

**University of Washington  
Faculty Council on University Libraries**

February 10<sup>th</sup>, 2016  
2:30 p.m. – 4:00 p.m.  
UW Bothell Library

**Meeting Synopsis:**

1. Call to order
  2. Approval of the Agenda
  3. Review of the minutes from January 13<sup>th</sup>, 2016
  4. Chair's report
  5. Report from Vice Provost and Dean of University Libraries
  6. Open Access Policy
  7. Overview and tour of the Bothell Library (Sarah Leadley, Associate Dean and Director, Bothell Library and staff)
  8. Adjourn and tour of facilities
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**1) Call to order**

Lattemann called the meeting to order at 2:30 p.m.

**2) Approval of the Agenda**

The agenda was approved as written.

**3) Review of the minutes from January 13<sup>th</sup>, 2016**

The minutes from January 13<sup>th</sup>, 2016 were approved as amended.

**4) Chair's report**

Lattemann explained that the open access (OA) initiative and associated documents/materials were not discussed or considered at the recent faculty senate meeting on January 28<sup>th</sup>. She noted much of the work of the OA Advisory Committee is still forthcoming, and these are likely to be considered by the faculty senate in the spring of 2016.

Lattemann noted a Class C resolution was approved by the senate titled "Statement on Black Lives Matter," which came from the Faculty Council on Multicultural Affairs and the Faculty Council on Women in Academia (FCMA/FCWA). She explained the resolution is intended to bolster hiring of diverse faculty at the UW, and included some language pertaining to the police forces surrounding the University of Washington campuses.

### *Open Access Initiative Advisory Committee meeting*

Lattemann explained the OA Initiative Advisory Committee has reviewed a revised timeline for the open access initiative, and moreover, the third iteration of the OA Policy draft is currently being reviewed (including a review by FCUL). She noted the plan is to move pieces of the OA initiative forward in the faculty senate in the coming spring. She explained there is question if the OA policy will be included in a presidentially-mandated Executive Order, or, if it will be considered through the faculty senate as legislation. She explained Senate Committee on Planning and Budgeting (SCPB) chair Kate O’Neill had noted that moving these through the faculty senate might take several years.

Lattemann noted Jennifer Ward (Director, Information Technology Services & Digital Strategies, UW Libraries) was present at the meeting and explained that current repository software, D Space, has been updated and improved, including improvements to its automated notification system.

Lattemann explained that a faculty survey relating to open access and other sources have revealed that a massive amount of education for UW faculty surrounding open access and the process to submit works is necessary, and that the most important functionality of the repository software be that the process to submit is simple and straightforward.

#### **5) Report from Vice Provost and Dean of University Libraries**

Wilson (president’s designee) explained the Office of the University Architect and the UW libraries are currently developing the Libraries Facilities Master Plan. She explained the project, though focused on UW Seattle campus, has implications for shelving at the UW Bothell and Tacoma campuses and for remote shelving at the Sandpoint UW Libraries site. The plan will focus on collections analysis and long-term collections strategy, and involves bringing in outside consultants who will come to the UW campus for four separate visits. Several school and college libraries are being evaluated as part of the Plan. She noted the consultants will likely want to meet with the council during the meeting of April 6<sup>th</sup> to gather some feedback.

Wilson explained in the next week she and other UW libraries staff are interviewing three individuals for the newly configured Associate Dean for Collections and Content. They have three very strong candidates for this position, she explained.

Wilson explained the triennial surveys of UW undergraduate students was recently broadcasted, and in the following week the Tacoma and Bothell campuses will have the survey broadcasted to them, as well.

#### **6) Open Access Policy**

Thom Deardorff (University Libraries Copyright Officer, Libraries Suzzallo/Allen Libraries) explained the adjoining FAQ sheet to the OA Policy will be revised to incorporate information on “what faculty need to do” right at the top of the document to make it more visible. He and Jewell also plan on adding the purpose of the policy into the FAQ sheet, and some individuals have expressed they do not understand why there is an initiative to bolster open access.

Deardorff gave some more information on the updated FAQ sheet. He noted the policy is not directed at students, especially those not employed by the university. He explained also that IPMAC (Intellectual Property Management and Commercialization) is planned to merge wholly or in-part with SCIPC (Special Committee on Intellectual Property and Commercialization), which has implications for OA as those bodies were working to update the UW's governing Intellectual Property Policy. He noted some questions have arisen over publishing agreements, and the FAQ will be made more clear to address this. He clarified that repository software Symplectic Elements, if adopted, also gives publisher agreement information as part of its functionality.

Deardorff explained questions over third party images have arisen, and the legality of including these in scholarly works submitted to open access. He noted his committee plans to consult with the University of California over this question, and with Clark Shores (Assistant Attorney General, Attorney General's Office, University of Washington).

After some brief discussion had subsided, Deardorff noted he would like to have feedback on the FAQ sheet from the council, sent electronically, if need be. He explained the FAQ sheet might change quite often, though, there is not much more that can be predicted before the policy is implemented. It was noted the history of the OA initiative would be helpful in providing the context and necessary preliminary information to individuals who are not fully immersed in the initiative.

Kerr explained OA is also useful for instructors who desire to make their work conveniently accessible to their students. Wilson agreed, and noted the benefit to the university when OA is effectively bolstered will be large, especially in making UW scholarly works accessible to people external to the university.

## **7) Overview and tour of the Bothell Library (Sarah Leadley, Associate Dean and Director, Bothell Library and staff)**

### *History of the campus*

Sarah Leadley (Associate Dean and Director, Bothell Library and Staff) explained she intends to give the council a short summary of UW Bothell campus history, and also give some information on current library initiatives before the tour of the library takes place.

UW-Bothell opened in 1990, and originally offered degrees in Liberal Studies. In the year 2000, UW Bothell was moved to the current campus location, which is shared with Cascadia College. Leadley explained the outside wetlands has always been seen as a positive outdoor feature of the campus, and is home to several thousand crows which inhabit the area. She noted UW Bothell has grown considerably since its inception, as the campus now has over 5000 students and offers more than 45 undergraduate and graduate degrees.

### *Library*

Leadley explained some current initiatives of the UW Bothell Library. She explained the library attempts to supplement and aid students in their academic pursuits in various ways:

- Assessment of student learning - receiving student feedback and recommendations, placing results on website
- eLearning – long tradition of using online learning at UW-B
- Digital collections
- Open Access – the campus uses *Researchworks* repository software similar to UW Seattle
- Space - library is largest informal learning space on campus. Group study rooms have been added recently. Assessments coming to get a clear focus on what students desire in their study spaces.

Leadley noted the usage of libraries continues to increase on a national scale and at UW Bothell. She explained the library presents the best learning space for students on the Bothell campus.

The council then took a tour of the libraries facilities.

### **8) Adjourn and tour of facilities**

Lattermann adjourned the meeting at 3:15 p.m.

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*Minutes by Joey Burgess, council support analyst, jmbg@uw.edu*

**Present:**                      **Faculty:** Trent Hill, Dianne Lattermann (chair), Kristin Gustafson, Betty Bekemeier  
**Ex-officio reps:** Ellen Barker, Beth Kerr  
**President’s designee:** Betsy Wilson  
**Guests:** Sarah Leadley, Thom Deardorff

**Absent:**                        **Faculty:** Randall Leveque, Clay Mountcastle, Julie Nicoletta, Jevin West, Carole Lee  
**Ex-officio reps:** Anuv Vaghul, Juliya Ziskina, Susanne Redaljie