

Systemwide Library and Scholarly Information Advisory Committee

March 28, 2000

10 am – 3 pm

UC Berkeley, Howard Lounge

MEETING OBJECTIVES

1. Review and comment on the Shared Digital Collections update, with particular attention to initiatives to build digital primary source collections and the role of co-investment in building the shared digital collection.
2. Review and comment on the proposed collaborative relationship between the CDL and the California State Library's Library of California initiative.
3. Review and discuss current Scholarly Communication activities, with particular attention to the proposed OAC Digital Publications initiative.
4. Take action on a proposed resolution on UC network authentication strategies.
5. Review and discuss concepts of accessibility of library collections.

AGENDA

Item	Begin	Duration	Responsible
1. Preliminaries	10:00 AM	0:10	Christ
a. Welcome and introductions			
b. Review of meeting objectives			
c. Incoming SLASIAC chair			
2. Shared Digital Collections	10:10 AM	1:15	Lucier/French
a. Update on status of licensed digital collections			
b. Building shared primary source collections			
i) Government Information Initiative (Information/Discussion)			
ii) Online Archive of California (Information/Discussion)			
c. Shared Digital Collections and the Role of Co-investment (Discussion)			
3. Scholarly Communication	11:25 AM	0:45	Lucier
a. eScholarship update (Information/Discussion)			
b. Copyright update (Information/Discussion)			
LUNCH	12:10 PM	0:45	
4. Collaboration with Other Libraries	12:55 PM	0:10	Lucier
a. Library of California Collaboration Agreement (Information/Discussion)			

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| 5. Collection Management Initiative (Update) | 1:05 PM | 0:15 | Lucier |
| a. SLASIAC Resolutions A and B | | | |
| b. Status of planning for Collection Management experiments | | | |
| 6. Technological Infrastructure Support | 1:20 PM | 0:45 | Dolgonas |
| a. Resolution on Authentication (Discussion/Action) | | | |
| 7. Planning Context | 2:05 PM | 0:30 | Cowan |
| a. Access to collections (Discussion) | | | |
| 8. Future meetings and agendas | 2:35 PM | 0:15 | Christ |
| a. SLASIAC 2000-01 work plan | | | |
| b. Scheduling for 2000-01 meetings | | | |

BACKGROUND MATERIALS

Item	Background
1. Preliminaries	
2. Shared Digital Collections	
a. Update on status of licensed digital collections	<ul style="list-style-type: none"> • <i>California Digital Library: Licensed Collections (3/15/00)</i> (to be posted at http://www.cdlib.org/about/CDL_collection_db.pdf), http://www.cdlib.org/about/CDL_collection_jo.pdf)
b. Building shared primary source collections	
i) Government Information Initiative (Information/Discussion)	<ul style="list-style-type: none"> • <i>Primary Source Collection Building – Government Information: Background Information</i> (CDL March 2000). • <i>Primary Source Collection Building – Government Information: California Data Profile</i> (CDL March 2000).

ii) Online Archive of California
(Information/Discussion)

- *Online Archive of California* (CDL 3/28/00).
- *Online Archive of California – Transition 1999-2000* (CDL February 2000).
- California History And Culture Available Online: \$1.5 Million Supports The California Digital Library's *Online Archive Of California* (UC News Release, 11/9/99).
- Smith, Abby, "Library Collections Online," in *Collections, Content, and the Web*, Washington, DC: Council on Library and Information Resources, January 2000 (<http://www.clir.org/pubs/abstract/pub88abst.html>).

c. Shared Digital Collections and the Role of Co-investment (Discussion)

- *Shared Digital Collections: The Role of Co-Investment* (CDL 3/28/00).

3. Scholarly Communication

a. eScholarship update
(Information/Discussion)

- *University ePub and Electronic Scholarship Initiatives: 1999-2000 Progress* (CDL, March 2000).
- *OAC Digital Publications: an eScholarship Initiative* (CDL March 2000).

b. Copyright update
(Information/Discussion)

- University of California, Standing Committee on Copyright, Charge and Roster (3/17/00).

4. Collaboration with Other Libraries

a. Library of California Collaboration Agreement (*Information/Discussion*)

- *The California Digital Library and The Library of California: Joint Statement on Collaboration* (DRAFT, 3/13/00).

5. Collection Management Initiative
(Update)

6. Technological Infrastructure Support

a. Resolution on Authentication
(Discussion/Action)

- **Resolution C:** Authentication of Authorized UC Library Users for Access to Digital Library Collections and Services

7. Planning Context

a. Access to collections (Discussion)

- "A Few Scattered Notes on Collection Accessibility" (M. Cowan, 3/17/00).

8. Future meetings and agendas

a. SLASIAC 2000-01 work plan

- SLASIAC 2000-01 Plan (draft); SLASIAC 1999-00 Activities; SLASIAC 1998-99 Activities.

b. Scheduling for 2000-01 meetings