

## Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Agenda  
Nov. 27<sup>th</sup>, 2017 (10:30 – 3:30)

Chair: Scott Waugh  
Note Taker: Danielle Westbrook

Agenda Item	Time	Duration	Responsible	Documents/Notes	Outcome/Goal
0. Welcome & introductions	10:30 – 10:35	0:05	Scott Waugh		
1. Office of Scholarly Communications - Reintroduce OSC, and introduce Chris Shaffer (Acting OSC Executive Co-Director) - Office update and review of documents	10:35 – 11:00	00:25	Günter Waibel, Chris Shaffer (guest), Catherine Mitchell (consultant)	- OSC operations document - OSC work plan 2017-18	Discuss and vote on the two-year appointment of Chris Shaffer as OSC Executive Co-Director.
2. California Digital Library update - Strategic visioning - Budget	11:00 – 11:30	00:30	Günter Waibel		Update and opportunity for questions.
3. UCOP budget outlook and audit update	11:30 – 12:00	00:30	Zoanne Nelson (guest); Dave Baltaxe (guest)		Update and discussion, re: the UCOP budget and audit response.
-- Break & start of catered lunch --	12:00 – 12:15	00:15			
4. (working lunch) eScholarship demo	12:15 – 12:30	00:15	Catherine Mitchell (consultant)	<a href="https://escholarship.org/">https://escholarship.org/</a>	
5. Committee/Council/Task Force updates - Council of University Librarians (CoUL) - University Committee on Library and	12:30– 1:15 <b>Note:</b> VP/DGS	00:45	Steven Mandeville-Gamble (CoUL); Rich	For CoUL: - OA2020 UC Participation - Reinvigorating the UC Library Collections ( <i>this</i>	Updates and opportunity for questions.

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Scholarly Communication (UCOLASC) - Electronic Theses & Dissertations (ETDs) Task Force	Miller can only join at 1:05.		Schneider (UCOLASC); Tyrus Miller (guest, ETDs Task Force)	<i>proposal was previously shared with SLASIAC at the spring meeting</i> - Roadmap to OA Executive Summary and Chart - Systemwide ILS Working Group charge and principles	
6. Library collections - Overview of systemwide collections, upcoming negotiations, and the offsetting models under development - Update on collections ask to the President	1:15 – 2:00	00:45	Ivy Anderson (consultant), Günter Waibel	- Re-invigorating UC Library Collections: A Funding Proposal ( <i>this proposal was previously shared with SLASIAC at the spring meeting</i> ).	Opportunity for discussion, and to provide feedback on offsetting models.
-- Break --	2:00 – 2:15	00:15			
7. Proposal from CoUL to generate greater awareness of, and buy-in around, difficult collections decisions and open access	2:15 – 2:40	00:25	Steve Mandeville-Gamble		Discuss the proposed task force. Determine next steps, if any.
8. OA policy support - Update - Review funding request/proposal	2:40 – 3:05	00:25	Günter Waibel, Catherine Mitchell (consultant)	- Draft Decision Memo to President Napolitano, re: a funding model.	Review proposal, provide feedback, and vote on endorsement.
9. Copyright Ownership Policy	3:05 – 3:30	00:25	Angus MacDonald	- Draft copyright ownership policy - Recommendations	Respond to recommendations and provide feedback.