

**Systemwide Library and Scholarly Information Advisory Committee
September 23, 1999
10 am – 3 pm
UC Berkeley**

MEETING OBJECTIVES

1. **Establish the working agenda and meeting schedule for SLASIAC for 1999-2000.**
2. **Review and comment on the CDL Update.**
3. **Review and discuss assumptions, objectives, and problem statements, for the review of Universitywide collection management strategies requested by Provost King.**
4. **Develop a work plan for completion of the charge by Provost King to the Committee.**

AGENDA

Item	Begin	Duration	Responsible
1. Welcome and Introductions: Review of Meeting Objectives	10:00 AM	0:10	Christ
2. SLASIAC 1999-2000 work plan	10:10 AM	0:45	Christ/Lucier/Lawrence
3. CDL Update	10:55 AM		
a. Shared Collections		0:20	French
b. Scholarly Communication		0:30	Lucier
c. MELVYL System redesign		0:15	Lucier
LUNCH	12:00 PM	0:45	
4. Review of Collection Management Strategies	12:45 PM	1:45	Lucier/Lawrence
5. Regents' Budget update	2:30 PM	0:15	Michaels
6. Future meetings	2:45 PM	0:15	Christ

BACKGROUND MATERIALS

Item	Background
1. Welcome and	

Introductions: Review of Meeting Objectives

2. SLASIAC 1999-2000 work plan

- [SLASIAC Committee Planning Framework \(9/13/99\)](#)
- [University of California Library Statistics, 1997-98 and 1996-97](#)
- [SLASIAC Roster \[PDF\], 1999-2000](#)
- [Meeting Notes, SLASIAC 2/11/99](#)

3. CDL Update

a. Shared Collections

- *Checklist of Points to be Addressed in a California Digital Library License Agreement* (<<http://www.cdlib.org/libstaff/sharedcoll/docs/checklist.pdf>>)
- *California Digital Library – Licensed Collections*, September 15, 1999 ([Journal Publishers/Full Content \[PDF\]](#) and [Abstracting & Indexing Databases \[PDF\]](#))

b. Scholarly Communication

- "Varmus Says NIH Will Proceed With On-Line Archive of Research Papers," *Chronicle of Higher Education* 9/10/99.
- *PubMed Central: An NIH-Operated Site for Electronic Distribution of Life Sciences Research Reports* (<http://www.nih.gov/welcome/director/pubmedcentral/pubmedcentral.htm>)
- *Scholarly Communication: Conversations with UC Faculty Editors – Summary of Forum Discussions* (June 1999) and *Forum Session Participants* (rev. July 1999).
- President Atkinson to NIH Director Harold Varmus, 9/15/99.
- *eScholarship: Scholar-led Innovation in Scholarly Communication: Executive Overview* (DRAFT 9/16/99)

c. MELVYL System redesign

- *Online Public Access Catalog RFP Steering Committee Charge*(CDL 9/13/99)

4. Review of Collection Management Strategies

- Provost King to EVC Christ, 7/27/99, Review of University policies and principles related to regional and Universitywide storage and collection management.
- *Perspectives on the Life of Library Facilities and Other Collection Management Strategies for UC Libraries* (Systemwide Library Planning, 9/16/99)

5. Regents' Budget update

- [Additional State Funding For Libraries](#) (Systemwide Library Planning 9/16/99)

6. Future meetings