

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Agenda
March 09, 2018 (10:00 – 3:00)

Chair: Scott Waugh
Note Taker: Danielle Westbrook

Agenda Item	Time	Duration	Responsible	Documents	Outcome/Goal
1. Welcome & introductions - Tim Sullivan is the new UC Press Executive Director	10:00 – 10:05	0:05	Scott Waugh		
2. November minutes	10:05 – 10:10	0:05	Scott Waugh	- Nov. 27 th SLASIAC minutes	Endorsement with/without edits.
3. Standing committee updates A. Council of University Librarians B. University Committee on Library and Scholarly Communication C. Office of Scholarly Communications	10:10 – 10:40				Updates and opportunity for discussion.
		00:10	Steven Mandeville-Gamble		
		00:10	Rich Schneider		
		00:10	Catherine Mitchell		
4. UC Data Network (UCDN)	10:40 - 10:55	00:15	John Chodacki		Informational. Opportunity for discussion.
5. California Digital Library update - Budget - Strategic Visioning	10:55 – 11:50	00:55	Günter Waibel	- CDL Strategic Vision	Update and opportunity for discussion.
--- Break & start of catered lunch ---	11:50 – 12:00	00:10			
6. Guest: Provost Brown (working lunch) A. Welcome and introductions B. Framing how the UC system works together around libraries and scholarly information	12:00 – 1:00				
		00:05	Scott Waugh		
		00:10	Günter Waibel		

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C. Faculty perspectives on the UC OA policies and larger OA issues		00:10	Rich Schneider		
D. Financial challenges and the libraries' OA ambitions		00:10	Steven Mandeville-Gamble		
E. Open discussion based on the presentations from Waibel, Schneider and Mandeville-Gamble		00:25	All		Discussion and comments from Provost Brown.
7. Collections	1:00 – 3:00				
A. Report on the framing document for journal negotiations		00:20	Rich Schneider, Steven Mandeville-Gamble, Günter Waibel, Ivy Anderson	- Framing document for the 2019 journal negotiations	
B. Library collection costs		00:20	Steven Mandeville-Gamble, Günter Waibel	- Analysis of expenditure data from the Association for Research Libraries (ARL) statistics	
C. Principles for OA to transform scholarly publishing		00:20	Rich Schneider	- Draft declaration of rights and principles	
--- Break ---		00:10			
D. UC offsetting study (endorsed by CoUL and UCOLASC)		00:30	Ivy Anderson	- Offsetting Parameters - 2017 Offset Agreement White Paper	Informational. Opportunity for discussion.
E. Determining next steps for the framing document and principles		00:20	Scott Waugh, Ivy Anderson		Action item.