PSL LIBRARY COMMITTEE MEETING MINUTES August 17, 2015 Rare Books Conference Room

In Attendance (Committee/Voting Members):

Ali Roghani – SOM Michaela Jansen – SOM Ted Reid – SOM Susan Bergeson – SOM Wade Redman – SHP Allan Eisenbaum –SOM Ming Kang – SOM Virginia Miller – SON Monish Makena – GBS Rebecca Marquez – SHP

Dr. Roghani (Chair) called the meeting to order at 3:15 PM and a quorum was reached. The previous 06-15-15 minutes were approved and will be posted on the Library's website.

Old Business:

Several major NPG journal can currently only be accessed with a one-year embargo. A survey of basic science chairs in February of 2015 conducted by Dr. Jansen revealed that several titles out of the NPG package (Nature Cell Biology, Nature Chemical Biology, Nature Communications, Nature Immunology, Nature Medicine, Nature Methods, Nature Neuroscience, Nature Protocols, Nature Structural & Molecular Biology) are urgently needed for full access. The Basic Science Chairs indicated that full access (previous and current issues) are urgently needed. This list as well as the current gold rush status at that time (embargo: 12 months) were provided to the library.

The library received \$30k to gain full access to the needed NPG journals in summer of 2016.

During the meeting on 08/17/2015 it was requested, when the full access will start. This started a discussion, in which it was not clear what if anything in addition to the embargoed-access we already have was additionally gained by spending \$30k. Mr. Escuede agreed to provide the needed information.

Peggy mentioned the journals that were in the Nature package were cancelled for one year. The publisher sent an invoice in May and the library had no money to pay. The invoice from Nature has been moved from Spring to Fall.

New Business:

Stephanie talked about the new 3D printer that is currently in the Learning Research Center. Students and faculty can use the 3D printer, only if it's related to educational research, teaching, or a demonstration. There will be a charge and a price is not yet met.

Discussions:

Monish discussed about the student satisfaction survey, the library had an overall all good satisfaction percentage.

Monish can help to get student representatives to attend the Library Committee Meetings.

Susan suggested to reduce the number of student representatives to one person through the SGA, to make it easier to make a quorum.

Next Meeting:

October 19, 2015 the meeting adjourned at 4:10PM