

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Agenda
May 21st, 2019 (10:00 – 3:00)

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

Agenda Item	Time	Duration	Responsible	Documents	Notes
1. How has UC transformed scholarly communication since the 2011 SLASIAC White Paper?	10:00 – 10:30	00:30	Vice Chair Kum-Kum Bhavnani (Academic Senate), Chair Rich Schneider (UCOLASC), Professor Eric Bakovic (former UCOLASC chair, UCSD linguistics department chair)	- 2011 SLASIAC white paper on scholarly communication roles and responsibilities	What are the roles and various efforts needed to change the scholarly communication landscape? Where are we now? What is the role of prestige in publishing?
2. Choosing Pathways to OA (CP2OA) Forum report and what CoUL is considering for 2019/2020 strategic priorities	10:30 – 11:00	00:30	University Librarian and Chair M. Elizabeth Cowell (CoUL), Rachael Samberg (scholarly communication officer, UCB, CP2OA planning committee chair)	- CP2OA blog post and forum report	Report and discussion.
3. UC's relationship with publishers and reaching our OA objectives.	11:00 – 11:45	00:45	University Librarian Jeff MacKie-Mason (UCB, ETF co-chair), Associate Executive Director Ivy Anderson (CDL, ETF co-chair)		Update on publisher negotiations and OA objectives. Opportunity for discussion and questions.
--- Break & lunch ---	11:45 – 12:30	00:45			
4. How does our own publishing capacity help us reach our OA objectives?	12:30 – 1:30	01:00	Erich Van Rijn (director of journals and open access, UC Press), Catherine Mitchell (director of publishing & special collections, CDL)	- Rationale and Statement of Work for Completing an Inventory of Publishing Activity	Discussion of the proposal and next steps.
5. CDL update	1:30 – 1:45	00:15	Associate Vice Provost and Executive Director Günter		Update. Some opportunity for questions.

Agenda – Systemwide Library and Scholarly Information Advisory Committee (SLASIAC) – May 21st, 2019

			Waibel (CDL), Anderson (CDL)		
6. Standing committee/office updates	1:45 – 3:00				Updates. Some opportunity for questions.
A. ETDs OA Policy Task Force		00:20	Dean Tyrus Miller (UC Irvine, School of Humanities, ETDs OA Policy Task Force chair)	<ul style="list-style-type: none"> - ETDs OA policy: Results from second systemwide review & updates for consideration - ETDs OA policy comments from second systemwide review - ETDs OA policy drafts distributed for second systemwide review (clean & redline) 	Request for feedback and guidance from SLASIAC to the task force.
B. Standing Subcommittee on Copyright Policy (SSCP)		00:25	Angus MacDonald (SSCP Chair, UCOP)	<ul style="list-style-type: none"> - Policy on Copyright Ownership cover letter, revised policy, and FAQ 	<i>Decision item:</i> SLASIAC endorsement of the copyright ownership policy for systemwide review.
C. University Committee on Library and Scholarly Communication (UCOLASC)		00:10	Chair Rich Schneider (UCOLASC)		
D. Council of University Librarians (CoUL)		00:10	University Librarian and Chair M. Elizabeth Cowell (CoUL)	<ul style="list-style-type: none"> - NRLF ground-breaking update - SILS project update 	
E. Office of Scholarly Communication (OSC)		00:10	Mitchell (OSC operations director, CDL)		