Meeting Synopsis:

1) Call to Order
2) Approval of Minutes from February 15, 2011 meeting
3) 2Y2D Libraries video and librarian poster initiative (Cynthia Fugate)
4) Electronic Theses and Dissertations (Tim Jewell)
5) Open Access and Scholarly Publishing Report (Tim Jewell)
6) Update on the Faculty Fund for Library Excellence
7) Adjournment

1. Call to Order
Council discussion began at 2:33 p.m.

2. Approval of Minutes from February 15, 2011 meeting
Minutes from the meeting on were deferred to be approved electronically due to lack of quorum.

3. 2Y2D Libraries video and librarian poster initiative (Cynthia Fugate)
Cynthia Fugate, Associate Dean of Research and Instructional Services, introduced A. C. Peterson, who is Communications Officer / Part time Advancement and Library. Peterson worked with the Office of the Provost in selecting the people and locations for this video clip the 2Y2D (2 Years in 2 Decades) Initiative. The video clip “Spotlight on UW Libraries” was played.

Council members discussed both the content, audience and the objective of this video. Faculty members expressed enthusiasm for the documentation of the great efforts that the Libraries have made to improve services despite budget cuts. Concern was expressed that the video may express the impact of cuts as in too positive of light, and the video was watched a second time to consider this. It was noted that the intended audience of this is important, as though a positive message is essential for recruitment of students and faculty, thus internally on campus, this message could be very differently interpreted by the Legislature that funding cuts had a positive impact on the Libraries and University as a whole which could hinder the securing of long term funding to cover resources. Other comments were in regards to the location of the video on the website, suggesting that though available on the 2Y2D website, the video should be better visible. Another suggested was to embed a link for the Faculty Fund on Library Excellence for more marketing. Another idea was that the 2Y2D.org domain is taken but not the 2y2d.com domain and that the Provost may want to consider purchasing this domain. Further questions were regarding what social media vehicles to disseminate the efforts of the initiative.
Peterson then presented four sample posters which serve to demonstrate what support librarians provide. These posters provide examples of real questions posed by students and faculty, highlighting the role of librarians in supporting research efforts beyond books. She noted that these efforts are primarily to get students attention, but additionally increase visibility of librarian services for faculty members. Four of these have already been created, with hopes of an additional two, and Peterson requested to know if Council members had any recommendations of Librarians or projects. These are intended to be pinned on bulletin boards, and she offered faculty members posters to take to their departments.

4. **Electronic Theses and Dissertations (Tim Jewell)**

Tim Jewell, Director of Information Resources and Scholarly Communication, briefly discussed Electronic Theses and Dissertations Pilot. He noted that the Libraries have been working with the Graduate School on this initiative, and there had already been a partial rollout fall quarter within three departments on Seattle Campus: Mechanical Engineering, Built Environments, and Cellular and Molecular Biology. Students can submit dissertations and theses, however there are no departmental requirements to do so. Copies of such submitted documents go to ProQuest and the University Libraries.

How and when these are available is a more complex process, due to different agreements between these two publishers. Jewell noted the importance of students carefully reading through the thesis and dissertation policy prior to submitting these, such as verifying with other editor if work is published prior. It is essential to inform students about potential risks, especially through image usage and citation of sources versus original material. In the Spring Quarter, electronic submission of dissertations and theses will be required. He requested comments and changes from the Council, and it was asked whether they had heard back regarding the text.

Further discussion focused on the process of publishing and copyrighting. Concern was expressed that students may not be consulting the website regarding policies and Jewell expressed that he is working with the Graduate School to disseminate policy amongst students. Other questions were whether there were options to remove works which violated copyright, and it was confirmed that there is capability for the Libraries to do such. Students can also restrict access, or allow open access, depending on whether such embargoes are selected. Jewell provided contacts of people working within this initiative: within the Graduate School; Julia Carlson, Nicole Fernkes, and Jerry Baldasty; Library: Tim Jewell and Tom Deardorff, Ann Lally.


Jewell noted that Elsevier withdrew support to the Research Works Act, and Representatives Darrell Issa and Carolyn Malone considered that the bill failed to pass. The boycott of Elsevier is currently at 8,000 signatures, of which 33 are UW professors. Also, efforts are underway to understand the impact of the Family Educational Rights and Privacy Act (FERPA), which would expand the National Institutes of Health (NIH) mandate of open access to all federal agencies. It was noted that councilmembers could read information regarding FERPA on the Chronicle of Higher Education and can contact their representatives
to inform of their opinion regarding FERPA. Questions are being posed about the statements from Elsevier regarding open access research, which has reached a national level of interest.

6. Update on the Faculty Fund for Library Excellence
Recommended changes to the wording of the Faculty Fund for Library Excellence were suggested via email, this will be discussed via email or during the next meeting.

7. Adjournment
Mark Kot adjourned the meeting at 4:02 p.m.

Minutes by Jay Freistadt, Faculty Council Support Analyst. jayf@u.washington.edu

Present: Faculty: Kot, Lattemann, Mack, Retman
Ex-Officio Reps: Redalje
Guests: Michael Kucher, Tim Jewell

Absent: Faculty: Laird, Mitchell, Cooper (Chair), Seaburg, Hicks
President’s Designee: Wilson
Ex-Officio Reps: Kirkendall, Barker, Gebhart