- 28A Library Services Survey Response Process [LC Minute 20.3, 05.02.19]

ACTION: Martin Moyle

Matters for discussion

- 29 REPORT FROM THE PRO-VICE-PROVOST (UCL LIBRARY SERVICES)
 [Paper 3-19, 2018-19]
 - 29.1 **Received** the report at <u>LC 3-19 (18-19)</u>, presented by Dr Paul Ayris, Pro-Vice-Provost (UCL Library Services).
 - 29.2 **Tabled** . the Strategy Review 2015-18 at LC 3-19 (18-19) (Annex 1).
 - 29.3 The report mentioned that 95% of actions set in the Library Services Strategy 2015-18 had been completed and an overview of the work completed during that period can be found in the Strategy Review 2015-18.
 - 29.4 It was highlighted that the new Student Centre, which opened on 18 February 2019, has proven incredibly popular with students and was full to capacity on Day 2 of opening. It was noted that there may be a drop in numbers of students visiting in May post-exams. The Student C

published in compliant OA journals or platforms. It is coordinated by Science Europe and includes funders such as UKRI and the Wellcome Trust. This is a significant change and any funded researchers at UCL will only be able to publish with publishers that meet the requirements of Plan S from 1 January 2021.

- 31.3 It was noted that whilst Science Europe have lengthened the transition period in their revised Plan S Implementation Plan, they are remaining strict about implementation. It will mean lots of changes for UCL. It was noted that the university can meet the Plan S requirements in part through its own publishing platforms like UCL Discovery (for Green Open Access) and UCL Press.
- 32 ESTATE DEVELOPMENTS IN GRAY'S INN ROAD LIBRARIES, INCLUDING INTERACTIONS WITH THE ACTION ON HEARING LOSS CHARITY [Paper 3-22, 2018-19]
 - 32.1 **Received** the paper at LC 3-22 (18-19), presented by Martin Moyle, Director of Services (UCL Library Services)
 - 32.2 It was reported that the Eastman Dental Library will close in September 2019 and all relevant materials will

Library Estates Development Working Group . 18 July 2018 and 16 January 2019;

Open Science Platform . 11 December 2018;

Publications Board. 14 January 2019.

36 REPORTS FROM FACULTY LIBRARY COMITTEES

[Paper 3-26, 2018-19]

36.1 Since the previous meeting of LC, LC Officers had received the Minutes of the following FLCs or Faculty-level Committees:

Arts and Humanities and Social and Historical Sciences Joint Faculty Library Committee . 28 November 2018;

Built Environment Faculty Library Committee . 7 February 2019.

37 DATE OF NEXT MEETING

37.1 The next meeting of the Library Committee would take place on **Monday 4 November 2019** at **2pm**.

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