050

Meeting Summary

Present: Dennis Ventry (Chair), Renee Bryzik, Joseph Chen, Mary Christopher, M. Saif Islam, Judy Jernstedt, Norma Klein, MacKenzie Smith

Absent: Kevin Gee, JaRue Manning, Krishnan Mithal, Michael Toney

1. Introductions

Committee members introduced themselves

2. Approval of the 10/12/15 Meeting Summary

Committee members had no edits to the 10/12/15 meeting summary

Action: the committee voted unanimously to approve the 10/12/15 meeting summary

3. Open Access Discussion on the Library Committee’s Role (Supporting Materials on the Whiteboard in ASIS)

Chair Ventry updated the committee on the Open Access Presidential Policy, which will apply to non-senate members. M. Smith will notify the committee when the Presidential Policy schedule has been issued.

Chair Ventry drafted a one-page fact sheet to be distributed to Senate faculty to inform members what the policy is, how it applies to them, and what needs to happen next. M. Smith and her staff will send out one email tomorrow or next week to the Deans and department chairs on open access.

The committee discussed methods of communicating and educating the faculty. Some ideas included:

- Email the one-pager to faculty
  - The committee discussed how best to distribute this information. Is it better that it is sent from the Academic Senate Office or from the Deans and Department Chairs?
It would be better for the information to be posted to a website and links included in an email versus the email containing all of the text and information.

- The email should include graphics.

- Have Library Committee members conduct presentations to departments on the policy.
- Encourage departments to nominate a point person on the policy.
  - The committee could also assist each school/college to identify a person to contact with questions on Open Access — perhaps the library committees in each school or college.

The committee reviewed the draft one-pager and made suggestions, which included:

- Change “Final Version” to “Accepted Version” or “Final Accepted Version.”
- Provide information on the journals that require an opt-out from open access.
- Update the explanation for “Co-Author” works so that the explanation does not abruptly move from the law to the policy.
- Include fewer recourse links: the link to the main page, the email address to library for support, and the link to the FAQs.
- Include a note that this is going to be a federation and non-senate faculty policy coming soon.
- Include links to the videos that explain the policy.

**Action:** Chair Ventry will update the one-pager and will circulate to the committee for other comments and suggestions.

It was mentioned that later in the 2016 spring or fall quarters it would be helpful for departments chairs to get the feedback on the compliance rate of their department.

**Action:** Chair Ventry encourages all Senate Committee Members to try to upload an article to eScholarship and to present information on Open Access to their own departments.

M. Smith informed the committee that the Library is working on a grant funded project that is looking at the possibility of moving to a “gold” open access system that would have the institutions pay publishers for articles to be open access instead of subscribing to journals.

4. **Update from UCOLASC Systemwide Meeting**

Main point of the UCOLASC Meeting was open access. All campuses are at different levels in the implementation process. ORCHID ID numbers were also discussed as a way to make the search for specific articles more accurate.

There was also discussion regarding archives and space allocation.