Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Wednesday, March 2nd 2016, 10:00 – 3:00, 1111 Franklin, Oakland

Meeting Room: 12322 – 10:00am – 3:00pm

BREAKFAST Available – Room 11326, 8:30-10:00am

Please note - the Meeting Room only becomes available after 10:00am due to a UC Chancellors meeting being held from 9:00-10:00 in the same room.

Dial-in: 1-866-740-1260
Access: 587.6141
(Chair: 7121)

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<th>Time</th>
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| 10:00-10:05 | **1. Welcome/Introductions**
|           | New CoUL member                                                            | Scott Waugh      |
| 10:05-10:45 | **2. CDL news & update**
|           | o New AVP, Günter Waibel introduction
|           | I. [Attachment 1](#): California Digital Library announces new leadership.
|           | o Budget planning update
|           | o Topical presentation: eBooks                                             | Ivy Anderson     |
| 10:45-11:00 | **3. Revitalizing SLASIAC Budget Subcommittee**
|           | o Goals and deliverables                                                   | Scott Waugh      |
| 11:00-11:30 | **4. Copyright Policy Update**                                             | Robin Garrell    |
| 11:30-11:45 | **5. ETDs**
|           | o ETD letter and next steps
|           | II. [Attachments 3](#): UCLA Graduate Thesis and Dissertation Public Dissemination Policy (Att. A)
| 11:45-11:55 | **6. Retrospective digitization of UC dissertations**                        | Ivy Anderson     |
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**12:00-1:00** | **7. Working Lunch: CoUL updates**  
- Meeting with President Napolitano and planning follow-ups  
  1. Attachment 5: CoUL Napolitano documents  
- RLF planning  
- Collections funding | Lorelei Tanji, CoUL chair (UCI)
Jeffrey MacKie-Mason (UCB)  
Virginia “Ginny” Steel (UCLA)

**1:00-1:30** | **8. OA Policy**  
- Latest results with all campuses on board  
- Presidential policy – whom to target initially and how to get started  
  1. Attachment 6: SLASIAC – OA policies data coverage 02_15 | Catherine Mitchell (CDL)

**1:30-2:00** | **9. UC Press Update: Luminos and Collabra** | Alison Mudditt

**2:00 – 2:30** | **10. Other Open Access Developments**  
- Mellon Pay-It-Forward Update  
  1. Attachment 11: Mellon Pay-It-Forward presentation  
- Berlin Meeting and other international developments  
  2. Attachment 8: Berlin 12 Expression of Interest (OA) | Ivy Anderson

**2:30 – 3:00** | **11. Cyber-infrastructure Report Attachment**  
  2. Attachment 10: Cyber-infrastructure slide presentation | Tom Andriola (UCOP)