

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Agenda
March 20, 2017 (10-1)

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 and SLASIAC Introductions	10:00	0:15	Scott Waugh		
Updates					
2. California Digital Library - Strategic Visioning	10:15	0:10	Günter Waibel		
3. UCOLASC - OA2020 - Other	10:25	0:10	Eric Bakovic		
4. CoUL - NRLF4 - ORCID - OA2020 - Other	10:35	0:10	Mackenzie Smith		
5. SLASIAC Budget Subcommittee - CDL 2017/18 budget and current budget pressures	10:45	0:20	Günter Waibel, Scott Waugh		
6. Electronic Theses & Dissertations (ETDs) OA Policy	11:05	0:05	Susan Carlson		
Discussion Items					
7. data.gov backup - Current efforts and how UC is participating - Upcoming meeting in Washington, DC (May)	11:10	00:20	John Chodacki (consultant)		Informational item – to generate discussion and feedback.

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<p>8. UC Scholarly Communications and Open Access</p> <ul style="list-style-type: none"> - OA Policy Support and UC's emerging roadmap 	<p>11:30</p>	<p>00:20</p>	<p>Günter Waibel</p>	<p>Exploring Options for Supporting the UC Academic Senate Open Access Policy (pdf)</p>	<p>Report to SLASIAC (re: CoUL and related activities); opportunity for discussion and feedback.</p>
<p>9. Other Business?</p>	<p>11:50</p>	<p>00:10</p>	<p>Scott Waugh</p>		
<p>Lunch</p>					