The Library Policy Advisory Committee roster is given in Appendix 1. During the academic year 2013-14 the committee met once in the fall and is planning a second meeting for the early spring.

As charted by the Academic Senate President, the Committee’s main task for this academic year was the revision of *Policy 7-013: Copyright Policy: Copying of Copyrighted Works*. During the summer of 2013 the co-chairs of the committee worked with the Academic Senate President and the Office of the Legal Counsel in revising the policy. The main reason for the revision was to align the policy with current US law, by explicitly including the concept of “fair use” in the University policy.

The committee was informed about the need of changing the policy and with the first draft at its fall meeting. The committee made several comments that were included in the subsequent version of the policy and instructed the co-Chairs to proceed with the approval process of the new policy. The co-chairs presented the policy to several senate sub-committees and administrators of the University. At each stage minor recommendations to improve the policy were offered and incorporated in the policy. Finally the co-Chairs presented the final policy for approval of the full senate. After senate approval the policy has received final approval.

The rest of the committee agenda was dedicated to information items. All libraries presented to the committee progress status reports and plans for future development. The committee did not find any substantive issues with the items presented.
Appendix 1

Library Policy Advisory Committee 2013-2014

Faculty:
Julio Facelli, Co-Chair, julio.facelli@utah.edu
School of Medicine
5700 HSEB, (801) 585-3791

Amelia Rinehart, Co-Chair, amelia.rinehart@law.utah.edu
Law
101 Law, (801) 581-6833

Cathryn Clayton, c.clayton@utah.edu
Fine Arts
204 DGH, (801) 585-1034

Valeri Craigle, craiglev@law.utah.edu
S J Quinney Law Library
101 Law, (801) 585-5475

John DeFord, golfcalc@aol.com
Science
201 JFB, (801) 581-8396

David Derezotes, dderezotes@socwk.utah.edu
Social Work
101 SW (801) 585-3546

Alan Dorval, alan.dorval@utah.edu
Engineering, 506E BPRB (801) 587-7631

Reid Ewing, ewing@arch.utah.edu
Architecture + Planning
235 ARCH, (801) 581-8255

Sarah Ferguson, sarah.ferguson@hsc.utah.edu
Health
1201 Beh S, (801) 581-6725

Karin Fladmoe-Lindquist, mgtkfl@business.utah.edu
David Eccles School of Business
106 KDGB, (801) 581-6506
Holly Gurgle, holly.gurgle@pharm.utah.edu
Pharmacy
201 Skaggs, (801) 585-0982

Tek Kilgore, tkilgore@shs.utah.edu
Nursing
3470 Nursing, (801) 581-6431

Howard Lehman, lehman@poli-sci.utah.edu
Social & Behavioral Science
252 OSH, (801) 581-6246

Wanda Pillow, wanda.pillow@utah.edu
Education
307 MBH, (801) 587-7819

Matthew Potolsky, m.potolsky@utah.edu
Humanities
3500 LNCO, (801) 581-5245

Courtenay Strong, court.strong@utah.edu
Mines & Earth Sciences
819 WBB, (801) 581-6136

Ex-Officio:
Allyson Mower, Academic Senate President
Alberta Comer, Director Marriott Library
Melissa Bernstein, Director SJ Quinney Law Library
Jean Shipman, Director Eccles Health Science Library