

**University of Oregon Libraries
University Library Committee (ULC)
Spring Meeting, 2018-2019 Academic Year
Tuesday, May 14, 2019
4-5pm
Knight Library 115H**

MINUTES

Attendance: Helen Chu, Mark Watson, Erin Stoddart, Abigail Erwin, Tyler Kendall, Juanita Devereux, Margaret Sereno, Charles Theobald, Adriene Lim, Kate Thornhill

Absent: Vera Keller, Ann Miller, Courtney Munther, Miriam Rigby, John Foster, Michael Najjar, Xiaobo Su

Agenda

Budget Reductions

- Libraries is receiving \$800,000 budget reduction (3.41% of base budget, which is mostly comprised of salaries and collections).
- UO Libraries proposed around \$360,000 as a collections reduction, \$50,000 from Law Library, and \$14,000 from services and supplies.
- Biggest portion of that \$360,000 is going to come from two large journal packages from which UO Libraries was already in the process of renegotiating extrication (Wiley and Springer Nature).
- Libraries will also evaluate standing orders, which tie up money that isn't necessarily being used.
- Libraries will collect and review usage statistics of journal titles, calculate the cost from Interlibrary Loan (ILL), then compare the costs and potentially cancel the titles that can be obtained for less through ILL.
- Libraries will also reduce budget by attrition (including currently-vacant positions and upcoming retirements). This is not the most strategic method, but follows President Schill's guidelines of causing minimal pain to staff and faculty.
- Johnson Hall is currently reviewing the proposal for reductions, but have already approved the collections cuts in order to allow time for faculty notification.

Open Access

- Adriene brought the [Oregon State University Open Access Policy](#) to the group for review, specifically focusing on the line that states:
Each Faculty member grants to Oregon State University permission to make available his or her scholarly articles and to reproduce and distribute those articles for the purpose of open dissemination. In legal terms, each Faculty member grants Oregon State University a nonexclusive, irrevocable, royalty-free, worldwide license to exercise any and all rights under copyright relating to each of his or her scholarly articles, in any medium, and to authorize others to do the same, provided that the articles are not sold for a profit.
- Discussion around the OSU policy included:
 - Does this policy cover articles or all educational output? ("Open access" vs "open content")
 - Copyright conundrum – faculty currently operate as if they own their own copyright

- Would Libraries be prepared to start receiving articles and resources from everyone on campus? Could cataloging be outsourced through a Strategic Initiative Request?
 - Digital Scholarship Services would be willing to teach copyright and licensing workshops in order to support faculty.
- Adriene will reach out to her contact at OSU to ask about the results of this policy.
- The committee believes there is merit in a full Senate review of this document and would like to request it be added to the agenda for the year in order to generate faculty buy-in.
- Adriene will send OSU's Open Access policy to the Provost, Senate, and others in Johnson Hall to give them a heads-up.