

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

May 27, 2016, 10:00 am – 3:00 pm  
 1111 Franklin, Room 12322  
 Oakland, CA  
 Dial in: 1.866.740.1260  
 Access: 587.6141#

Time	Agenda Item	Responsible
10:00 -10:15	<b>1. Welcome and SLASIAC Orientation</b> <ul style="list-style-type: none"> <li>• <b>Günter Waibel</b>, EVP and Executive Director of the California Digital Library</li> <li>• <b>Elizabeth Cowell</b>, University Librarian, UCSC and CoUL representative.</li> <li>• <b>MacKenzie Smith</b>, University Librarian, UCD and incoming CoUL Chair.</li> </ul>	Scott Waugh
10:15 – 11:15	<b>2. CDL Update</b> <ul style="list-style-type: none"> <li>• CDL: First impressions.</li> <li>• Budget Review and Outlook</li> <li>• Licensing update</li> <li>• OA Policy and eScholarship <i><a href="#">Attachment A: OA Policy-eScholarship update</a></i></li> <li>• UC3 Update</li> </ul>	Günter Waibel  Ivy Anderson / Susan Carlson  Ivy Anderson  Catherine Mitchell, CDL Access and Publishing Director  John Chodacki, CDL UC3 Director
11:15 – 11:45	<b>3. CoUL update</b> <ul style="list-style-type: none"> <li>• RLF Planning <i>REVISED <a href="#">Attachment C: Feasibility study for design and construction of NRLF Phase 4.</a></i></li> <li>• Future of the Libraries Vision Paper</li> </ul>	Lorelei Tanji
11:45 -12:00	<b>4. UCOLAS update</b>	Eric Bakovic
12:00- 1:00	<b>Working Lunch</b> <ul style="list-style-type: none"> <li>• Berlin12 OA2020 <a href="http://oa2020.org/">http://oa2020.org/</a> <i><a href="#">Attachment D: Berlin 12 Report</a></i> <i><a href="#">Attachment B: OA2020 Expression of Interest</a></i></li> </ul>	Ivy Anderson/ Eric Bakovic/ Lorelei Tanji
1:00 -1:50	<b>5. Pay It Forward – update and discussion.</b> <i><a href="#">Attachment I: Pay-It-Forward_SLASIAC_20160527</a></i>	MacKenzie Smith/Ivy Anderson
1:50- 2:30	<b>6. Copyright Policy</b> <i><a href="#">Attachment E: UC Copyright Ownership Policy Revised (SLASIAC –CLEAN 5-20-16)</a></i> <i><a href="#">Attachment F: UC Copyright Ownership Policy REVISED (SLASIAC Redline 5-20-16)</a></i> <i><a href="#">Attachment G: 1992 Copyright Ownership Policy</a></i>	Angus MacDonald/Robin Garrell
2:30 – 3:00	<b>7. Cyber Infrastructure Alliance</b> <i><a href="#">Attachment H: UC VCR CIO Cyberinfrastructure Vision – Presentation – v09 April 2016</a></i>	Tom Andriola/Michael Pazzani