

**Library and Learning Resources Committee Meeting
Minutes
June 17, 2014**

Present: Bruce Barton, Eustathia Giannaris, Gang Han, Robert Weinstein, Elaine Martin, Andrea Delaney, Jane Fama, Mary Piorun, Guest Speaker Rebecca Reznik-Zellen

Agenda:

- Reproducible Research: Discussion about the Library's possible role in archiving data-sets of UMMS researchers. How can the Library support this effort?
- Open Access: Discussion about the previous efforts to establish an open access policy at UMMS.

Guest speaker: Rebecca Reznik-Zellen, Head, Research and Scholarly Communication Services, Lamar Soutter Library

Rebecca presented the results of a recent library survey regarding students' experience with data management. The Library will be conducting a faculty survey on the same topic. Rebecca distributed copies of the *Library's Strategic Agenda for Library-based Research Data Support Services*. (attached)

Action Item:

1. Committee members will review the document: *Library's Strategic Agenda for Library-based Research Data Support Services*.
2. Jane will contact Deb DeMarco, Paulette Seymour Route and Michele Pugnaire for names of student representatives for 2014-2015 membership on the Library and Learning Resources Committee.

Next Meeting: September (date TBD)

Minutes submitted by Jane Fama