

2023.01.23 CoHS Library Committee Meeting

Present: Kam Kalantar, Interim Chair; Sean Ostlund, Vice-chair; Yuqing Guo; Gordon McLaren; Andrew Odegaard; Brian Paegel; Cynthia Johnson (ex-officio)

Absent: Hector Perez (ex-officio)

Agenda and notes

- [Committee roster](#): confirm that it is correct
 - Expected to have 7 members on a CoHS Senate Committee
 - Ex Officio members are not part of eligible members of the Committee
 - Agreed that it would be ideal
 - Discussion in Committee: what is the optimum number of committee members?
 - Minimum: 4 members that repre
 - Each year the members vote who the Chair will be; may vote for Chair AND Vice Chair
- Committee chair appointment discussion
 - Kam (current Interim Chair) is leaving UCI at the end of February 2023.
 - Vice-chair becomes interim chair
 - Sean Ostlund, current vice Chair, agreed to serve as Chair for the remainder of this year.
 - Starting in March 2023 Interim Chair attends the Executive Committee
 - Executive Committee: 2nd Wednesday of the month at 3 pm
 - While Chair has to be a Senate member, Vice-chair does not have to be a Senate member
 - Individuals on the Committee will reach out to people they know about joining the Committee.
 - Kam Kalantar or Sarah Valdovinos will send results of a survey sent to senate and non-senate faculty in CoHS asking about their interest in serving on a CoHS senate committee.
 - Can use this information to also reach out to individuals interested in serving on the Library Committee
- Committee charter: discuss and finalize
 - [Current Charter](#) of CoHS Library Committee
 - Discussion about the purpose of the Committee. If the Committee's purpose is to disseminate information from the Libraries, what is the appropriate number of members? Can it be a smaller committee?

- Agreed that four members (preferably representing each School/Program in CoHS) is minimum necessary for the Committee to function.
 - However, if there are more members, would topics of concern across CoHS (e.g., pain points in using the Libraries) be raised with more frequency?
 - Committee agreed that trying to better understand if there are areas of interest among CoHS faculty and students would be worthwhile.
 - Cynthia will work on developing easy to fill out surveys. Each survey might focus on a topic, such as OA publishing, to gather feedback about what survey takers know about library services for that topic, and asking an open ended question or leaving a place for survey takers to provide comments, concerns, critiques.
 - Committee would review feedback and help determine what should go to Library Administration, if there are actions that can be taken by Libraries or the Committee, etc.
 - [UCI COHS STANDING COMMITTEE CHARTER GUIDELINES](#)
- Announcements
 - Libraries will have an exhibit about their RxEAD posters from 2006-2020, which celebrate the College of Health Sciences faculty and researchers and their favorite books
 - This year the posters will expand beyond the College of Health Sciences to include faculty from other science disciplines.
 - The Grunigen Medical Library will host an NLM traveling exhibit about AIDs.