

Systemwide Library and Scholarly Information Advisory Committee

November 11, 1998

Objectives for this Meeting

- a) Review the expanded library budget strategy described in the 1999-00 Regents' Budget and obtain the Committee's advice.
- b) Review the library collection strategies embodied in the budget plan and obtain the Committee's advice.
- c) Obtain the Committee's advice on how best to involve faculty in planning for the development of CDL digital collections.
- d) Describe key policy issues associated with the library collection strategies and obtain the Committee's advice.
- e) Demonstrate and obtain Committee feedback on the CDL Web site and its Online Archive of California component.
- f) Demonstrate and familiarize the Committee with the CDL Patron-Initiated Requesting component and obtain the Committee's advice.
- g) Review, discuss and frame a formal Committee response to the Universitywide Task Force on Copyright *Report and Recommendations* (September 1998).
- h) Using the Copyright report as a springboard, identify issues and themes to be discussed at the Committee's Winter meeting on Scholarly Communication.

Agenda

- 1) **Welcome and Introductions; Review of Meeting Objectives (Christ)**
- 2) **Review of Library Strategies and Implementation Plans**
 - a) Review of recommendations of the LPAI Advisory Task Force: discussion of mid-course corrections, additions, etc. (Lucier)
 - b) The three-year library budget initiative (Michaels)
- 3) **Shared Collections and Services**
 - a) **Overview (Lucier)**
 - i) Digital Collections (French)
 - (1) Collection Planning Process
 - (2) Licensed Collections
 - (3) Online Archive of California
 - ii) Enhanced Resource Sharing
 - iii) Demonstration of CDL collections and services
 - (1) The CDL Web site (Warling)
 - (2) Patron-Initiated Requesting (French/Dearie)
 - (3) Online Archive of California (Schottlaender)
 - iv) Future strategies and directions (French)
 - b) **Policy Issues (Lucier)**
 - i) Incentives for resource sharing
 - ii) Loan policies for intercampus lending
 - iii) Allocation of funds to campuses
 - iv) Uses of one-time funds
- 4) **Strategic Partnerships and Alternative Methods of Scholarly Communication**
 - a) **Introduction (Lucier)**
 - b) **Intellectual property issues**
 - i) Report of the UC Copyright Task Force (Tomlinson-Keasey)
 - ii) Review of new copyright legislation and other issues outside the scope of the Task Force report (Samuelson)
 - c) **Next steps – Winter SLASIAC meeting (Lucier)**
- 5) **Future meetings (Christ/Lucier)**
 - a) Winter 1999 (February 11, 1999 at UCSD – SIO): Scholarly Communication
 - b) Spring 1999 (May 5, 1999, location TBD): External collaborations
 - c) Fall 1999: Topic to be determined

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Background Materials

- 1) Welcome and Introductions (Christ)
- 2) Review of Library Strategies and Implementation Plans
 - **Library Planning and Action Initiative, *Final Report*, Executive Summary**
 - **Brian L. Hawkins, *The Unsustainability of the Traditional Library and the Threat to Higher Education* (October 18, 1996).**
 - **The Pew Higher Education Roundtable, et al., *To Publish and Perish* (Policy Perspectives 7:4, March 1998)**
 - **Extracts from the University of California 1999-2000 Budget for Current Operations, October 1998.**
- 3) The UC Library Collections
 - **Shared Collections Background Documents and Discussion Questions (CDL 11/1/98)**
- 4) Scholarly Communication
 - **Universitywide Task Force on Copyright, *Report and Recommendations* (Draft Circulated for Discussion, September 1998)**
- 5) Future meetings (Christ/Lucier)