

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Agenda
May 30, 2018 (10:00 – 3:00)

Chair: Scott Waugh
Note Taker: Danielle Westbrook

Agenda Item	Time	Duration	Responsible	Documents	Outcome/Goal
1. CDL collections update	10:00 – 10:45	00:45	Ivy Anderson (consultant)		Update. Opportunity for questions, if any.
2. Framing for 2019 licensed content negotiations	10:45 – 11:30	00:45	Ivy Anderson (consultant), Günter Waibel, Rich Schneider, Jeffrey MacKie-Mason (guest), Eric Bakovic (guest)	- Negotiating Journal Agreements at UC: A Call to Action	Discuss and vote on endorsing the document.
3. Update from the CoVC meeting - CoUL presented to CoVC on the interdependence UC libraries' budgets	11:30 – 11:40	00:10	Scott Waugh	- CoUL's slide deck for the CoVC	Update. Opportunity for questions, if any.
4. CDL update	11:40 – 12:25	00:45	Günter Waibel	- CDL Strategic Vision - CDL blog post on the strategic vision	
-- Break and start of catered lunch --	12:25 – 12:40	00:15			
5. Standing committee/office updates - ETDs OA Policy Update (Tyrus Miller) - UCOLASC (Rich Schneider) - CoUL (Steve Mandeville-Gamble) - OSC (Catherine Mitchell)	12:40 – 1:20	00:40	Tyrus Miller (guest), Rich Schneider, Steve Mandeville-Gamble, Catherine Mitchell (consultant)	- UCOLASC Declaration of Rights and Principles to Transform Scholarly Communication	Vote on endorsing the UCOLASC Declaration.
6. OA policy support announcement	1:20 – 1:30	00:10	Günter Waibel and Catherine Mitchell (consultant)		
7. CDL & Dryad announcement	1:30 – 1:50	00:20	Günter Waibel and Stephen Abrams (guest)	- CDL & Dryad presentation (confidential)	Update. Opportunity for questions, if any.
-- Break --	1:50- 2:00	00:10			

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8. UCs budget and requests to the state	2:00 – 2:30	00:30	David Alcocer (guest)		Update. Opportunity for questions, if any.
9. Editoria update from UC Press and CDL	2:30 – 3:00	00:30	Catherine Mitchell (consultant) and Erich van Rijn (guest)		Update. Opportunity for questions, if any.