

Systemwide Library and Scholarly Information Advisory Committee
 December 1, 2003, 10 a.m. – 3 p.m.
 East Bay Community Foundation Conference Center
 353 Frank H. Ogawa Plaza (Near Broadway and 14th Streets)
 Oakland, CA 94612

MEETING OBJECTIVES

1. Action Items
 - a. Review, revise, and endorse a SLASIAC resolution in support of construction of Phase 3 of the Southern Regional Library Facility
2. Review and discuss:
 - a. Review draft strategic plan for libraries and scholarly information and advise on revisions; SLASIAC will be asked to endorse the plan at its February 20, 2004 meeting.
 - b. Receive an update on the University Librarians' planning and implementation activities
 - c. Receive an update on planning for the Regional Library Facilities
 - d. Review and discuss plans and strategies for fostering change in scholarly communication
 - e. Discuss academic uses of the UC information technology infrastructure
 - f. Receive and discuss a demonstration of recent developments in UC Libraries shared collections and services.

AGENDA

Item	Begin	Duration	Responsible
1. Welcome and Introduction	10:00 AM	0:05	Gottfredson
2. Budget Update (Update)	10:05 AM	0:15	Heinecke
3. Systemwide Library Planning			
a. Systemwide Strategic Directions	10:20 AM		
i) "Systemwide Strategic Directions" documents (Discussion)		0:40	Greenstein
ii) Outcomes of ULs' 11/19-20 planning retreat (Information)		0:20	Munoff
b. Shared Facilities	11:20 AM		
i) Regional Library Facilities Planning Task Force (Information)		0:15	Munoff
ii) Southern Regional Library Facility, Phase 3 (Action)		0:15	Munoff
c. Capture and Preservation of Digital Assets (Information/Discussion)	11:50 AM	0:15	Greenstein
LUNCH	12:05 PM	0:30	
4. Scholarly Communication/Faculty Communication			
a. UC Libraries and Reshaping Scholarly Communication Web Sites (Information)	12:35 PM	0:15	Greenstein
b. Strategies for Sustainable Scholarly Communication	12:50 PM		
i) Faculty Seminars on Scholarly Communication/Academic Council Task Force on Scholarly Communication (Discussion)		0:30	Pitts/Greenstein
ii) Sustainability discussion paper (Discussion)		0:30	Greenstein
5. P2P Technologies: Preserving Their Role in Scholarly Communication (Discussion)	1:50 PM	0:30	Hafner
6. Recent developments in UC Libraries shared collections and services (Demonstration)	2:20 PM	0:30	Felicia Poe, California Digital Library
7. Next Meeting/Next Steps	2:50 PM	0:10	Gottfredson

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BACKGROUND MATERIALS

Item	Background
1. Welcome and Introduction	
2. Budget Update (Update)	
3. Systemwide Library Planning	
a. Systemwide Strategic Directions	
i) "Systemwide Strategic Directions" documents (Discussion)	<ul style="list-style-type: none"> • Systemwide Strategic Directions for Libraries and Scholarly Information (DRAFT, v.10, 11/21/03) • Systemwide Strategic Directions for Libraries and Scholarly Information: Supplement on Current Budget Issues (DRAFT, v.1, 9/29/03)
ii) Outcomes of ULs' 11/19-20 planning retreat (Information)	
b. Shared Facilities	
i) Regional Library Facilities Planning Task Force (Information)	
ii) Southern Regional Library Facility, Phase 3 (Action)	<ul style="list-style-type: none"> • Resolution H: Planned Expansion of Regional Storage Facilities (DRAFT, 9/30/03)
c. Capture and Preservation of Digital Assets (Information/Discussion)	<ul style="list-style-type: none"> • <i>Background material to be sent separately</i>
LUNCH	
4. Scholarly Communication/Faculty Communication	
a. UC Libraries and Reshaping Scholarly Communication Web Sites (Information)	<ul style="list-style-type: none"> • http://libraries.universityofcalifornia.edu/ • http://libraries.universityofcalifornia.edu/scholarly/
b. Strategies for Sustainable Scholarly Communication	
i) Faculty Seminars on Scholarly Communication/Academic Council Task Force on Scholarly Communication (Discussion)	<ul style="list-style-type: none"> • http://libraries.universityofcalifornia.edu/scholarly/all_03_facultyforums.html
ii) Sustainability discussion paper (Discussion)	<ul style="list-style-type: none"> • Scholarly Communications: Planning and Action for Sustainability (DRAFT, 11/14/03)
5. P2P Technologies: Preserving Their Role in Scholarly Communication (Discussion)	<ul style="list-style-type: none"> • Letter, Vice President Arditti to Assembly Member Cohn, September 17, 2003
6. Recent developments in UC Libraries shared collections and services (Demonstration)	
7. Next Meeting/Next Steps	