AGENDA

1. Introductions
2. Approval of November minutes
3. Todd Vision and Ann Whisnant.

Present: Tori Ekstrand; Anne Gilliland; Carol Hunter; Paul Jones; Amanda Keeler; Anna Krome-Lukens; Steve Melamut; Todd Vision; Gunnar Weiboldt; Deborah Zombar

Regrets: Corey Ball; Deborah Gerhardt; Sandra Hughes-Hassell; Anne MacNeil; John Sherer; David Weber Guest: Anne Whisnant

Anne Gilliland and Todd Vision gave a recap of the presentation on open access that they and Christie Degener gave at the December Faculty Council meeting. At that meeting, the Faculty Council discussed a proposal to implement an Open Access policy at UNC.

Open Access makes scholarship available to persons who would not normally have access to expensive journal subscriptions. Todd had raised a motion to ABL that the issue be brought to Faculty Council and that a resolution similar to the Harvard policy be adopted. There should be a campus wide discussion. Anne Whisnant reported that the Executive Committee does not feel they are the correct group to address this issue and feels that the Copyright Committee needs to handle the issue instead of creating another committee. Carol Hunter commented that as a faculty issue the Open Access policy should be developed by the Faculty Council rather than the ABL or the Copyright Committee. The Copyright Committee does not have the University wide representation that would be required. Todd – Copyright and ABL should come up with a charge, a chair, and membership to the committee.

Gunnar – link in the repository to the journal article. Questions of will – do we want to pursue this? Does our faculty want to get behind a policy?

Next month we will discuss the issue of changes to the university’s copyright and patent policy, particularly as it affects software that might be commercialized.

Anne G. and Gunnar will create a presentation for faculty in the School of Medicine.

Digital Scholarship Librarian – Stuart Varner to begin at the library February 1st.

Anne W. suggested that Todd present to governance committee the following resolution:

*The Administrative Board of the Library will delegate someone to present to the Faculty Council Executive Committee a proposal to appoint a cross-campus faculty committee to consider an institutional rights-retention-with-opt-out policy.*

The Copyright Committee adopted the following resolution to also be presented to the Executive Committee.

*The University Committee on Copyright proposes that the Faculty Executive Committee appoint a cross-campus faculty committee to consider an institutional rights-retention-with-opt-out policy. The University Committee on Copyright further offers to work with the Administrative Board of the Library and the Faculty Executive Committee to develop the slate of members for the committee.*

Meeting adjourned at 11:02AM

Respectfully submitted by Deborah Zombar