

Sciences Council Meeting of September 7, 2023

7 September 2023, 9:00 - 9:50am

Zoom

Attendees: Anita Brown, Becky Miller, Brian Quigley (facilitator), Lisa Ngo, Michael Sholinbeck (chair), Misha Coleman (recorder), Sam Teplitzky

1. Announcements

- a. [Crip Camp screening](#) coming up on 9/14 @4pm at Zellerbach Hall, discussion with filmmakers to follow
- b. [Virtual escape room](#) rebooted at EART, open until 9/28, raffle 9/30

2. Confirming Council and Committee [Reps](#)

- a. Anita: CMC;
- b. Susan: CSC;
- c. Brian: CDLG;
- d. Sam: LBNL Liaison;
- e. Misha: PSC;
- f. Alma Analytics: Becky;
- g. Also, consider joining [LEIC!](#) (Email Ramona Collins - rccollins@berkeley.edu - if interested).

3. Review [council roles and procedures](#)

- a. Does the timing of agenda call and agenda distribution work for folks?
 - i. Consider sending out call for agenda items a little sooner
 - ii. Michael may move agenda distribution to Monday prior to meeting

4. Sciences Council / Sciences Division: Discussion of differences, etc.

- a. Are there any more non-librarians who should attend Council, besides council/committee reps?
- b. Our affiliated colleagues (ITSL, PEERCL) are also members of Sciences Council.
 - i. Request to make group list visible to members
- c. Bancroft History of Science - email sent to David Faulds.
 - i. Presentation later in the year
- d. LBNL Librarian - is on email list.
- e. Idea: what are we working on?
 - i. Do you need help, ideas, input, etc?
 - ii. Do you want to tell us about it because it is cool?
- f. Council agenda suggestions – more external-facing items
 - i. Tools workshops, refreshers, and conversations (e.g. ChatGPT, PaperDigest, Elicit, ScopusAI)
 - ii. Invite guests (e.g., Instruction Services Division)

- g. Division – internal-facing items
- 5. **Function Council and Committee reports and/or sharing of work related to DEIBJ**
 - a. CMC (Anita): NX to BX Cutter project in progress
 - b. CDLG (Brian): Budget conversations, selector budget forum next Wednesday
 - c. School of Optometry starting speaker council modeled on BETS series, Zoom series
 - d. PSC (Misha): Access Services Advisory Council update on handling damaged items – plan to focus on items requiring special actions only, not normal wear and tear or common negligence

Next scheduled meeting: 5 October 2023, 9:00 - 9:50am, Zoom