

Systemwide Library and Scholarly Information Advisory Committee

December 7, 2005, 10 a.m. – 3 p.m.

UC Office of the President

Kaiser Center, Room 512

<http://www.ucop.edu/services/directions-kaiser.html>

AGENDA

Item	Begin	Duration	Responsible
1. Introductions; meeting logistics	10:00 AM	0:15	Wartella
2. Progress report on <i>Systemwide Strategic Directions for Libraries and Scholarly Information</i>	10:15 AM	1:00	Greenstein
3. The UC digital information environment			
a. Stewardship of digital assets	11:15 PM	1:00	Greenstein
i. Provost's charge to SLASIAC			
ii. Stewardship study plan			
LUNCH	12:15 PM	1:00	
b. Information Technology	1:15 AM	1:00	
i. Information Technology Leadership Council/Council of Vice Chancellors for Research meeting on UC Research Cyberinfrastructure			Hafner
ii. UC Information Technology Guidance Council: proposal and progress			Hafner, Greenstein
4. Scholarly Communication	2:15 PM	0:45	
a. Scholarly Communication Framework and strategy			Greenstein
b. Office of Scholarly Communications update			Greenstein
c. Special Committee on Scholarly Communication update			Cullenberg
d. University Committee on Library update			Crow

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BACKGROUND MATERIALS

Item	Background
1. Introductions; meeting logistics	
2. Progress report on <i>Systemwide Strategic Directions for Libraries and Scholarly Information</i>	<ul style="list-style-type: none"> • Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California: Progress Report 2005 (November 30, 2005 Draft) • Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California, April 2004 http://libraries.universityofcalifornia.edu/planning/library_strategy.pdf
3. The UC digital information environment	
a. Stewardship of digital assets	
i. Provost's charge to SLASIAC	<ul style="list-style-type: none"> • Greenwood to Wartella, 8/19/05, w/attachment, "Key Issues in Planning for Effective Management of UC's Digital Academic Information Assets"
ii. Stewardship study plan	<ul style="list-style-type: none"> • Management of UC Digital Scholarly Information Assets, Initial Inquiry: Program Components (SLP, 11/7/05)
b. Information Technology	
i. Information Technology Leadership Council/Council of Vice Chancellors for Research meeting on UC Research Cyberinfrastructure	<ul style="list-style-type: none"> • UC Research Cyberinfrastructure Meeting, October 10 - 11, 2005, Summary Notes and Recommendations http://www.ucop.edu/irc/itlc/documents/MeetingSummary-2005-10-27.pdf (NOTE: links to presentations and other materials from the meeting are available at its Web page, http://www.ucop.edu/irc/itlc/cyber.htm)
ii. UC Information Technology Guidance Council: proposal and progress	
4. Scholarly Communication	
a. Scholarly Communication Framework and strategy	<ul style="list-style-type: none"> • UC Scholarly Information Activities that Influence the Scholarly Communication System (SLP, 10/26/05)
b. Office of Scholarly Communications update	
c. Special Committee on Scholarly Communication update	<ul style="list-style-type: none"> • Update: Academic Council's Special Committee on Scholarly Communication (12/7/05)
d. University Committee on Library update	