

University Libraries Committee
Meeting minutes
January 15, 2019
3:00 pm, 2306 Joyner

Attendance: Buzzelli, Chullen, Ketterman, Janeiro, Lewis, DiMartino, Shields, Tatterson, Lee

Call to order 3:08

Approval of minutes of November 20, 2019 meeting. Approved as amended.

Reports

a) Chair's Report

February meeting will be held at Laupus. Shields will meet with Jeff Popke to discuss what needs to go to Faculty Senate regarding cancellation of Elsevier Big Deal.

b) Laupus Health Sciences Library—Beth Ketterman

- Productivity metric that Beth Ketterman presented went well.
- Virtual Library hours extended Monday- Friday until 8.
- Writing consultation workshops with Kerri Flinchbaugh are available on Wednesdays and Thursdays this semester.
- Two upcoming events are planned "Love Data" and Accident at Compound 19: Unraveling a Cold War Medical Mystery" presented by David Durant.

c) Joyner Library—Jan Lewis

- Call for Robert Morgan award has gone out.
- Call for alternative textbooks released, deadline March 2nd. Stipend is for \$1000.
- School of Art and Design on exhibit in the Faulkner Gallery. Reception is January 30th at 4:00.
- Friends of the Library Banquet March 19th. Special guest Sam Jones.
- Susan Pierce's exhibit "Princeville, North Carolina, Heritage and a Sense of Place" will be on exhibit in the RIS hallway beginning January 21st. Open reception on the 21st at 3:00.
- Moseley map in Boston for conservation work.

d) Other

- Music Library is no longer accepting money.

Old Business

a) Continued discussion of Virtual Library and Open Access issues
Where can more information be found on open access titles?

- A few suggestions were discussed Directory of Open Access Journal (DOAJ), COAP, Cabell's, ABDC list

Other ways to spread word on open access publishing and predatory journals

- OFE sessions to correspond with tenure & promotion
- Share at Council's meetings
- Scholarly Communications pages on the website. Jan will review at March meeting.

Discussion:

- Shields asked the committee what should go to Jeff Popke/Faculty Senate.
- Several in group will look at professional associations for guidance on open access
- It was advised that faculty retain copyright and put works in an institutional repository.
- Other options offered to obtain content, ILL, Rapid Doc Delivery.
- Library subscription to Clinical Key and Elsevier backfiles will be retained in the event of big deal cancellation

Adjournment: 4:18