Systemwide Library and Scholarly Information Advisory Committee
February 20, 2004, 10 a.m. – 3 p.m.
UC Irvine University Club
(http://www.uclub.uci.edu/)
Irvine, CA
MEETING OBJECTIVES

1. Action Items
   a. Review and endorse the strategic plan for libraries and scholarly information, and comment on accompanying "perspectives" papers for specific audiences
   b. Consider discharging the SLASIAC Collection Management Planning Group (CMPG)
2. Review and Discuss
   a. Plans for a print repository of journals digitized by JSTOR, and other matters related to development of shared print collections
   b. Plans to implement the strategic direction to promote change in scholarly communication
   c. The report of the University Librarians' Regional Library Facilities Task Force
   d. Status of planning for Phase III of the Southern Regional Library Facility
   e. Plans to implement the strategic direction on persistent access to digital information

AGENDA

Item	Begin	Duration	Responsible
1. Welcome and Introduction	10:00 AM	0:05	Gottfredson
2. Budget update (Information)	10:05 AM	0:20	Heinecke
3. Strategic Directions a. "Systemwide Strategic Directions" documents (**Action**)	10:25 AM	1:00	Greenstein

4. Collection Management and Coordination
   a. JSTOR Print Repository (Information)
   b. Status of Collection Management Planning Group (Discussion/**Action**)
	11:25 AM
	11:45 AM
		0:20
		0:20
			Greenstein
			Greenstein

LUNCH	12:05 PM	0:45	

5. Scholarly Communication
   a. Library plan (Discussion)
   b. Administrative efforts (Discussion)
   c. Academic Council Special Committee on Scholarly Communication (Discussion)
	12:50 PM	1:00	
			Greenstein
			Greenstein
			Pitts

6. Shared Facility
   a. Regional Library Facilities Planning Task Force (Information)
   b. Southern Regional Library Facility, Phase 3 progress (Information)
	1:50 PM	0:30	
			Munoff
			
			Munoff

7. Preservation of Digital Assets a. UC Libraries' digital preservation repository	2:20 PM	0:30	Greenstein
8. Next Meeting/Next Steps (*Next meeting May 5, 2004 in Oakland*)	2:50 PM	0:10	Gottfredson

BACKGROUND MATERIALS

Item	Background
1. Welcome and Introduction	
2. Budget update (Information)	• University of California 2004-05 Governor's Budget
3. Strategic Directions a. "Systemwide Strategic Directions" documents (**Action**)	• "Systemwide Strategic Directions for Libraries and Scholarly Information" (Rev. 2/13/04) • Perspectives on Budgeting Issues (Rev. 2/3/04) • Faculty Perspectives (Rev. 2/3/04) • Perspectives on State Financing Issues (2/10/04) • (For reference: meeting notes of 12/1/03, item 3.a.i.)

4. Collection Management and Coordination
   a. JSTOR Print Repository (Information)
   b. Status of Collection Management Planning Group (Discussion/**Action**)
	• CMPG Roster (2002-03) (http://www.slp.ucop.edu/consultation/cmpg/roster.pdf)
	• Founding resolution (http://www.slp.ucop.edu/consultation/slasiac/SLASIAC_Resolution_B.html)
	• Web site: (http://www.slp.ucop.edu/consultation/cmpg/)

LUNCH	

5. Scholarly Communication
   a. Library plan (Discussion)
 	
   b. Administrative efforts (Discussion)
 	
   c. Academic Council Special Committee on Scholarly Communication (Discussion)
	• UC Libraries Scholarly Communication Program Priorities (DRAFT, 2/5/04)
	• *Reshaping Scholarly Communication* Web site (http://libraries.universityofcalifornia.edu/scholarly/)
	• Fall 2003 faculty seminars on scholarly communication (http://libraries.universityofcalifornia.edu/scholarly/fall_03_facultyforums.html)
	• Academic Council Special Committee on Scholarly Communication (see http://www.universityofcalifornia.edu/senate/news/source/source2_2.pdf)
	• Proposal for an Academic Council Special Committee on Scholarly Communication (Academic Council, 11/24/03)

6. Shared Facilities
   a. Regional Library Facilities Planning Task Force (Information)
   b. Southern Regional Library Facility, Phase 3 progress (Information)
	• RLF Task Force Final Report (2/13/04)

7. Preservation of Digital Assets a. UC Libraries' digital preservation repository	• The UC Libraries' Digital Preservation Program: aims, overview, and initial priorities (Feb. 6, 2004)
8. Next Meeting/Next Steps (*Next meeting May 5, 2004 in Oakland*)	