

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

Agenda  
April 24<sup>th</sup>, 2017 (10:00 – 3:00)

Chair: Scott Waugh  
Note Taker: Danielle Westbrook

In-person attendees: the Franklin Building (rm. 12322)

Remote attendees: please join online (<https://UCOP.zoom.us/j/5109879463>) or by telephone (1- 408-638-0968; meeting ID = 510 987 9463)

Agenda Item	Begin	Duration	Responsible	Background	Outcome/Goal
1. Welcome - Endorsement of the March minutes	10:00	0:05	Scott Waugh	- SLASIAC March 20 <sup>th</sup> Meeting Minutes (docx)	
<b>Updates</b>					
2. California Digital Library	10:05	0:05	Günter Waibel		
3. UCOLASC	10:10	0:05	Eric Bakovic		
4. CoUL - Meeting with the President	10:15	0:10	Mackenzie Smith		
5. Electronic Theses & Dissertations (ETDs) Task Force	10:25	0:10	Tyrus Miller (guest)		
<b>Discussion Items</b>					
6. Future of the UC Libraries: a Vision Statement	10:35	0:10	MacKenzie Smith	- Future of the UC Libraries: a Vision Statement (pdf)	Feedback from SLASIAC members, re: the statement
7. UCOP Budget Outlook	10:45	0:30	Dave Baltaxe		Update and discussion, re: the upcoming 17/18 UCOP budget and implications for systemwide initiatives and the Libraries.
8. Draft of the UC Learning Data Privacy Principles and Recommended Practices: Feedback and Library Implications	11:15	0:30	Jenn Stringer	- UC Learning Data Privacy Principles and Recommended Practices draft (pdf)	Feedback from members.
<i>-- Break and catered lunch (30 minutes) --</i>					

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<p>9. OA Policy Implementation</p> <p>A. Implementation Options draft report</p> <p>B. What is needed to come to a decision, re: OA Policy Implementation?</p> <ul style="list-style-type: none"> <li>- Identify funding decision-maker.</li> <li>- Identify who needs to define what success is.</li> </ul>	<p>12:15</p>	<p>1:00</p> <p>0:20</p> <p>0:40</p>	<p>Donald Barclay and Peter Brantley (guests)</p> <p>Scott Waugh and Günter Waibel</p>	<p>- Open Access Policy Implementation draft report (pdf)</p> <p>- OA Policy Implementation strawperson proposal (pdf). Note: not intended to be prescriptive, but instead to start the discussion.</p>	<p>Update to SLASIAC on the work completed and planned; opportunity for SLASIAC to give feedback and recommendations.</p> <p>Establish work, outcomes and timeline for the coming months.</p>
<p>10. OA2020: UC participation &amp; Berlin Conference report</p>	<p>1:15</p>	<p>0:45</p>	<p>Rich Schneider (guest)</p>	<p>UC OA2020 Expression of Interest <a href="#">signatories</a> are UCSF, UCD and UCB.</p>	<p>Report from the <a href="#">Berlin Conference</a> (focus, outcomes, etc.); OA2020 state of play and UC participation.</p>
<p>11. Collections and collections funding</p> <p>How do we protect our collections funding coalition and invest in emerging collection needs?</p>	<p>2:00</p>	<p>1:00</p>	<p>Ivy Anderson (consultant)</p>	<p>- Reinvigorating UC Library Collections (pdf)</p>	<p>With the <i>Reinvigorating</i> document acting as background, SLASIAC will be apprised of the situation being faced by the Libraries. Discussion and feedback from SLASIAC.</p>