

Systemwide Library and Scholarly Information Advisory Committee

June 2, 2011, 2:30 - 5:00 p.m.

Conference Call

Dial-in: 1-866-740-1260

Access code: 987 0772

AGENDA

Item	Begin	Duration	Responsible
1. Library Planning Task Force Report – General Discussion	2:30 PM	0:30	Gene Lucas
2. New roles and responsibilities for SLASIAC	3:00 PM	0:30	Gene Lucas
3. Data management update	3:30 PM	0:30	Trisha Cruse (CDL)
4. Copyright issues update	4:00 PM	0:20	Mary MacDonald
5. Nature Publishing Group – brief update	4:20 PM	0:10	Laine Farley
6. UCOLASC Report	4:30 PM	0:20	Rich Schneider
7. Next steps/next meeting	4:50 PM	0:10	Gene Lucas

BACKGROUND MATERIALS

Item	Background
1. Library Planning Task Force Report – General Discussion	<ul style="list-style-type: none">Interim Report and transmittal letters (May 2011) (http://libraries.universityofcalifornia.edu/planning/taskforce/)
2. New roles and responsibilities for SLASIAC	<ul style="list-style-type: none">Draft new charge (May 23, 2011)
3. Data management update	<ul style="list-style-type: none">PowerPoint Presentation (<i>will be posted to meeting website</i>)
4. Copyright issues update	<ul style="list-style-type: none">SLASIAC Subcommittee on Copyright Policy draft meeting notes (May 19, 2011)
5. Nature Publishing Group – brief update	
6. UCOLASC Report	
7. Next steps/next meeting	