# Minutes December 12, 2012, 9:00 a.m.-10:00 a.m. Dodson Room, Irving K Barber Learning Centre

**Present**: Don Acton (Comp Sci), Farshid Agharebparast (ECE), Phil Austin (EOASC, Chair), Eugene Barsky (SciEng Libn), Gabi Cohen (Statistics), Greg Dake (Chemistry), Ursula Ellis (SciEng Libn), Joel Friedman (Comp Sci), Aleteia Greenwood (Head, SciEng), Mark Halpern (Physics), Kalle Karu (Math), Brian Marcus (Math), Jo Anne Newyear-Ramirez (AUL, Collections Management), Anne Miele (SciEng staff, recorder)

Regrets: Dhanesh Kannanga (Chem Eng), Terje Haukaas (Civil Eng), Mu Chiao (Mech Eng), Guangrui Xia (Materials Eng), Marek Pawlik (Mining Eng).

**Guests:** Melody Burton (Deputy University Librarian), Campbell Clarke (Dept. of Psychiatry, Chair LSL LAC), Kathy Hornby (Acting Head, Woodward Library), Joy Kirchner (Scholarly Communications & Copyright Coordinator), Teresa Lee (E-Resources & Access Libn),

Chair: Phil Austin Recorder: Anne Miele

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	Agenda Item	Summary	Action	
1.	Welcome and			
	introductions			
2.	Adoption of the Agenda	Added items:		
		<ol> <li>Future of the SciEng and LSL Library Advisory Committees. Sciences         Advisory committee – Campbell Clark suggests having co-chairs.         Three campuses, more than 3 libraries, some duplication of journals.         Current LSL LAC had about 30 people</li> <li>Aleteia Greenwood will be Acting Head of the Woodward Library         (which now includes sciences, applied sciences, life and natural         sciences), January 1, 2013-December 31, 2013.</li> <li>Aleteia provided a report on Life Sciences Libraries annual Library         Advisory Committee meeting.</li> </ol>	Work on scheduling a joint meeting for early December next year.	
3.	Approval of Minutes:	Approved		
	December 6, 2011			
4.	Business Arising	None		
5.	<b>Library budget</b> – Melody	The current budget has an impact on how we do work. For a number of years		
	Burton, Deputy	the library has had a relatively flat budget with few or no increases. This is not		
	University Librarian (15	sustainable because costs increase annually. Library has been running a		

#### minutes)

deficit for the past 3 years and has been able to deal with the deficit because of a surplus accumulated several years ago; however, this is no longer possible. Implementation of a deficit reduction program will take about 3 years to complete and get us back on track. The deficit reduction program includes: 10 layoffs, and closing Robson Square Branch. Science & Engineering Library joining with Woodward Life Sciences Library. Movement of the Music Library possibly, to combine with Art, Architecture and Planning Unit. We decided not to do across the board (horizontal) cuts. We will rationalize our services and collections for the future. There are better discipline-based clusters and mapping of libraries. Good news on the budget front this year - we've made some progress. The collections budget is on the lower side of our competitors and the University has given the Library 2% each year going forward. This will not account for inflation fully, but it does help. UBC Okanagan made the same argument, and they received the same increase.

There have been some layoffs to the CUPE staff and the library will lose librarians and M&P positions through attrition (upcoming retirements or resignations).

Question: What is the percentage of CUPE to Faculty and M&P? Just under 300. 84 Librarians, 39 M&P, ~150 CUPE.

\$1.5 M reduction. Not looking to cut that entirely from staff. Over .5M saved through the 10 staff layoffs. Attrition will be used, but is unpredictable. We have filled some positions. Technical Services had 40 people 3 years ago, but they've lost about 15 positions. Melody says we will replace some of those vacancies.

Creation and support for the IRL. The University committed to give the Library the land and \$5M towards construction. Library used 2 endowments to help fund the IRL. Site on south campus is being cleared now. Architect has been selected. Having access on campus is very preferable. Considerations for which resources will be kept in IRL: Low use of materials (backruns of journals, etc.).

Question: What's the difference between the ASRS and the IRL?

