



**University Library Committee (ULC)
Minutes
November 13, 2020**

Attendees: David Condon, Bettina Cornwell, Alexandre Dossin (ULC Chair, 2020/2021), Beth Harn, Shelley Harshe, Shane McGovern, Raghuvier Parthasarathy, Mike Peixoto, George Sheridan, Erin Stoddart, Mark Watson

Guest: Susan Breakenridge, Ann Miller

Absent: Anne Laskaya

Welcome (Alex Dossin)

Approval of Minutes (Alex)

- ULC members approved minutes from the June 4 and October 12 meetings.

Report from the Senate Sub-Committee on Open Access SSOA (David Condon)

- David is SSOA Chair for 2019-2021. Thank you to Mike Peixoto for joining SSOA this year.
- SSOA will be using same format as last year, with a small working group reporting out to the larger committee. This year's goal is a university-wide policy on open access.
- During 2020-2021, the UO Libraries, in collaboration with the SSOA, is offering an Article Processing Charge (APC) Award to all UO researchers publishing in Open Access Journals. A description and link to the application can be found at <https://library.uoregon.edu/article-processing-charge-award>. Seven awards have been funded so far across disciplines and including to undergraduate/graduate students and faculty.
- ULC suggested providing more resources for open access, including continued education about it. Open access is used more commonly in some disciplines than others. Some grants are now including a requirement to have secured open access funding for publication of findings.
- Mark shared a link to the article "Adoption of the Open Access Business Model in Scientific Journal Publishing: A Cross-disciplinary Study" (<https://crl.acrl.org/index.php/crl/article/view/24671/32491>).

Library Data Snapshot Series: The FY2020 Budget (Susan Breakenridge, Ann Miller, Mark Watson)

- UO Libraries' total expenditures are lower than the median expenditures of peer libraries; this is based on how Association of Research Libraries (ARL) defines expenditures. ULC noted that it would be interesting to see a comparison with AAU libraries.



- Library operating funds were \$23,097,926, coming from general funds (the majority), grants, gifts, ICC (Indirect Cost overhead money), and auxiliary funds (printing and vending machines), and general income (fines, fees).
- Expenditures were \$22,703,861: personnel 62%, collections 33%, and operations and facilities 5%. ULC expressed interest in how the percentages have changed over time. Impacts on personnel costs are offset at the university-level, but annual inflation for collections is not covered centrally.
- Collections allocation was \$6,593,507, from general funds (78%), law (13%), grant support (i.e., the ICC budget, 7%), and gifts and endowments (2%).
- Collection expenditures were \$7,465,586: electronic recurring 76%, electronic one-time 9%, physical recurring 8%, and physical one-time 7%.

Next Meeting

- Friday, January 15, 2021, 2:00-3:00 p.m.
- Friday, February 19, 2021, 2:00-3:00 p.m.