

Sciences Council Meeting of May 5, 2022

Thursday, May 5, 2022, 9:00 - 9:50 AM

Zoom

Present: K. Greenland; B. Miller (Chair); H. Muhr (Facilitator); L. Ngo; B. Quigley; M. Sholinbeck (Recorder); E. Smith; S. Teplitzky.

Announcements

- Map contest voting closed; Winners announced here: <https://exhibits.lib.berkeley.edu/spotlight/mapthebay/feature/map-contest-2022>
- Data 101 sessions for library staff coming soon; to be announced very soon.
- Friday May 13, 11 am - 12 pm: Data Talk on Research Data Security; for Zoom info contact Anna Sackmann
- The next Bay Area Open Science group meeting will feature Berkeley Chemistry grad students discussing their open source training project. Tuesday 5/24 at 2 PM. Register: <https://bayareaopensciencgroup.github.io/>

Draft of DEIJB Definitions from CSC ([Charge](#)) discussion (K. Greenland and B. Miller)

- Terms being defined - part of the charge of this group.
- Relating terms to collection development is a next phase, then tying them to recommendations.
- Some discussion of these terms ensued.
- Suggestions may be made on the document, or email to Kristen or Becky.

Sciences Council Summer Meeting Schedule Check-in

- July meeting likely to get canceled.
- June/August: TBA.

Function Council and Committee reports

- *CSC*: Draft textbook policy; comments ongoing; responses to comments forthcoming. Collections cut: Unclear how much of the projected \$5m cut will apply to collections. In first FY cuts will be to monograph and discretionary funds, while approval plans will be maintained; Next FY: some analysis of the Tier 1,2,3 resources. Drop-in meetings will be scheduled.
- *Alma Analytics Expertise Group*: Feel free to suggest topics for future trainings.
- *LAUC-B Nominating & Elections*: ExComm slate will be announced at Spring Assembly; will soon be recruiting new committee members.

Around the table

Next scheduled meeting:

June 2, 2022, 9:00 - 9:50 AM

Zoom