1. **Welcome/Introductions**

* Eric Bakovic (UCSD) is the new UCOLAS Chair member.
* Lorelei Tanji (UCI) will be replaced by MacKenzie (UCD) as the CoUL Chair member in May.
* Elizabeth Cowell (UCSC) replacing retired Karen Butter (UCSF) as CoUL member.

1. **CDL news and update**
2. **New AVP, Günter Waibel introduction by Susan Carlson**
3. **Budget planning update**

* UCOP may exempt CDL funds that go to campuses.

1. **Topical presentation: eBooks – Ivy Anderson**

* It was that 20% users prefer eBooks and that print is still highly valued.
* Springer was the first eBook package and Ithaca and JSTOR are now major players too. In general, monographs important with Humanities largely prefer eBooks but eBooks widely used across faculties.
* CDL – investigated changes in graduate students at UCSC. Findings showed that largely in fall 2015 print more heavily used with big amount of inter library loan. Most students purchased their own copies. Print preferred for deep engagement with text because of eBook platforms barriers and the text was not as interactive for studies and notations. It also noted that Google books are major source and first port of call.

**Take Away:**

* eBooks is a complex issue with growing importance and that user experience important.
* That the adaptation of eBooks is important part of library space management.
* Budget constraints make buying power of both print and eBooks difficult.
* eBooks are more expensive than print because they involve buying for multi users, licensing packages.
* Publishers are under pressure from decreased sales having sometimes withheld certain titles from the eBook marketplace.
* Many presses are developing licensing packages with Open Access (OA) in mind but they can be costly. One option seems to be short term loan bundles that explore a demand driven model with heavy uses triggering purchase. Inter-library loans have proved a good way to see how print is being used.
* For eTexts and model of print on demand of course texts offers an opportunity to save monies as most campuses libraries do not purchase text books.
* Faculty staff noticed that students learn better from print brooks.
* In purchasing eBooks, generally 3-4 copies are purchased for digitalization across campuses.

1. **Revitalizing SLASIAC Budget Subcommittee**

**Goals and deliverables**

* The proposed 5% reduction of CDL budget which will be overseen by SLASIAC is the reason why the SLASIAC Budget Steering Committee is to be revitalized.
* The members of the SLASIAC Budget Subcommittee will be Susan Carlson, Ivy Anderson (and then Gunter Waibel), the CoUL chair, SLASIAC chair Scott Waugh and Meredith Michaels

1. **Copyright Policy (CP) Update – Robin Garrell and Angus MacDonald**

* The UC Policy on copyright needs to be updated.

**Consensus:**

* Broadening the definitions around CP copy to be consistent with Federal law is a positive.

1. **ETDs**

**ETD letter and next steps - Robin Garrell**

* It was noted there is no systemwide central guideline CP on Electronic thesis dissertation (EDTs)in relation to Open Access (OA).
* A revised SLASIAC letter is to be sent to Provost Aimée Dorr and the CCGA? Seeking to establish a task force to look at ETDs and to make policy recommendations.
* That any new regulations must be approved by the Senate.
* Scott Waugh will sign this letter.

1. **Retrospective digitization of UC dissertations – Ivy Anderson**

* The CDL digitization is not an open view but rather a limited view search aid.
* SLASIAC is to open discussions with the graduate deans to consult locally on what level of OA should be in any new agreements.

1. **Working Lunch: CoUL updates**
2. **Meeting with President Napolitano and planning follow-ups – Lorelei Tanji**

* The first ever CoUL meeting with the President was very productive. The President would like to meet with the group twice a year.

1. **RLF planning Ginny Steel and Jeffrey MacKie-Mason**

* Library Planning was part of the CoUL/President meeting. The President requested a follow-up presentation to try and formulate a UC policy to relate student population growth to the effects of libraries.
* The Southern Regional Library Facility (SRLF) is restricted in its room for growth while the Northern Regional Library Facility (NRLF) based at Richmond (overseen by UCB) has room to expand.
* With a rising rate of student admissions, study space has become a major concern systemwide for campuses and careful planning is needed.
* The NRLF is to begin planning an expansion forth module which should hold 2.2 million volumes. Note: each similar previous module has lasted 10 years.

1. **Collections funding – Ivy Anderson**

* The US is lagging behind globally in OA initiatives and a white paper was needed to explore the level of political advocacy and investments needed.
* CoUL has been tasked with drawing up a white paper on the future of UC libraries called “Vision for the Future”.

1. **OA Policy**
2. **Latest results with all campuses on board – Catherine Mitchell**

* Problem areas include duplication and speed of delivery across a broad range of campuses.
* Effective communication to users on campuses is an ongoing issue. However, Catherine noted that all UC campuses are now using Symplectic as the vendor for a publication harvesting system in support of the UC Open Access. <http://www.cdlib.org/cdlinfo/2014/03/03/the-university-of-california-awards-contract-to-symplectic-for-the-implementation-of-a-publication-harvesting-system-to-support-ucs-open-access-policy/>

1. **Presidential policy – whom to target initially and how to get started – Catherine Mitchell**

* The Presidential Policy on OA was issued on 10/15/2015.
* The roll out of an OA systemwide policy is under investigation and additional funding will be needed to support on-going costs.

1. **UC Press Update: Luminos and Collabra – Alison Mudditt**

* Collabra is focused on OA across a broad range of journals. Uptake has been supportive with some faculties such as Psychology taking the lead. Peer review is important for the authors and rebukes the resistance felt for OA uptake at department level.
* Luminos is OA for books and is proving to be every effective in global market outreach.
* The branding of the UC Press is an important part of the uptake and the ability to annotate is been investigated as a useful and desirable tool. Other publication houses and will need funding to support the switch from traditional to OA publication.

1. **Other Open Access Developments – Ivy Anderson**

**Mellon Pay-It-Forward Update**

* The Mellon Pay-It-Forward (PIF) report is investigating a business model for a gold level of OA.
* The final phase of the report is been drafted. So far the PIF survey has found that grant level funding is very important to the level of OA uptake.

1. **Cyber-infrastructure Report Attachment – Tom Andriola**

* There are two layers of support needed for the project.
* It would consist of a smaller Cyber-infrastructure Alliance group supported by a broader board level group of advisors.
* Seed money for the project is coming from the 10 UC campuses and the CDL. He noted the CDL because of its systemwide programs will be an important member of the Alliance group