

## Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Agenda

December 4, 2019 (10:00 am – 3:00 pm)

Chair: Executive Vice Chancellor & Provost Gregg Camfield

Note Taker: Danielle Westbrook

SLASIAC roster: <https://libraries.universityofcalifornia.edu/slasiac/roster>

Location: 1111 Franklin Street, Oakland (remote attendance enabled via Zoom)

| Agenda Item   | Time          | Duration | Responsible  | Documents   | Notes   |
|---|---------------|----------|--|---|---|
| 1. Welcome  | 10:00 – 10:15 | 00:15    | Executive Vice Chancellor & Provost Gregg Camfield (UCM, SLASIAC Chair)  |   | Committee introductions and notes from Chair Camfield about discussion topics and work for 19/20. |
| 2. SLASIAC Library Study Group  | 10:15 – 10:35 | 00:20    | Camfield (UCM, SLASIAC Chair)  | - Study group charge and membership   | Background and opportunity for questions and discussion.  |
| 3. UC publishing capacity<br>- CDL library publishing grant (Arcadia)<br>- UC Santa Barbara Library and punctum books community-led publishing grant (Research England)<br>- Faculty journal inquiries (eScholarship) | 10:35 – 11:05 | 00:30    | University Librarian Kristin Antelman (UCSB), Catherine Mitchell (Director, Publishing & Special Collections, CDL)   | - Next Generation Library Publishing Partnership: CDL & Educopia Arcadia grant (OSC blog post)<br>- The Community-Led Open Publication Infrastructures for Monographs (COPIM) Project | Background and opportunity for questions and discussion.  |
| 4. Draft research data policy   | 11:05 – 11:35 | 00:30    | Agnes Balla (Research Policy Manager, Research Policy Analysis and Coordination, UCOP), Lourdes DeMattos (Associate Director, Research Policy Analysis and Coordination, UCOP) | - Data policy draft (“Access to and Management of Research Data and Tangible Research Materials”)   | Discuss the draft policy and how to best support this work.                                       |
| 5. Dryad relaunch   | 11:35 – 11:45 | 00:10    | John Chodacki, Director, UC Creation Center, CDL)  | - The New Dryad is Here (Dryad blog post)   | Brief update and opportunity for questions.   |

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| --- Break & start of lunch ---  | 11:45 – 12:00 | 00:15 |   |  |   |
| 6. Committee and office updates<br>(working lunch)  | 12:00 – 12:55 |       |   |  | Updates. Opportunity for some questions and discussion.   |
| A. <a href="#">Council of University Librarians</a> (CoUL)  |               | 00:15 | University Librarian M. Elizabeth Cowell (CoUL, UCSC)   |  |   |
| B. <a href="#">Office of Scholarly Communication</a> (OSC)  |               | 00:15 | Mitchell (CDL)  | - OSC Workflow 19-20   | For the UC publishing inventory noted in the work plan, do SLASIAC members have suggested strategies for uncovering campus-based publishing activities? |
| C. ETDs OA Policy Task Force  |               | 00:05 | Vice Provost Susan Carlson (UCOP)   |  |   |
| D. Research Information Management Systems (RIMS) Working Group   |               | 00:05 | Carlson (UCOP)  |  |   |
| E. <a href="#">University Committee on Library and Scholarly Communication</a> (UCOLASC)  |               | 00:15 | Chair Dennis Ventry (UCOLASC, UCD)  |  |   |
| 7. Project Transform<br>- Elsevier and other publisher negotiations update<br>- Alternative access & impact<br>- Principles for transformative agreements | 12:55 – 2:25  | 01:30 | Associate Executive Director and Director of Collection Development and Management Ivy Anderson (CDL, Project Transform Co-Chair) | - Guidelines for Transformative Agreements<br>- UCOLASC and UC Libraries co-sponsored end-user impact poll, re: loss of 2019/ current Elsevier ScienceDirect content | Updates. Opportunity for discussion and committee feedback for Project Transform.   |

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| 8. SLASIAC Standing Subcommittee on Copyright Policy (SSCP)                   | 2:25 – 2:35 | 00:10 | Chair Angus MacDonald (Principal Counsel at UCOP, SSCP Chair) | - New version of UC Copyright Ownership Policy open for review (OSC blog post) | Update. Opportunity for some questions and discussion.  |
| 9. Proposed topic for SLASIAC in 19/20: value proposition of the UC Libraries | 2:35 – 3:00 | 00:25 | Camfield (UCM, SLASIAC Chair)                                 |  | Proposal and discussion around how SLASIAC might help more effectively share the UC Libraries' value proposition (internally, within UC, and externally). |