

Meeting Minutes
Faculty Senate Library Advisory Committee
March 31, 2023

In Person: Zuhl Library, Dean's Conference Room, 2nd Floor
Zoom ID: 714 637 7807

Call to Order: 1:03pm

Attending: Margret Goehring, Haleigh Haven, Caiti Steele, David Irvin, Beth Apodaca, Ellen Bosman, Johnathan Cook, Karen Kopera-Frye, Kim Lopez Gallagher, Richard Pratt, Kevin Comerford (ex-officio)

Visiting: John Sandstrom

- I. Introduction of members
- II. Updates from library leadership and faculty regarding new things happening and things in progress
 - a. Updates Regarding Purchases etc – **John Sandstrom**
 - i. Document Attached to Minutes
- III. Open Access models and APC (article processing charges) – **Susan Beck**
 - a. Susan unable to attend due to scheduling conflict
 - b. Progress toward an Institutional Repository update: **Kevin Comerford**
 - i. A proposal regarding a Digital Commons to be made to ICT in April and a demonstration has been scheduled for the end of the month
 - ii. This would allow for Open Source journal publication in-house; same system used at UNM
 - iii. Anticipated that a contract may be created in Fall 2023
 - c.
- IV. Other items of discussion
 - a. None
- V. Upcoming Meeting Date(s) for Remainder of Spring Semester
 - a. Friday, April 28 (1-2pm)
 - b. Same physical location, Zoom link may change, but will be sent out before next meeting

Adjourned: 1:47pm