

Systemwide Library and Scholarly Information Advisory Committee
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 February 7, 2002, 10 a.m – 3 p.m.
 Radisson Hotel at Los Angeles Airport

MEETING OBJECTIVES

1. Receive an update on the current status of the shared digital collections of the California Digital Library.
2. Receive an update on the status of the Collection Management Initiative
3. Review and advise on the reconstituted Collection Management Planning Group
4. Receive an update on the UC faculty advisory committee for eScholarship
5. Receive an update on the eScholarship program and a presentation by an eScholarship faculty partner
6. Review and discuss revised plans and schedules for the CDL Melvyl System transition and related matters.
7. Receive an update on operating and capital budget outcomes in the 2002-03 Governor's Budget, and advise on strategic adjustments.
8. Receive an update on the work of the SLASIAC Scholarly Information Program Task Force
9. Receive an update on the work of the Standing Committee on Copyright; consider a joint meeting with this committee, to focus on shared interests related to scholarly communication.
10. Receive an update on the status of proxy server implementation and other provisions for faculty and student access to digital library resources.
11. Discuss subsequent meetings of the Committee

AGENDA

Item	Responsible	Background
1. Preliminaries a. Welcome and introductions; new members b. Review of meeting objectives	Hume	
2. Budget Plans and Strategies a. 2002-03 Operating Budget (<i>Update</i>) b. Capital Budget (<i>Update</i>)	Heinecke	<ul style="list-style-type: none"> · <i>Governor's Budget Plan Makes Targeted Cust at UC but Funds Enrollment Growth, Keeps Student Fees Level</i>, Press Release, UCOP, 1/10/02 (http://www.ucop.edu/news/archives/2002/jan10art2.htm) · Display 1: 2002-03 Governor's Proposed Budget (UCOP 1/10/02) · Display 2: 2002-03 Regents Budget vs. Governor's Budget: Partnership Funds (CUOP 1/10/02) · Display 3: 2002-03 Budget for Capital Improvements: Comparison of Regents Budget and Governor's Budget (UCOP undated)
3. Scholarly Information Program Task Force (<i>Update</i>)	French	<ul style="list-style-type: none"> · 8/7/01 SIP Task Force Meeting Notes · 12/12/01 SIP Task Force Meeting Notes
4. Planning Context a. Draft policies related to copyright (<i>Information</i>)	Hume	<ul style="list-style-type: none"> · CDL-Hosted Database Transition (CDL, 5/25/01) · "CDL-Hosted Journal Article Databases" (<http://www.cdlib.org/news/cdlhosteddatabases.html>),

		<p>accessed 5/25/01).</p> <ul style="list-style-type: none"> · Collection Management Initiative: Preliminary Schedule of Journal Selection and Project Implementation Tasks (April 19, 2001) · CMI Advisory Group Rosters: Steering Committee, Campus Liaisons, Operations Advisory Committee, Research Advisory Committee · DISCUSSION PAPER: Sustaining and Expanding the Shared Print+Digital Library Collection of the University of California (DRAFT, 4/20/01). · DISCUSSION PAPER: Challenges in Sustaining the Licensed Commercial Journal Component of the University of California Shared Digital Collection (DRAFT, 6/4/01).
5. Technological Infrastructure Support	Campbell	
a. Proxy services <i>(Update)</i>		
6. Strategies for Managing Scholarly Information	French	
a. Collection Management		
i) CDL collections <i>(Update)</i>		<ul style="list-style-type: none"> · 2001 additions to the CDL collection · New Service Provides Free Interactive Access to California Statistics, Press Release, CDL, 8/8/01 · Counting California: Information, Facts, and Data About the Golden State (Brochure)
ii) Collection Management Initiative <i>(Update)</i>		<ul style="list-style-type: none"> · SLASIAC Resolution B: Continuous Strategic Planning for Universitywide Library Collection Management, Approved by the Committee 1/14/00 · Standing Committee on Universitywide Library Collection Management Planning Roster, 2000-01 · Standing Committee on Universitywide Library Collection Management Planning - Steering Committee Roster, 2001-02
iii) Reconstitution of the Collection Management Planning Group <i>(Information/Action)</i>		<ul style="list-style-type: none"> · Melvyl Catalog Transition/Journal Database (A&I) Transition
b. Infrastructure for Scholarly Information Management		
i) Melvyl/A&I Transition <i>(Update)</i>		<ul style="list-style-type: none"> · "Op. Cit.," Policy Perspectives 10:3 (December 2001), a publication of the Knight Higher Education Collaborative (http://www.irhe.upenn.edu/pp-pubs/V10N3.pdf)
c. Scholarly Communication	Candee, Aaron Edlin, Professor of Economics and Law, UC Berkeley; co-founder, Berkeley Electronic Press (bepress.com)	<ul style="list-style-type: none"> · eScholarship Update – February 2002 · "About bepress.com," (http://www.bepress.com/aboutbepress.html), downloaded 1/24/02· California Digital Library and Berkeley Electronic Press Announce Partnership For Scholarly Communication Initiatives, Press Release, CDL, 10/4/01 
i) eScholarship faculty advisory committee <i>(Information)</i>		
ii) eScholarship update <i>(Update)</i>		
iii) Changing Scholarly Communication, a Faculty Perspective		
7. Future meetings and agendas	Hume	
a. Joint meeting with the		<ul style="list-style-type: none"> · SLASIAC 2001-02 Plan (1/30/02)

Standing Committee on
Copyright (Discussion)
b. SLASIAC 2001-02
work plan (Discussion)
c. Next meeting
(Discussion)