

Committee on Library & Scholarly Communication (LASC)

Monday, October 18, 2021

10:00 – 11:30 am

I. Consultation with Emily Lin, Director, Strategic Initiatives, Archives & Special Collections (10:00 –10:30)

- A. NEH Challenge Grant
- B. Preserving UCANR Film Reels
- C. Valley/Mountain Archive

II. Consent Calendar

- A. Approval of today's agenda
- B. Approval of draft September 15 meeting minutes

III. LASC Goals for Academic Year 2021–2022 (10:30 – 10:45)

1. Liaise with UGC, GC, and CAPRA to ensure and/or encourage authors of proposals for new programs, schools, and ORUs to consult with the library leadership early in the process of writing their proposal. N.B. In late AY 2020-2021, DivCo and CAPRA proposed that “the Library develop and implement a formula for future budget requests that ties the Library budget to the number of students, faculty, and the number of academic programs of a specific type” (Chair DeLugan Memo to LASC, June 4, 2021). The Library has wanted to use this “integrated approach” for some time. If the UC Merced administration allows the Library to devise such a formula, then LASC will: Collaborate with CAPRA and the Library to determine appropriate Library funding formula so that the Library budget grows to the appropriate level to support research, teaching and learning for a R1 university.
2. Advocate for increased budgets for Library collections, staffing, and operating costs. Determining adequate budgets for the library will provide crucial support to reach the university's research goals.
3. Argue for increased space for the Library for student study space, Library administration, digital projects, data management, GIS, archives, and special collections. Similarly, determining adequate space for the Library will support the university's research goals.
4. Promote the establishment of the Sierra Nevada / Central Valley Archival Hub. This archival hub will provide crucial research resources.
5. Support the Library through the program review process, especially the review visit, if it happens in AY 21-22.
6. Communicate about open access, especially Gold OA, and transformative agreements with the university community with the support of Project Transform members.
7. Address Library support for research, teaching, and learning within the context of the ongoing

Covid-19 pandemic.

IV. Consultation with University Librarian – *Haipeng Li* (10:45 – 11:10)

- A. Academic Planning - Library Plan. Abbreviated PowerPoint available here.
- B. Library budget model development

V. Consultation with Professor Paul Maglio, Gallo School pre-proposal (11:10 – 11:30)