

Systemwide Library and Scholarly Information Advisory Committee

October 29, 2002 10 a.m – 3 p.m.

UC Irvine Student Center, Crescent Bay Room*

MEETING OBJECTIVES

1. Review the background for strategic planning for libraries and scholarly information in the University of California
2. Review and discuss the report of the SLASIAC Scholarly Information Task Force with special attention to:
 - a. Reviewing and reaffirming the vision for strategic development
 - b. Reviewing, revising and endorsing the strategic directions recommended by the Task Force
 - c. Considering the roles and responsibilities of campuses in the University's system for libraries and scholarly information
3. Develop a specific plan for further development of strategic directions, including:
 - a. Reviewing and revising the issues for further development identified by the Task Force
 - b. Identifying next steps and determining the roles and responsibilities of SLASIAC, its Scholarly Information Task Force and Collection Management Planning Group, and other organizations in implementing these steps.

AGENDA

Item	Begin	Duration	Responsible
1. Preliminaries	10:00 AM	0:15	Gottfredson
a. Welcome and introductions			
b. Review of meeting objectives			
2. Report on Systemwide Library Planning and the California Digital Library	10:15 AM	0:10	Greenstein
a. Planning and Budgeting for Libraries and Scholarly Information <i>(Background)</i>		0:30	Greenstein
b. Collection Management Initiative <i>(Update)</i>		0:10	Schottlaender
c. Collection Management Planning Group <i>(Update)</i>		0:10	Schottlaender
d. Scholarly Communication <i>(Update)</i>		0:10	Candee
i) Advisory Committee on Scholarly Communication <i>(Information/Action)</i>		0:10	Candee
3. Budget plans and strategies	11:35 AM		
a. Budget Update <i>(Update)</i>		0:10	Heinecke
LUNCH	11:45 AM	1:00	
4. Report of the Scholarly Information Program Task Force <i>(Discussion/Action)</i>	12:45 PM	2:00	Greenstein
a. Review of the Task Force interim report draft			
b. Planning for development of a strategic plan			
c. Next steps			
5. Future meetings and agendas	2:45 PM		Gottfredson
a. SLASIAC 2002-03 work plan <i>(Discussion)</i>		0:10	
b. Next meeting <i>(Discussion)</i>		0:05	

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BACKGROUND MATERIALS

Item	Background
1. Preliminaries a. Welcome and introductions b. Review of meeting objectives	
2. Report on Systemwide Library Planning and the California Digital Library a. Planning and Budgeting for Libraries and Scholarly Information (<i>Background</i>) b. Collection Management Initiative (<i>Update</i>) c. Collection Management Planning Group (<i>Update</i>) d. Scholarly Communication (<i>Update</i>) i) Advisory Committee on Scholarly Communication (<i>Information/Action</i>)	<ul style="list-style-type: none"> • Director's report on the California Digital Library and Systemwide Library Planning • A Short History of Library Planning and Budgeting in the University of California, 1977-2002 • An Introduction to the California Digital Library • [To be distributed at the meeting] • 4/30/02 CMPG Meeting Notes • UCAIS Press Release • eScholarship Advisory Committee Discussion • SLASIAC Discussion of Advisory Committee on Scholarly Communication (Notes from prior meetings)
3. Budget plans and strategies a. Budget Update (<i>Update</i>)	
LUNCH	
4. Report of the Scholarly Information Program Task Force (<i>Discussion/Action</i>) a. Review of the Task Force report b. Planning for development of a strategic plan c. Next steps	<ul style="list-style-type: none"> • Interim Report of the Scholarly Information Program Task Force, Oct. 21, 2002
5. Future meetings and agendas a. SLASIAC 2002-03 work plan (<i>Discussion</i>) b. Next meeting (<i>Discussion</i>)	<ul style="list-style-type: none"> • 1998-99 Activities • 1999-2000 Activities • 2000-01 Activities

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Directions

From Los Angeles

- 405 South
- Exit Jamboree, turn right off
- Left on Campus Drive
- Right on West Peltason
- Left on Pereira
- UCI Student Center is on your right

From San Bernardino

- 55 South
- 405 South
- Exit Jamboree, turn right off
- Left on Campus Drive
- Right on West Peltason
- Left on Pereira
- UCI Student Center is on your right

From San Diego

- 405 North
- Exit Culver, turn left
- Right on Campus Drive
- Left on West Peltason
- Left on Pereira
- UCI Student Center is on your right