	Answer: Medium use (ASRS) vs. low use (IRL).  A working group has been struck with representatives from the Collection Advisory Committee and the Senate Library Committee, that will devise a proposal in consultation with faculty for what goes into the IRL. Expect to hear from committee members in the new year.  Phil Austin asked for a break down of Library budget: \$20M salaries, \$14M collections (includes both campuses), 1.2 M misc. With the 4-6% increase in journals, how do we 'bend' the cost curb? Some publishers are trying to change the fixed costs to an unknown cost (i.e. ACS). Question: Is there a way to have a lobbyist affect the costs? Answer: Likely the best way is through the professors and through the liaison librarians contacts with their publisher representatives.	
6. SciEng move to Woodward – update on people/collections/servi ces – Aleteia Greenwood, Head Librarian, Science & Engineering (10 minutes)	SciEng and Woodward librarians met and mapped out what our patron base will look like. We will cover 7 faculties; over 50% of the students at UBC, and just over 60% of the faculty.  The teams also met as a group (all librarians and support staff) to develop and prioritize the areas we will focus on in the coming year. These are: Collections and Collection Development; Circulation and Reference services; and Instruction.  Based on usage, some books have been moved into the ASRS. Remainder will move to Woodward in the new year. QA call number will remain at IKBLC.  Staff will move to offices at Woodward Friday, December 14. Our phone numbers remain the same.  A SciEng service point will remain in place at IKBLC until the end of April, at the same time it will be possible to find science and engineering reference assistance in Woodward  Also moving in December, after exams, are the Course Reserve Books, Reference Collection and unbound journals.	

		Questions: Course reserves – Is there an area to read the course reserves at Woodward? There is not very much room in the reserve area, a few carrels. The plan is to renovate this area.  Campbell Clark added that Jean-Paul Eidsvik (Director, Finance and Facilities for Library) told the LSL Library Advisory Committee meeting about Woodward – that the building needs major upgrade but costs outweigh value.	
		Question: Are electronic book purchases being increased? Yes, if available.  Space that Science & Engineering will vacate will eventually be taken over by	
		Music Library. Also Library Administration will move from Level 7 Koerner to	
		Level 2 of IKBLC for late Spring.	
7.	Access Copyright — Joy	Joy provided a copyright handout. FAQs. Email any questions to <u>ubc-</u>	
	Kirchner, Scholarly	copyright@interchange.ubc.ca. New Scholarly communications and Copyright	
	Communications	Office now at Koerner Library, transitional space on Level 2, and will have a	
	Coordinator (5 minutes)	permanent home sometime in Summer 2013, near cIRcle.	
		Bill C11 was passed in November 2012. Education has been recognized in this	
		Bill, as well as Instructors' (includes Faculty and TA's) relationship with	
		students. As a Faculty member or Instructor, you can make a copy (short excerpt as defined in the Fair Dealing handout) of a legally obtained resource	
		and distribute in print in the classroom or scan and post it in a password	
		protected learning management systems like Connect/Vista. The Library also	
		has a new Rights and Permissions section of the office, if you need to use	
		more than fair use requirements allow, our office can seek permission on	
		your behalf. The Copyright Office will assist faculty with assessing their course	
		materials, web pages etc for copyright compliance and suggest alternatives if	
		need be.	
		There is a new library course ereserve system that works with Connect.	
		Possible to upload a list of your course readings, this will streamline processes	
		for copyright clearance too. Joy would be pleased to come to departmental	
		meetings or meet individually with faculty if they would like to learn more	
		about changes to copyright legislation and the range of services that are	
		available to them from our office. See also our copyright website and	
		the workshops posted there: <a href="http://copyright.ubc.ca/">http://copyright.ubc.ca/</a> .	

