

Library Committee Meeting Minutes
September 23, 2009 - Noon – 1:25 PM
Austin Conference Room, Tisch Library

Present: John McDonald (Chair); Carol Flynn; Isabelle Naginski; Clay Bennett; Ben Carp; Mark Kachanov; Jim Ennis; **GSC Student Representative:** Jenna Kubly; **TCU Student Representatives:** Dan Pasternack and Nedghie Adrien; **Ex Officio Members:** Jo-Ann Michalak and Laura Walters
Absent: Gina Kuperberg; Greg Crane; Patrick Forber (on sabbatical); **Ex Officio Member:** Leah McIntosh

1. **Chair's Welcome and Member Introductions:** *John McDonald, Chair*
John welcomed the members of the Library Committee and asked everyone to introduce themselves.
2. **FY11 Materials Budget Request Draft:** *Laura Walters, Associate Director for Teaching and Research*
Laura reported that the library is requesting an 8% materials budget increase for FY11. This figure is based in part upon the estimated journal inflation rate. Maintaining the library's status quo would require a 7% increase; the additional 1% will support the purchase of special research materials requested by faculty, particularly e-journal backfiles and online primary source materials. A budget increase below 7% would translate into a decrease in the number of books and online resources that we purchase. Of note, however, is that Tisch Library has negotiated archival rights as part of its journal subscriptions. Discussion ensued about requesting a higher percentage increase. Although a larger increase would be beneficial, such a request cannot be justified. John McDonald moved that the materials budget request be accepted as proposed and a vote was taken. The committee voted unanimously in favor. See FY11 Materials Budget Request Draft attached.

Related to the resources that faculty use, Jim Ennis launched a discussion about a process for attaching names to those resources so that faculty will know who is/has been utilizing which materials. Laura Walters responded that the reference librarians can assist with such queries and she also demonstrated the new online research guides to the group.

3. **Open Access and Intellectual Property:** *Laura Walters, Associate Director for Teaching and Research*
Laura detailed the open access movement that academic libraries started both to help faculty understand what their rights are regarding their intellectual property and to help them gain control over this property. (Once work is published, the publisher owns all rights to it, thus permission needs to be sought for use from the publisher, even by the author(s).) Laura recounted that all NIH-funded research must now be added to PubMed within a year of its publication. The penalty for not doing so is loss of future NIH-funding for the research team members as well as the affiliated institution. (Europe is more stringent about open access.) Faculty must have amendments to their publishing contracts which state that their work will be available as open access after the first year of publication. Laura demonstrated the online scholarly communication pages to the committee, showing them where to find all of the open access information, including the download for the amendment to publication agreement template. Ben Carp requested that this information also be sent to the department liaisons to disseminate at department meetings. Laura agreed to do so. Laura previously had circulated this material to the Provost's office. Furthermore, some of the schools have set dates for workshops that will cover the information. Mark Kachanov asked if an author changed a word or two in their journal article would that make it acceptable for use without the publisher's permission. Laura said that she would talk with the Tufts' attorney to see if he had further knowledge about the parameters for use and would email Mark if she could obtain further clarification. Carol Flynn questioned if it would be permissible to put the article link directly online on Blackboard rather than put up a scanned PDF. Laura affirmed that all of our licenses allow for direct linking.
4. **Review of FY11 Meeting Dates and Topics:** *Jo-Ann Michalak, Director, Tisch Library and John McDonald, Chair*
The committee reviewed the dates and agenda topics for the year. The following additional topics were suggested: 1) Tisch Library's "hidden gems" and other services; 2) the printing/copying transition to

JumboCash; 3) what would it take for Tufts Libraries to achieve Association of Research Libraries (ARL) status, thereby enabling faculty and students to gain access to other academic libraries. See updated FY10 meeting dates and topics attached.

5. Director's Report: *Jo-Ann Michalak, Director, Tisch Library*

Jo-Ann reviewed the Director's Report, including an update on the installation of additional compact shelving on the rest of level G. Construction is set to occur during the summer of 2010. Lastly, Jo-Ann reported on the OCA digitization project and asked the committee to think about and suggest pre-1923 materials to digitize that would transform teaching. See Director's Report attached.

[See also FY10 Library Liaison List attached.]

The meeting was adjourned at 1:25 PM. The next Faculty Library Committee Meeting will be on November 18, 2008 from noon – 1:15 PM in the Austin Conference Room.