

**UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON UNIVERSITY LIBRARIES**

The Faculty Council on University Libraries met at 1:15 p.m. on **Wednesday, January 24, 2007**, in the University of Washington Bothell Campus. Chair Charles Wilkinson presided over the meeting.

Synopsis

1. Welcome and introductions
2. Approval of minutes of meeting of October 13, 2006.
3. Report on the Association of College & Research Libraries Scholarly Communication Conference held on the Seattle campus on January 19 (Charles Wilkinson and Tim Jewell, Director, Information Resources, Collections and Scholarly Communication, UW Libraries)
4. One Library Three Campuses Framework (Betsy)
5. Overview of the UW Bothell/Cascadia Community College (Cynthia Fugate, Associate Dean of Libraries and Director of the Bothell/Cascadia Library)
6. Library tour (Cynthia Fugate)
7. Report on issues discussed at fall quarter Faculty Senate Executive Committee meetings (Charles Wilkinson)

1. Welcome and introductions

Charles Wilkinson (chair) opened the FCUL.

2. Approval of minutes of meeting of October 13, 2006.

The minutes of October 13, 2006 were approved as written.

3. Report on the Association of College & Research Libraries (ACRL) Scholarly Communication Conference to be held on the Seattle campus on January 19 (Charles Wilkinson and Tim Jewell, Director, Information Resources, Collections and Scholarly Communication, UW Libraries)

Jewell provided background to the FCUL on the ARL/ACRL Institute on Scholarly Communication from last July. This was the first of many events. The experience for Jewell and others was the high value of faculty involvement and hearing their perspectives and concerns. This helped Jewell think about what a

program for scholarly communications would look like for the University of Washington.

1. Help subject librarians know enough about Scholarly Communications to function effectively with departments
2. Collaborate with the UW press on areas of collaborations/sharing a position
3. Establishing University wide committee to discuss these issues
4. Develop a local information resources strategy
5. Develop an alternative publishing strategy
6. Work toward making theses and dissertations open access
7. Gather information about departmental research, publishing and editorships
8. Support faculty concerns over copyright
9. Development of University of Washington policies on open access, retention of copyright, and other issues.

Jewell noted that many conversations have followed and he reviewed the developments since the Institute:

- a. Libraries' Scholarly Communication Steering Committee to work on "liaisonship" – preparing subject selectors/liaisons to be able to talk with faculty about issues.
- b. Open Access policy draft to give Barbara Perry guidance on the general position of the University, plus a position on Federal Research Public Access Act, or "Cornyn Lieberman", which would mandate deposit into PubMed Central or other depository of Federally-funded research within six months of publication.
- c. IPMAC presentation on orphaned works and open access
- d. Further discussion of what support is needed for faculty?

Jewell discussed his "Building on Success" meeting with Mel DeSart and others as a way of fostering communication and building a Scholarly Communication "support" community within the Libraries. There was also a faculty panel with Leroy Searle, Carl Bergstrom and Charles Wilkinson to talk about particular areas of concern.

At the American Libraries Association (ALA) meeting held in Seattle, there was a SPARC Forum with Dave Pershing (Provost at Utah) speaking about financial pressures on higher education for funding.

Jewell also mentioned an article that appeared in Nature Today, "PR's Pit Bull" (<http://www.nature.com/nature/journal/v445/n7126/pdf/445347a.pdf>) and read parts of the article that deals with a campaign against open access. Jewell

mentioned tactics are becoming quite strange. Wiley and Blackwell publishers were also discussed.

4. One Library Three Campuses Framework (Betsy Wilson, Dean of University Libraries)

Wilson distributed a statement of operation principles to communicate with the University of Washington on how the Libraries operates with the system. The document is background information and speaks to the Universities' investment in the three campuses and how the Libraries supports those efforts.

5. Overview of the UW Bothell/Cascadia Community College (Cynthia Fugate)

Fugate gave background information to the Council on the operating agreement of the campus and an overview of the beginning of the campus. Fugate also mentioned the addition of freshman to the campus (130 people). Total enrollment: is 1600. She noted the challenges are to offer a broad enough curriculum to attract students. Cascadia Community College has about the same amount. There are 35 staff in library – some are funded by Cascadia. Fugate noted the goal is for students and faculty to feel this is their library to support teaching and learning. She also noted it's beneficial to be a part of the three campus library system. Students are all commuter students at Bothell so this is an important feature. This library has 75,000 volumes and librarians work closely with faculty to match curriculum.

6. Library Tour (Cynthia Fugate)

Fugate gave the Council a tour of the Bothell Library.

7. Report on issues discussed at fall quarter Faculty Senate Executive Committee meetings (Charles Wilkinson)

Wilkinson distributed the document to Council members and asked them to read the information.

The meeting was adjourned at 2:30 p.m.

Next meeting

The next FCUL meeting is scheduled for February 22, 2007 in OUGL 320, Videoconferencing Studio.

PRESENT: *Professors:* Wilkinson (chair), Seaburg, Kot, Diment, ,
MacLachlan, Laird, George Martin
President's Designee: Wilson
Representatives: Albano, Mortensen, Mills

Guests: Cynthia Fugate, Charles Chamberlin, Tim Jewell

ABSENT: **Professors:** Goodkin, Korshin, Tashiro,
Representatives: Thornton

EXCUSED

ABSENCE: Professors:
Representatives:

Handouts: One Library, Three Campuses

Linda Ambre, Recorder