Systemwide Library and Scholarly Information Advisory Committee
March 10, 2005, 10 a.m. – 3 p.m.
UC Irvine University Club
Irvine, CA
http://www.uclub.uci.edu/

AGENDA

Item	Begin	Duration	Responsible
1. Introductions; meeting logistics	10:00 AM	0:15	Gottfredson
2. Scholarly Communication	10:15 AM	1:30	
a. Implementation paths for UC scholarly communication initiatives (*Discussion*)			Greenstein, Candee, Ober
b. A proposed strategy for scholarly monographs (*Discussion*)			Withey
c. Academic Council Special Committee on Scholarly Communication (*Update*)			Cullenberg, Greenstein, Withey, Zelmanowitz
d. Resolution on University support for scholarly communication strategies (**Action**)			Greenstein, Ober
3. Budget Update (*Information*)	11:45 AM	0:15	Heinecke
LUNCH	12:00 PM	1:00	
4. Library Facilities	1:00 PM	1:00	
a. Shared Library Facilities Board (*Update*)			Munoff
b. Facilities planning (*Discussion*)			Greenstein, Lawrence, Heinecke
5. Systemwide Strategic Directions – Academic Senate comments (*Discussion*)	2:00 PM	0:30	Greenstein, Lawrence
6. Shared Collections (*Information/Discussion*)	2:30 PM	0:30	Greenstein, Kushigian

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BACKGROUND MATERIALS

Item	Background
1. Introductions; meeting logistics	
2. Scholarly Communication	
a. Implementation paths for UC scholarly communication initiatives (*Discussion*)	• Strategies and Implementation Paths for UC Scholarly Communication Initiatives: SLASIAC Discussion Document (OSC 2/16/05)
b. A proposed strategy for scholarly monographs (*Discussion*)	
c. Academic Council Special Committee on Scholarly Communication (*Update*)	
d. Resolution on University support for scholarly communication strategies (*Action*)	• Resolution _: The University's Role in Fostering Positive Change in Scholarly Communication (**DRAFT**, 1/21/05)
3. Budget Update (*Information*)	
LUNCH	
4. Library Facilities	
a. Shared Library Facilities Board (*Update*)	• University of California, Shared Library Facilities Board, Charge (7/14/04) • Shared Library Facilities Board Roster (2/15/05)
b. Facilities planning (*Discussion*)	• Gottfredson to Greenwood, 12/20/04, SLASIAC Resolution H • Greenwood to Gottfredson, 1/21/05, SLASIAC Resolution H • Creating a "Case Statement" for Investment in Library Facilities: Discussion Item for the March 10, 2005 Meeting of SLASIAC (SLP 3/3/05) • Capital Budgeting for UC Shared Library Facilities (SLP 3/4/05)
5. Systemwide Strategic Directions – Academic Senate comments (*Discussion*)	• Blumenthal to Greenwood, 2/3/05, Academic Senate review of Systemwide Strategic Directions…, with encl.
6. Shared Collections (*Information/Discussion*)	• UCL Shared Print Collections: Summary Goals and Strategies, March 2, 2005 • Developing a Planning Framework for UC Libraries Shared Print Collections, Version 1.6, February 9, 2005 (http://www.slp.ucop.edu/programs/sharedprint/PlanningFrameworkv1-6.pdf)

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For your convenience, the following links are provided:

SLASIAC Membership Roster http://www.slp.ucop.edu/consultation/slasiac/roster.pdf

SLASIAC 11/01/04 Meeting notes
http://www.slp.ucop.edu/consultation/slasiac/notes_110104.html