8.	BC IRL update – Aleteia for Leonora Crema, Associate University Librarian, Client Services and Programs (5 minutes)	(handout of ppt slides provided) Slide 7 gives an overview of key points and Slide 6 (which Leonora recently presented to the Senate Library Committee) indicates two important things for faculty to know:  1) that other major research libraries including the biggest on the continent are actively using high density storage as a strategy  2) that UBC is within the norm regarding how much of our collections we are storing.  There is an IRL Library Committee that has 2 representatives from the Senate Library Committee and librarians will be asking for faculty input as well.  Also likely in January, there will be a design open house with the architects on the facility.	
9.	Library collections – Jo Anne Newyear-Ramirez, Associate University Librarian, Collections Management (10 minutes)	Handouts supplied. Jo Anne presented a comparison of the last 2 years budgets for SciEng collections. Some resources have increased a lot. There will be an annual 2% increase in collections budget from the University. Jo Anne also increased the science serials budgets this fiscal year by 100K. The Library tries to negotiate with publishers for better deals, including reduced inflation ceilings but even with 4% increases it can have a large effect on a static budget. The Library has been trying to buy online archives of print journals when the data suggests a need. Maintaining annual subscription costs for electronic access to resources accounts for 75% of our budget. Publisher models are changing, new models being developed. Potentially shifting to usage based pricing. For example, American Chemistry Society: UBC's price potentially could go from \$100k to \$140k in one year. Precedent setting situation which may influence actions of other publishers. Does not provide stable predictable pricing, dependent on usage variables the library has no control over; classroom use, research. Usage based pricing fundamentally would put Library in position to decreasing access to scholarly content instead of increasing access.  Jo Anne asked the faculty in Chemistry to voice their concern. Greg Dake and Michael Fryzuk, Chemistry Department Head have already met with Library,	

and are raising it in a January faculty meeting.  Another example is the American Geophysical Union journal archive, now managed by Wiley. Library has been leasing AGU archive, since Wiley took it over they are offering it only as a purchase, for \$35,000*. Changes like these are problematic.  National physics project (SCOAP3) – <a href="https://scoap3.org/">https://scoap3.org/</a> (Sponsoring Consortium for Open Access in Particle Physics Publishing) is an international Open Access initiative that was officially launched on October 1, 2012 at CERN (European Organization for Nuclear Research). Key journals in the field of Higher Energy Physics (as identified by a competitive tendering process undertaken by SCOAP9") are converted to Open Access (with Create Commons CC-BY licenses) by redirecting the revenue that currently flows to publishers from libraries, consortia, and HEP funding agencies through National Contact Points for participating countries and on to CERN Teresa: As of January 2013 EZprozy will be the only remote access tool used to access online resources.  10. Science & Engineering teaching—A lateia (3 minutes)  11. Science & Engineering teaching—A lateia (3 minutes)  12. Sustainability 101, as well as classes in Wood Sciences, Earth and Ocean Sciences, Civil and Mechanical Engineering, Mining, Physics, Electrical Engineering, Statistics, Chemistry, and Chemical and Biological Engineering. They also gave focused presentations to seminars and lab groups such as Clean Energy Research. Their workshops covered course specific presentations on bibliographic citation tools, current awareness tools, evaluation of resources, search strategies with the databases best suited to a particular class or research group, as well as open access and scholarly publishing, and academic integrity and plagiarism.  They spent 94 hours of teaching time and reached over 4900 participants, from first to fourth year students, to Masters and PhD students as well as faculty.  Meeting Adjourned: 10:20 a.m.  Next Meeting: December		and are raising it in a January faculty meeting	
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Engineering, Statistics, Chemistry, and Chemical and Biological Engineering. They also gave focused presentations to seminars and lab groups such as Clean Energy Research. Their workshops covered course specific presentations on bibliographic citation tools, current awareness tools, evaluation of resources, search strategies with the databases best suited to a particular class or research group, as well as open access and scholarly publishing, and academic integrity and plagiarism. They spent 94 hours of teaching time and reached over 4900 participants, from first to fourth year students, to Masters and PhD students as well as faculty.  Meeting Adjourned: 10:20 a.m.	teaching – Aleteia (3	Sustainability 101, as well as classes in Wood Sciences, Earth and Ocean	
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· ·		faculty.	
Next Meeting: December 2013	Meeting Adjourned: 10:20 a	.m.	