University Committee on Libraries
Meeting Minutes
May 5, 2016

Members present: Matt Barrett, Ed Edmonds, Christopher Fox, Mike Hildreth, Ron Kraemer, Barry Keating, Marya Lieberman, David Mayernik, Julie Tanaka, Diane Walker, and Michele Wolff, recorder

Absent: Michael Altenburger, Peter Burns, Kathleen Eberhard, Thomas Marullo, Pierpaolo Polzonetti, and Bridget Rickard

Guests: Rick Johnson, Lou Jordan, and John Wang

Greeting and Welcome: The meeting began at 8:05 a.m. Diane Walker greeted the members of the University Committee on Libraries.

Departing members: Marya Lieberman expressed appreciation to the departing members who are rotating off of UCL: Michael Altenburger (Grad Student Rep), Peter Burns (Engineering), Kathleen Eberhard (Psychology), and Bridget Rickard (Undergrad Student Rep)

Approval of April 7, 2016 meeting minutes: Ed Edmonds made a motion to accept the minutes, Matt Barrett seconded, and the minutes were approved.

Update on CurateND and Early Alert on COS - Rick Johnson
Rick Johnson presented an update on CurateND and an overview of Notre Dame’s work with the Open Science Framework. Please see the attached slides. The concentration for CurateND during the first year has been user-driven deposits and enhancing browsing capabilities. The addition of two staff, Don Brower and Ruth Tillman, has increased engagement with faculty and direct alignment between the development team and the users. Users can also browse content based on centers, institutes, and academic departments.

CurateND was geared for final products and stable, long-term preservation. It is not optimal for data which is currently being written or modified. The Open Science Framework is designed to connect various phases of the research lifecycle. Data which is currently being worked on may be deposited in a variety of repositories. OSF aims to enable integration among these and preservation repositories like CurateND. Committee members discussed the research sharing and discovery systems being used in their areas: e.g., the College of Science uses Research Gate, which was not listed on the OSF slides. The committee wondered if CurateND could ingest data from Research Gate and add it to CurateND. Other suggestions were that most humanities faculty are unaware of CurateND; it should help discover important strengths of research like Dante; the search interface should support Boolean searches and let people know what the search format is; old dissertations and theses should be included. It would be helpful if CurateND could pull ND faculty information and organize it nicely in full text and to be able to search through an author’s work over the past 5 years to see conferences at which they have presented, etc. At the Dean level it would be helpful to see scholarly reports, summaries of talks, papers, etc. For example, there is a website and software used by the College of Business where faculty are required to enter all papers, conferences, etc., with a check box if it is to be publically available.

Potential agenda items for next year - Diane Walker
CurateND - Exchange information on repositories and research report tools being used now by faculty in colleges/schools, gather input from various departments/inter-university efforts, and explore federating these repositories to help to shape future planning. Perhaps begin with a Show & Tell from each college representative on where their college/school gets information for tenure, promotions, etc. Do they use digital measures, submission forms or websites? Seeing what they collect will indicate what information is useful to CAP and deans.

Study spaces - Continue with the Ad Hoc Committee on Study Space on campus. Add the new student reps as members and consult with dorm councils

Annex - Update on which materials are now going to the annex

Center for Digital Scholarship updates

Renovation - Ongoing renovation status.

Begin the year with a report on basic information on the libraries including administrative, financial, physical square footage, number of books, etc., to educate the whole committee

**Hesburgh Library – Diane Walker**

This summer Hesburgh Libraries will move an additional 450,000 volumes to the annex. By the end of summer, the stacks will be much less populated on the 2nd floor. When the Hesburgh Library building was designed, the 2nd floor was study space. As collections have grown, study space has lessened. The Annex allows for regaining some of that space to meet needs for space to do work and study in the Library.

In early April members of the Hesburgh Libraries Advisory Council and the Graduate Studies and Research Advisory Council met in Geneva and Rome. Among research areas visited were the CERN Large Hadron Collider in Geneva, the Notre Dame Global Gateway, the Vatican Library, and the American Academy. During a customized Vatican Museum visit, the group visited one of the art conservation labs where they heard conservationists describe their work and how they prioritize what to work on. Walker made valuable connections with ND researchers.

Walker attended the annual membership meeting of the Center for Research Libraries. CRL has partnered with the Linda Hall Library, which is an independent research library devoted to science, technology, engineering and math. CRL members have access to journals in the Hall collection. Hall’s mission includes preserving the print journal runs which they have, and through this partnership they will make them available to the research community through CRL. Long term goals through Hall and CRL are to foster more robust general agreements on print retention that research libraries can rely on. Digitization of print journals is also a long-term goal.

**Kresge Law Library – Ed Edmonds**

Edmonds is in the process of interviewing research librarians this week.

Edmonds moved to adjourn, Hildreth seconded, and the meeting adjourned at 9:10 am.