

Sciences Council Meeting of April 4, 2024

9:00 - 9:50 AM

Zoom (link in Sciences Council calendar listing)

Attendees: Michael Sholinbeck (chair), Misha Coleman, Nicholas Dehler (facilitator), Michael Golden, Becky Miller, Brian Quigley, Elliott Smith (recorder)

Unable to attend: Anita Brown, Lisa Ngo, Susan Powell, Sam Teplitzky

1. Announcements:

- a. **Bay Area Open Science Group April meeting:** Supporting an Open Source Software Journal: Strategies for Effective Editing and Engagement, 4/23 2-3 PM; <https://berkeley.libcal.com/event/12224121> (S. Teplitzky)
- b. **Sciences Council chair:** Replacement for M. Sholinbeck needed beginning in July due to his upcoming retirement.

2. *POSTPONED till May meeting:* Christina Bodnar-Anderson, Pacific Earthquake Engineering Research Center (NISEE-PEER) Library.

- a. Christina will tell us about her collections, services, etc.

3. Temporary Sciences Council Rep to Collection Services Council (CSC)

- a. N. Dehler volunteered to substitute for S. Powell for the May–October CSC meetings while she is on leave.

4. Sciences Council Shared Drive

- a. We are currently using 0.1% of storage capacity. Deleting old/unneeded files was briefly discussed but was not deemed to be immediately necessary.

5. Function Council and Committee reports and/or sharing of work related to DEIBJ.

- a. Reports were heard from:
 - i. Public Services Council (Misha Coleman)
 - ii. Collection Development Leadership Group (Brian Quigley)

6. Around the table.

Next scheduled meeting:

May 2, 2024, 9:00 - 9:50 AM; Zoom