

UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON UNIVERSITY LIBRARIES
FRIDAY, FEBRUARY 26, 2010
129 ODEGAARD

Meeting Synopsis:

1. Approval of Minutes from Meeting of January 22, 2010
2. Budget Briefing (Betsy Wilson, Dean, University Libraries)
3. Open Access Working Group report (Tim Jewell Director of Information Resources, Collections and Scholarly Communication, Isabelle Bichindaritz, Chair, FCUL)
4. FCUL Membership in Senate Restructuring (Isabelle Bichindaritz, Chair, FCUL and Marcia Killien, Secretary of the Faculty)
5. Librarians Representation on the Faculty Senate (Deepa Banerjee, Librarian, South Asian Studies Library)
6. OUGL Visioning Initiative and Tour (Jill McKinstry, Director, OUGL)
7. Adjournment

Call to Order

The meeting was called to order by Chair Bichindaritz at 1:32 P.M.

Approval of the minutes from the January 22, 2010 meeting

The minutes of the January 22, 2010 meeting were approved.

ITEMS DISCUSSED

1. Budget Briefing (Betsy Wilson)

Dean Wilson presented the budget letter that she had just sent to Provost Wise. The letter explains what the libraries would do with cuts of 3%, 5%, or 7%. Dean Wilson will be meeting with the Provost on April 1st for the Libraries budget discussion.

2. Open Access Working Group Report (Tim Jewell and Isabelle Bichindaritz)

Tim Jewell presented a report from the Open Access Working Group and distributed handouts on the working group's plans, information on journal author pricing, and the rights of authors. The Council discussed issues facing the project such as what publishers would allow to go on the proposed database.

3. FCUL Membership in Senate Restructuring (Isabelle Bichindaritz and Marcia Killien)

Marcia Killien updated the Council on the pending Senate restructure legislation. The Senate restructure would also affect the Council by getting rid of voting groups. Currently, the FCUL is the only Council that must have representatives from the Senate voting groups. The Council and Killien discussed the option moving forward if the Senate restructure legislation passes. The Council shared its desire for broad representation and perspectives in order to advise the libraries. There was also discussion of legislating specific mandates verses having a broad statement with clear principle and flexibility.

4. Librarian Representation on Faculty Senate (Deepa Banerjee)

The Council was presented the history of how UW librarians are looking into representation on the Faculty Senate. The idea was discussed at the Faculty Council on Faculty Affairs (FCFA) and they are not sure how librarians could vote without faculty status. It was explained that in other Faculty Senates in the Northwest where librarians vote in the Faculty Senate, they have faculty status. The Council plans on discussing this issue further in the future.

5. OUGL Visioning Initiative and Tour (Jill McKinstry)

Jill McKinstry presented the OUGL Visioning Initiative to the Council and provided a handout. OUGL has been working with Capital and Space Planning (CASP). McKinstry shared the history of OUGL, how the uses of undergraduate libraries are changing and a national context. With these changes, OUGL is preparing to meet the needs of today. There is some additional urgency as well due to the fact that the HUB will be closing for two years for renovations. Part of this visioning initiative includes By George, and By George will be taking on an increased roll for food services on campus with the closure of the HUB. They are also envisioning integrating the By George food services and library as well as providing space for professors and student to “continue the conversation” after lectures in Kane Hall. With the HUB closure, OUGL will also have a temporary Bookstore branch on the first floor.

Adjournment

The Council went on a tour of Odegaard Undergraduate Library led by Jill McKinstry at 2:54 p.m. and meeting was effectively adjourned.

Minutes by Alex Bolton
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Present: **Faculty:** Bichindaritz (Chair), Lattemann, Seaburg, Mack
President’s Designee: Wilson
Ex-Officio Reps: Banerjee, Barker
Guests: Chamberlin, Killien, McKinstry, Jewell, Lally

Absent: **Faculty:** Laird, Kot, Retman, Hicks, Cooper
Ex Officio Rep: Lee, Thorton, Mills