

Minutes of Institutional Repository Task Force Meeting, August 2, 2005

Present: John Cullars, Rich McGowan, Ann Weller, chair, Lisa Zhao

Weller convened the meeting in the ELL at 9:05 AM and reported that Bicknese was ill. Cullars was assigned to take the minutes of this meeting.

1. Weller had previously circulated the most recent revision of the TF's report that will be given to the University Librarian. Zhao had found some typos and made suggestions for corrections. Weller asked the group to give the report one more reading and make any further suggestions before she delivers the report to Case.
2. Case also asked the TF to prepare an additional shorter report that focuses on broader issues, as well as its recommendations for implementing a UIC Institutional Repository (IR). Weller circulated a draft she had written. It discusses the importance of an IR on campus and seeks broader campus input in implementing the TF's recommendations while providing for continued library involvement. The group is also to look at this document and make recommendations for changes prior to Weller's giving it to Case.
3. The IRTF website needs to be revised to replace all but absolutely necessary references to DSpace with UIC Central Online Repository (UICCOR). The URL for the website is as follows: <http://dspace.lib.uic.edu:8080/dspace/index/jsp>
4. Weller will check with Case as to whether the TF has now completed its charge; this may turn out to be its last meeting. Weller thanked the group for its cooperation and diligence, and we thanked her for her leadership and enthusiasm. She adjourned the meeting at 9:35 AM.

Submitted by John Cullars
August 3, 2005