LIBRARY COMMITTEE MEETING MINUTES

May 21, 2012 - Rare Books Room

In Attendance:

Jane Colmer-Hamood – SOM Laura Thomas – SON Rial Rolfe – Academic Services Candia Thew - PSL Andrew Escude - PSL Dawn Kruse – PSL Peggy Edwards – PSL Richard Wood – PSL Stephanie Shippey - PSL

Meeting was called to order at 3:00 PM. A quorum was not reached.

Old Business:

None.

Discussions:

Discussion made regarding open access and MB Consult and the problem of saving images. Previously, one could right-click and save quickly. Now the process is cumbersome and requires many actions before the desired image can be saved. Apparently NCBI has modified their site and all appears to be a part of PubMed. Note made to inquire of Paul Landers regarding this topic.

Richard Wood explains a lot of the copyright issues stem from European case law, and also references a specific Georgia case, which has caused tightened restrictions. Richard notes that we do maintain records of reports and borrowing to meet the five year timeframe, where dues would then be owed to CCC.

Dr. Colmer-Hamood explains the impact of the transition of "Blackboard" being phased out and how unreliable and unstable the system is. In one case, her students formed a "cloud" to hold and transfer class material because Blackboard was inaccessible for several days during a critical juncture of the class.

Richard discusses the release of the FY13 budgets and explains the breakdown of the 4% merit consisting of two components, as well as the released target dollars for the funds.

Andrew relates the overall increase to Nature's journals has roughly ended up being 7%.

Richard describes the library's latest donation of 31 boxes of books from book dealers in CA settling an estate. He was originally told the collection was on Ophthalmology, yet the packages actually contained Dermatology, and that we cannot make an official evaluation, but we can acknowledge the full gift assortment via letter for their tax purposes. Richard also gives an account of all of the 30 year collection of microbiology journals retiring Dr. Straus (HSC) has donated.

Discussion made regarding "copyright permission note" included on articles and sample provided by Andrew Escude. .

Richard relates his encounter with Patty Patterson and states that she's approached him to assist students going to Nicaragua with access to the literature they need.

New Business:

None.

The meeting adjourned at 4:00 PM.