Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)
May 7, 2012
9am – 12pm
Conference Call

Dial-in: 1-866-740-1260
Access code: 9870772

Website for viewing presentation: www.readytalk.com
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Agenda

9-9:10   **Roll call and introduction**

9:10-10:10   **1. Open Access Policy**
- Chris Kelty will provide an update/status report and will let SLASIAC members know how they can help out on their campuses.
- Rich Schneider will provide information about UCSF's progress (faculty senate is voting on May 21st).
- Catherine Mitchell from CDL's Publishing Group (responsible for the eScholarship Repository) will talk briefly about implementation.

    Background: Open Access Policy Proposal on the Reshaping Scholarly Communication Website

    Related: Discussion of the recent Harvard Faculty Memorandum on Journal Pricing.

10:10-10:45   **2. Library Planning Task Force Report follow-up: Library Implementation Plan**
- Ginny Steel will provide information on the UC Libraries' initiatives, a proposed financial infrastructure for supporting collaborative work, and proposed assessment measures and metrics.

    Background: University of California Libraries Shared Services Assessment (May 1, 2012) [PDF] and
    The UC Libraries "Next Generation Technical Services" (NGTS) Initiative (April 30, 2012) [PDF]

10:45-11:45   **3. Other matters to report**
    a. CDL Budget – Update on process (Gene Lucas and Laine Farley)
    b. Digital Preservation Network (DPN) (Laine Farley)
        Background: Digital Preservation Network (April 9, 2012) [PDF] and
        3 *NY Times* articles on the transformation that big data will impose [PDF].

    c. New model for supporting arXiv (Ginny Steel)
        Background: arXiv Sustainability Initiative

    d. E-research support

11:45-noon   **Next steps**