

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Agenda
November 06, 2018 (10:00 – 3:00)

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

Agenda Item	Time	Duration	Responsible	Documents	Outcome/Goal
1. Welcome & introductions <ul style="list-style-type: none"> ○ New members: Vice Chair Kum-Kum Bhavnani (Academic Senate) and UL Kristin Antelman (UCSB) 	10:00 – 10:05	00:05	Executive Vice Chancellor, Provost, and SLASIAC Chair Scott Waugh		
2. 2018/2019 licensed content negotiations <ul style="list-style-type: none"> A. General negotiations and offsetting task force update B. Elsevier Task Force 	10:05 – 11:30	00:25 01:00	Associate Executive Director Ivy Anderson (CDL) Anderson (CDL), University Librarian Kristin Antelman (UCSB)	- UC & Elsevier: A briefing from the UC Libraries	Update. Opportunity for questions and discussion.
3. CDL Update - To include a budget update.	11:30 – 12:15	00:45	Associate Vice Provost and Executive Director Günter Waibel (CDL)		Update. Opportunity for questions.
--- Break & start of lunch ---	12:15 – 12:45	00:30			
4. Standing committee/office updates <ul style="list-style-type: none"> A. University Committee on Library and Scholarly Communication (UCOLASC) B. Council of University Librarians (CoUL) C. Office of Scholarly Communication (OSC) 	12:45 – 1:35	00:10 00:10 00:10	Chair Rich Schneider (UCOLASC) University Librarian and Chair M. Elizabeth Cowell (CoUL) Waibel (CDL, OSC co-director)	- Systemwide ILS Project brief	Updates. Some opportunity for questions.

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D. Electronic Theses and Dissertations (ETDs) OA policy group		00:10	Vice Provost Susan Carlson		
E. Copyright Ownership Policy		00:10	Angus MacDonald (Senior Counsel, UCOP)	- Letter from Provost Brown, re: management consultation for revised policy - Copyright Ownership policy - Policy FAQ	
--- Break ---	1:35 – 1:45	00:10			
5. Open access publishing and pursuing actionable next steps	1:45 – 2:40				
A. Choosing Pathways to OA Forum		00:30	Allegra Swift (Scholarly Communications Librarian, UCSD)	- Forum recap (from the UCB Library News blog)	Report out from the forum and discussion.
B. UC Press and emerging strategies		00:25	Executive Director Tim Sullivan (UC Press)		Update and opportunity for discussion.
6. CDL's partnership with Dryad	2:40 – 3:00	00:20	Waibel (CDL)	- Dryad/Dash partnership (original announcement from CDL)	Update and opportunity for discussion.