

University Library Board
October 27, 2008
Minutes

Attendees: Celia Bakke, Julia Curry, Jean-Luc Desalvo, James Kao, Ruth Kifer, John Lee, Danelle Moon, Cleber Ouverney, Jessica Pryde, Maureen Smith, and Joel West

Transcriber: Bridget Kowalczyk

Absent: Anthony Bernier, Judith Lessow-Hurley, William Cavu-Litman, and Christina Peterson

1. Announcements

- The ULB welcomed its newest member, Cleber Ouverney from the Biology Department. Jean-Luc reminded the Board of his agreement to represent ULB at the Academic Senate.
- Maureen reported on her discussion with Sigurd Meldal (Academic Senate Chair) to encourage the Deans of each college to have their Foundation Officers ask that donors consider the Library at the time of making donations, as the library does not have a base of alumni.
- It was recommended that Annette Nellen attend a Spring ULB meeting to discuss a campus wide push on reading for pleasure.

2. Approval of minutes from September 29, 2008

The minutes were reviewed. Danelle reported that she was not absent on September 29th. Joel West moved to approve as amended. James Kao seconded. Cleber Ouverney abstained. The minutes were approved.

3. Library's Five Year Program Review (Kifer)

Since the last report to ULB, Dean Kifer reported that the University Library Managers & Team Leads Group has also added the following to the Library's Program Review: new trends in libraries; the Special Collections report will include information on the Beethoven & Steinbeck collections; information on the Friends and docents; testimonials on the Library as Place; Professional Development and Human Resources in the library; and the library's efforts to support the campus initiatives.

4. Report on Cal Poly SLO Open Access Repositories October 10th Workshop and Task Force status (Bakke)

- Attendees from the University at the workshop included Maureen Smith, Farrukh Farid (Library IT Manager), John Wenzler (Library Associate Dean for Digital Futures), and Celia Bakke.
- Celia reported on the benefits of a campus institutional repository:
 - Captures and presents the intellectual output of the institution

- Is an indicator of the quality of work generated by members of the institution
- Increases the visibility and status of the institution's scholars
- At the workshop, Brian Kennelly reported on the faculty's perspective and important issues that should be discussed, including:
 - What is posted and what is not posted needs to be determined (e.g., inclusion of syllabi, drafts of research?)
- A librarian from the Ohio State University Libraries gave an interesting presentation on rights management for repositories. She reported that discussing the IR with the faculty provided those managing the repository an opportunity to educate their faculty on copyright issues.
- Joel West attended, at Santa Clara University, a presentation by Heather Joseph, the Executive Director of SPARC (Scholarly Publishing and Academic Resources Coalition). He reported that Heather Joseph is very knowledgeable on the issues involved in pre-publishing an article in a campus institutional repository, and subsequent publishing through Open Access Journals.
- ULB discussed what points make an institutional repository appealing to faculty:
 - Articles accessible through Google Scholar
 - Would help determine which journals the Library should purchase
 - Would present a competitive alternative to the purchase of expensive journals
 - Preservation of important records, e.g., President's records, e-portfolios, theses. (Cal Poly keeps their building plans in their IR).
 - Pre-published documents in the repository could include conference papers, first submissions to a journal (though this would vary by journal)
 - May inspire a new business model for publishers
- Celia will bring the roster for the Task Force to Investigate Open Access to Faculty and Student Publications to the next ULB meeting. The first meeting of the Task Force will be in late November. ULB discussed the importance of extending the Task Force to serve a period of 2 ½ years.

5. Filtering Update (Smith)

Maureen reported that the filtering issue has been postponed indefinitely by the San José City Council. Dean Kifer mentioned Don Kassing's letter sent to the City Council reiterating the University's position on the issue and the King Library Operating Agreement which can be found on ULB's webpage at <http://sjlibrary.org/gateways/academic/ulb.htm>

6. New business

The November 3rd ULB meeting will be cancelled. The next meeting will be November 24, 2008.

Handouts:

- Draft of September 29, 2008 ULB Minutes
- Agenda for October 27, 2008 ULB Meeting

- Agenda from the October 10th Institutional Repository Meeting: Putting Knowledge to Work: Building an Institutional Repository for Your Campus article
- Special Collections brochure