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**University Library Committee (ULC)  
Minutes  
February 19, 2021**

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**Attendees:** Bettina Cornwell, Alexandre Dossin (ULC Chair, 2020/2021), Beth Harn, Shelley Harshe, Raghuv eer Parthasarathy, Mike Peixoto, Raghuv eer Parthasarathy George Sheridan, Erin Stoddart, Mark Watson

**Absent:** David Condon, Anne Laskaya, Shane McGovern

**Guest:** Franny Gaede, Jennifer Pesek, Miriam Rigby, Rick Stoddart

**Welcome** (Alex Dossin)

**Approval of Minutes** (Alex)

- ULC members approved minutes from the January 15, 2021 meeting.

**Report from the Senate Sub-Committee on Open Access (SSOA)** (Franny Gaede, Miriam Rigby, Mark Watson)

- SSOA members presented a first draft of the Open Access (OA) Policy.
- Section I lays out a history of the university's efforts regarding OA. Section II lays out the policy.
- All UO faculty works are encouraged to be submitted to Scholar's Bank, but the policy is aimed specifically at journal articles. Scholar's Bank serves the purpose of preservation and access longevity as well as dissemination.
- ULC members suggested language to emphasize submission to Scholar's Bank, even for articles that are published directly in Open Access journals or when faculty have paid open access fees to publishers.
- Next steps: SSOA members will share feedback with full committee.

**Assessment Data Snapshot on Library Collections** (Rick Stoddart)

- The assessment data snapshots offer an environmental scan from the last five years of available data and evidence that supports the advancement of each of the UO Libraries' strategic goals.
- ULC was presented an overview of the snapshot for Strategic Goal One: Information and Knowledge – provide significant and unique content and collections to enhance research and scholarship.
- Although lots of circulation data is available, it does not provide depth on how items are being used.