

2022.03.21 CoHS Library Committee Meeting Agenda and Notes

- Present:
 - Cynthia Johnson (ex-officio), Luohua Jiang, Gordon McLaren, Sean Ostlund
 - Hector Perez-Gilbe (guest), Dr. Kam Kalantar (guest)
- Announcements:
 - Dr. Bridgit Crews emailed Luohua and Cynthia that she was resigning from the Committee because she was returning to Washington University.
- Meeting with COHS Faculty Chair, Kam Kalantar
 - Dr. Kalantar provided information about the CoHS standing committees and impact of the pandemic on processes such as elections and filling membership on committees.
 - We are now starting with a fresh slate.
 - Important to keep and make accessible meeting minutes.
 - It is up to the Committee to determine how often we meet and to determine membership.
 - Agreed that one overarching goal for members of the Committee is to help communicate information about the UCI Libraries to the schools that comprise the College of Health Sciences
- Developing/updating committee charter (see Addenda 1)
 - Agreed on the draft developed by L. Jiang.
 - Discussed in more detail membership:
 - Retired members may serve
 - Requested that G. McLaren serve until October 2022.
 - Adjuncts may also serve
 - Considered trying to have representation on the Committee from all of the schools in the College of Health Sciences:
 - Medicine, Nursing, Pharmaceutical, Public Health
 - Hector noted that the Committee could be helpful in development of new academic programs in the CoHS.
 - To fill vacancies on the Committee, members of the Committee can make recommendations to the Committee on Committees. If there are not recommendations from members on the Committee, the Committee on Committees may help generate interest by sending emails to the CoHS faculty about the Committee.
 - Question about filling Bridgit Crews space on the Committee was raised. We can wait until October or fill before October.
 - Terms run from October-September.
 - Dr Kalantar also shared the current list of Library Committee members. See Addenda 1.

- Announcements

- Collections updates - New Resources(Hector Perez-Gilbe)
 - LWW Health Library Cardiology - <https://cardiology.lwwhealthlibrary.com/index.aspx>
 - LWW Health Library Pediatrics - <https://pediatrics.lwwhealthlibrary.com/index.aspx>
 - Access HemOnc - <https://hemonc.mhmedical.com/>
 - AHFS Drug Information - <https://www.ahfscdi.com/login> (must complete free registration)
 - APhA Pharmacy Library - <https://pharmacylibrary.com/>
 - Board Vitals - <https://www.boardvitals.com/> (must complete free registration)
- The VPN (Virtual Private Network) installed by UCI Health for UCI Health, which is called “UCI Health” allows access to the Libraries’ licensed resources without any extra steps.
 - Note that this is slightly different from vpn.uci.edu, which most of the main campus uses. With vpn.uci.edu faculty and students must also choose a specific Group (UCIFull) in order to use the Libraries’ licensed databases when working remotely.
- Grunigen Medical Library renovation (Cynthia Johnson)
 - Grunigen is now open.
- Wiley Pilot Open Access Agreement
 - Email sent:

Here is the announcement about the newest transformative agreement between the University of California and Wiley. I’m highlighting the text of particular interest for UC Irvine. Please share this information with your colleagues and let Hector or me know if there are any questions about any of the transformative publishing agreements. More information about all of our transformative publishing agreements is here.

As of March 15, the University of California (UC) has entered into a one-year open access pilot with Wiley. The agreement provides researchers at all ten UC campuses and the Lawrence Berkeley National Laboratory with a 15% discount on article processing charges (APCs) for publishing open access with Wiley.

The pilot also makes open access the default option for articles published in Wiley journals by corresponding authors at five UC campuses – Irvine, Merced, Riverside, Santa Barbara, and Santa Cruz – and the UC libraries will automatically pay the first \$1,000 of the APC for those authors. These authors will be asked to pay the remainder of the open access fee if they have research funds to do so; those who do not have research funds

available for this purpose can request full funding of the APC from the libraries.

The agreement also provides all ten UC campuses with unlimited reading access to the full portfolio of Wiley journals.

By piloting UC's shared funding model (described above) with just five UC campuses, the agreement allows UC and Wiley to test the multipayer payment workflow for open access before exploring the potential for a broader transformative agreement with Wiley in the future, including all 10 campuses.

As with most of UC's other open access agreements, this pilot agreement is designed to: (1) support UC's mission as a public university and advance the global shift toward sustainable open access publishing by making more UC-authored publications open to the world, and (2) maintain journal affordability. Also consistent with UC's approach to its other open access publisher agreements, the UC libraries are redirecting subscription funds to help cover open access publishing fees for UC authors who publish in Wiley journals.

From

<https://osc.universityofcalifornia.edu/uc-publisher-relationships/wiley-pilot-open-access-agreement/>

- Addenda 1

UCI CoHS LIBRARY COMMITTEE COMMITTEE CHARTER

- **Committee purpose and responsibilities**
 - o To review library rules, services, procedures, budgets, and acquisition policy of the health-related Libraries
 - o To advise and assist the CoHS libraries and librarians in the matters above.
- **Membership structure**
 - o All members of the Library Committee shall be appointed by the CoHS Committee on Committees.
 - o The total number of the Library Committee members is 7.
 - o The Library Committee includes the Chair and vice Chair, to be elected every 3 years.
 - o A UCI health-related librarian will be an ex officio member, with the privilege of submitting proposals and participating in all the discussions of the Committee, but shall not vote
- **Governing structure**
 - o The Library Committee Chair and vice Chair will be elected every 3 years, voted by all the Library Committee members.
 - o The ex officio member will take the minutes for each committee meeting.
 - o The committee chair will participate in the monthly CoHS Executive Committee meeting and provide oral or written reports to executive committee, when needed.
 - o The vice chair will participate in the CoHS Executive Committee meeting in the absence of the chair.
 - o The Library Committee charter shall be re-examined every 3 years, at the 1st committee after the election of the Chair and vice Chair.
- **Meeting structure**
 - o The Library Committee will meet once each quarter (i.e., 4 meetings each year).
 - o The chair and the ex officio member will discuss and set the meeting agenda.
 - o If voting is needed for any matter, an anonymous voting will be taken with the majority vote to approve any motion.
- **Reporting**
 - o What is the standard for agendas, for minutes, for minutes approvals, for reports, for communication to the COHS at large, including the COHS Assembly and Executive Committee? **– to be discussed**

Guest

Notes: