

Systemwide Library and Scholarly Information Advisory Committee
 November 1, 2004, 10 a.m. – 3 p.m.
 Cal State Hayward's Oakland Professional Development & Conference Center
 1000 Broadway, Suite 109 (In the Transpacific Centre)
 Oakland, CA
<http://www.extension.csuhayward.edu/html/locoakland.htm>

MEETING OBJECTIVES

1. Action Items
 - a. Review and endorse a resolution affirming the University's support for the library role in changing the economics of scholarly communication.
 - b. Establish and charge a SLASIAC subcommittee to recommend a means for effective collaborative leadership and oversight for the University's scholarly communication initiatives.
 - c. Review and endorse a resolution affirming the importance of continued growth of library collections in all formats and setting out principles to be considered in planning for campus and shared library facilities.
2. Review and Discuss
 - a. Discuss the University's current strategy and programs for effecting change in scholarly communication.
 - b. Receive an update on implementation of recommendations of the University Librarians' Regional Library Facilities Planning Task Force.
 - c. Receive an update on progress and plans in creating shared print collections.
 - d. See a demonstration of the California Digital Library's current service offerings and strategies, and discuss implications of the shared services model.

AGENDA

Item	Begin	Duration	Responsible
1. Welcome and Introductions; review of objectives	10:00 AM	0:15	Gottfredson
2. Scholarly Communication			
a. Overview (Information)	10:15 AM	0:15	Greenstein
b. Issues for discussion (Discussion/ Action)	10:30 AM	1:00	Greenstein, Candee, Ober
i. The University's Role in Positive Change in the Economics of Scholarly Communication (Action)			
ii. Open-Access Archiving			
iii. Faculty Management of their Copyrights			
iv. Library electronic course reserve services			
v. The Case for UC Engagement in Transformative Scholarly Publishing Initiatives			
c. Proposal for a SLASIAC subcommittee on scholarly communication (Action)	11:30 AM	0:30	Greenstein
d. Academic Senate Special Committee on Scholarly Communication (Information)	12:00 PM	0:15	Cullenberg, Greenstein, Withey, Zelmanowitz
3. Shared Collections and Facilities			
a. Facilities Planning (Discussion/ Action)	12:15 PM	0:15	Greenstein

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Item	Begin	Duration	Responsible
LUNCH	12:30 PM	0:30	
b. Report of the University Librarians' Regional Library Facilities Task Force (Update)	1:00 PM	0:30	Munoff
i. Persistence of campus deposits to Regional Library Facilities			
ii. Shared Library Facilities Board			
c. Policy/planning framework for shared print collections (Information)	1:30 PM	0:30	Kushigian
4. Review of Shared Services Offered by the CDL	2:00 PM	1:00	Greenstein
a. Demonstration of current CDL services (Information)			
b. Issues arising from the Shared Services strategy (Discussion)			

BACKGROUND MATERIALS

Item	Background
1. Welcome and Introductions; review of objectives	
2. Scholarly Communication	
a. Overview (Information)	Office of Scholarly Communication: <ul style="list-style-type: none"> • Issues summary http://osc.universityofcalifornia.edu/home/regain_control.html • Faculty seminar report http://osc.universityofcalifornia.edu/responses/faculty_forums_report.html
b. Issues for discussion (Discussion/ Action)	
i. The University's Role in Positive Change in the Economics of Scholarly Communication (Action)	DRAFT Resolution _: The University's Role in Positive Change in the Economics of Scholarly Communication (10/21/04)
ii. Open-Access Archiving	Post-Prints Repository Overview (CDL, October 2004)
iii. Faculty Management of their Copyrights	Opportunities for UC Response to the Challenges Facing Scholarly Communication: The Case of Scholars' Management of Their Copyright (OSC 10/20/04)

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Item	Background
iv. Library electronic course reserve services	Material to be distributed at the meeting
v. The Case for UC Engagement in Transformative Scholarly Publishing Initiatives	Opportunities for UC Response to the Challenges facing Scholarly Communication: The Case of Supporting Transformative Models for Scholarly Publishing (OSC 10/21/04)
c. Proposal for a SLASIAC subcommittee on scholarly communication (Action)	DRAFT: Systemwide Library and Scholarly Information Advisory Committee: Ad Hoc Subcommittee on Scholarly Communication (SLP & OSC, 10/20/04)
d. Academic Senate Special Committee on Scholarly Communication (Information)	*Web Site: Special Committee on Scholarly Communication (http://www.universityofcalifornia.edu/senate/committees/council/scsc/)
3. Shared Collections and Facilities	
a. Facilities Planning (Discussion/ Action)	DRAFT Resolution _: Library Facilities (10/25/04)
LUNCH	
b. Report of the University Librarians' Regional Library Facilities Task Force (Update)	NOTE: Discussed by SLASIAC 2/20/04 (Report at http://www.slp.ucop.edu/documents/RLF-TF_Final_Report.pdf ; meeting notes at http://www.slp.ucop.edu/consultation/slasiac/notes_022004.htm , Item 6.)
i. Persistence of campus deposits to Regional Library Facilities	Persistent Deposits in UC Regional Library Facilities, May 6, 2004 (http://libraries.universityofcalifornia.edu/planning/RLF_Persistence_Policy.pdf)
ii. Shared Library Facilities Board	Provost Greenwood to University Librarians, 7/27/04, appointment to Shared Library Facilities Board
c. Policy/planning framework for shared print collections (Information)	Developing a Planning Framework for UC Libraries Shared Print Collections (Version 1.3. October 22, 2004)
4. Review of Shared Services Offered by the CDL	
a. Demonstration of current CDL services (Information)	
b. Issues arising from the Shared Services strategy (Discussion)	

*NOTE: not included in printed packets