

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Agenda
February 12th, 2019 (10:00 – 3:00)

Chair: Executive Vice Chancellor & Provost Scott Waugh
Note Taker: Danielle Westbrook

Agenda Item	Time	Duration	Responsible	Documents	Notes
1. Welcome	10:00 – 10:05	00:05	Executive Vice Chancellor, Provost, and SLASIAC Chair Scott Waugh		
2. CDL - Budget update - Licensed content update, re: cost containment	10:05 – 10:25	00:20	Associate Vice Provost and Executive Director Günter Waibel (CDL), Ruchi Aggarwal (CDL), Associate Executive Director Ivy Anderson (CDL)		Update. Opportunity for questions.
3. Offsetting Task Force update	10:25 – 11:00	00:35	Anderson (CDL)		Update. Opportunity for questions and discussion.
4. Standing committee/office updates	11:00 – 11:50				Updates. Some opportunity for questions.
A. University Committee on Library and Scholarly Communication (UCOLASC)		00:10	Chair Rich Schneider (UCOLASC)		
B. Council of University Librarians (CoUL)		00:10	University Librarian and Chair M. Elizabeth Cowell (CoUL)		
C. Office of Scholarly Communication (OSC)		00:10	Catherine Mitchell (OSC operations director, CDL)		
D. Standing Subcommittee on Copyright Policy (SSCP)		00:20	Angus MacDonald (SSCP Chair, UCOP)	- Policy on Copyright Ownership management consultation package (for reference only).	<i>Decision item:</i> confirm process for SLASIAC endorsement of the copyright ownership policy for systemwide review.
--- Break & lunch ---	11:50 –	00:30			

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	12:20				
5. Elsevier Task Force - Status update; what has happened in the negotiation and where are we now?	12:20 – 12:55	00:35	University Librarian Jeff MacKie-Mason (UCB, ETF co-Chair), Anderson (CDL, ETF co-chair)		Update and opportunity for questions.
6. Modeling to the world a successful transition to OA (what is UC doing, and how can we create a playbook for others?)	12:55 – 3:00				Topic introductions and updates. The focus will be on discussion and questions.
A. Context for the discussion		00:05	Waugh (SLASIAC Chair, UCLA)		
B. Alternative access		00:30	University Librarian Kristin Antelman (UCSB), Sarah Houghton (Alt. Access Project Team Co-Chair, CDL)		
C. Academic Senate perspective – activities and potential next steps		00:30	Vice Chair Kum-Kum Bhavnani (Academic Senate), Chair Rich Schneider (UCOLASC)		
D. Updating tenure and promotion guidelines to reflect the transition to OA		00:30	Professor Eric Bakovic, UCSD linguistics department chair		
E. Creating a cross-institution library coalition to support the transition		00:30	MacKie-Mason (UCB), Anderson (CDL), Waibel (CDL)		