

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Wednesday, March 2nd 2016, 10:00 – 3:00, 1111 Franklin, Oakland

Meeting Room: 12322 – 10:00am – 3:00pm

BREAKFAST Available – Room 11326, 8:30-10:00am

Please note - the Meeting Room only becomes available after 10:00am due to a UC Chancellors meeting being held from 9:00-10:00 in the same room.

Dial-in: 1-866-740-1260

Access: 587.6141

(Chair: 7121)

Time	Agenda Item	Responsible
10:00-10:05	1. Welcome/Introductions New CoUL member	Scott Waugh
10:05-10:45	2. CDL news & update <ul style="list-style-type: none"> ○ New AVP, Günter Waibel introduction <ul style="list-style-type: none"> I. Attachment 1: California Digital Library announces new leadership. ○ Budget planning update ○ Topical presentation: eBooks 	Ivy Anderson
10:45-11:00	3. Revitalizing SLASIAC Budget Subcommittee <ul style="list-style-type: none"> ○ Goals and deliverables 	Scott Waugh
11:00-11:30	4. Copyright Policy Update	Robin Garrell
11:30-11:45	5. ETDs <ul style="list-style-type: none"> ○ ETD letter and next steps <ul style="list-style-type: none"> I. Attachment 2: SLASIAC Letter re Electronic Thesis and Dissertation Public Dissemination Policy –updated 2/26/16 II. Attachments 3: UCLAs Graduate Thesis and Dissertation Public Dissemination Policy (Att. A) III. Attachment 4: UCLA Thesis and Dissertation Submission Agreement (Att. B) 	Angus MacDonald
11:45-11:55	6. Retrospective digitization of UC dissertations	Ivy Anderson

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Wednesday, March 2nd 2016, 1111 Franklin, Oakland

Meeting Room 12322, 10:00am – 3:00pm

Dial-in: 1-866-740-1260

Access: 587.6141

(Chair: 7121)

Time	Agenda Item	Responsible
12:00-1:00	7. Working Lunch: CoUL updates <ul style="list-style-type: none"> ○ Meeting with President Napolitano and planning follow-ups <ul style="list-style-type: none"> I. Attachment 5:CoUL Napolitano documents ○ RLF planning ○ Collections funding 	Lorelei Tanji, CoUL chair (UCI) Jeffrey MacKie-Mason (UCB) Virginia “Ginny” Steel (UCLA)
1:00-1:30	8. OA Policy <ul style="list-style-type: none"> ○ Latest results with all campuses on board ○ Presidential policy – whom to target initially and how to get started <ul style="list-style-type: none"> I. Attachment 6: SLASIAC – OA policies data coverage 02_15 	Catherine Mitchell (CDL)
1:30-2:00	9. UC Press Update: Luminos and Collabra	Alison Mudditt
2:00 – 2:30	10. Other Open Access Developments <ul style="list-style-type: none"> ○ Mellon Pay-It-Forward Update <ul style="list-style-type: none"> I. Attachment 11: Mellon Pay-It-Forward presentation ○ Berlin Meeting and other international developments <ul style="list-style-type: none"> I. Attachment 7: Berlin 12 Report – 2015.12.18 II. Attachment 8: Berlin 12 Expression of Interest (OA) 	Ivy Anderson
2:30 – 3:00	11. Cyber-infrastructure Report Attachment <ul style="list-style-type: none"> I. Attachment 9: Cyber-Infrastructure Dec. 2015 final report II. Attachment 10: Cyber-infrastructure slide presentation 	Tom Andriola (UCOP)