Systemwide Library and Scholarly Information Advisory Committee

DRAFT v.2, 5/23/2011

Charge: The Systemwide Library and Scholarly Information Advisory Committee advises the University on systemwide policies, plans, programs and strategic priorities related to the acquisition, dissemination, and long-term management of the scholarly information, in all formats, created by or needed to support UC's world-class teaching and research programs. The Committee has special responsibility to monitor developments and advise the University in these areas:

- **Shared library programs and services**. Programs and services subject to the Committee's oversight under this charge are those that make use of systemwide funds[1] to provide library services on a multi-campus or systemwide basis.[2]
    - o With respect to existing shared programs and services, the Committee shall review the annual assessment of the service portfolio created by the Council of University Librarians (CoUL), including the budget and operating plans and other financial reports of the programs, and advise the Provost and the Council of Vice Chancellors (COVC) on program priorities and resource needs, sources and allocations; and annually review and advise the Provost regarding the performance and the effectiveness of the programs' directors and management;
    - o With respect to proposals for new shared programs and services developed by CoUL, the Committee shall analyze each such program proposal and present its analysis and recommendations to the Provost and COVC, giving consideration both to the merits of each such program and its relationship to and effect upon the existing portfolio of shared programs; and review and advise the Provost and COVC on progress reports from CoUL on the implementation of these new programs.
    - o After more than 30 years of collaborative library service development, the UC libraries have launched many of the most obvious and universally beneficial systemwide strategies. As the UC libraries seek new efficiencies and collaborative innovations, it will be increasingly necessary to identify and encourage collaborations that provide benefits to fewer than all 10 campuses. Where there are such opportunities, the Committee may evaluate the operating and business plans of such services and render recommendations as to the appropriate role, if any, of systemwide funds in the development and operation of such services.
    - o Because the increasing interdependence among UC libraries and library services means that the library decisions made by one campus can have financial, academic and operational impacts on the library services (whether shared or local) of the others, the responsibilities of

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[1] "Systemwide funds" include funds permanently budgeted at the UC Office of the President; funds derived from assessment of campus budgets under the "Funding Flows" financial management model to support UCOP programs and services; loans from UCOP-managed loan programs such as the Cross-Campus Collaborations (C3) program; and such other funds as may be managed by UCOP from time to time.

[2] At the present time, shared programs and services: the California Digital Library and the programs and services it offers and manages; Shared Library Facilities, including the Northern and Southern Regional Library Facilities (currently in an advisory capacity, subject to the formal oversight of the Shared Library Facilities Board); the University of California Binderies; and programs supported by the systemwide Resource Sharing and Shared Collections and Access Program funds (including but not limited to intercampus lending and borrowing and document delivery; core-funded (SCAP) databases; Shared Print programs and operations; and Shared Cataloging.

the Committee include attention to issues arising from such interdependence even when systemwide funds are not involved. The Committee may analyze and prepare recommendations for the the Provost, COVC, and/or CoUL regarding the effects of independent campus library service decisions on the cost and quality of library services across the UC system.

- **The California Digital Library.** Review and approve the organization, structure, and funding models of the CDL; annually review and approve updated strategic plans, budget and operational objectives for the next fiscal year; review and approve long term plans for investment and new program and service operations; review the administrative performance of the Director and forward to the Provost a summary of the administrative performance review along with such recommendations as it deems appropriate; and when a vacancy exists in the directorship, oversee the recruitment of candidates for the position in consultation with the Office of the Provost, and submit to the Provost a list of possible candidates to be considered for the position with a recommendation for the appointment of Director.

- **Interdependence with other University information functions and services.** At a time when UC's libraries – along with the teaching and research programs they support – are being transformed by the explosive growth of digital publication, networked information and mobile communication, there may be significant needs and opportunities for libraries to collaborate with other campus and University units that provide information infrastructure and services; examples include research support functions and technologies and instructional support systems and services. The Committee is encouraged to identify, advise on, and facilitate such opportunities.

- **Copyright-related matters**. The Committee shall:
  o Monitor internal and external developments related to copyright law, policy and practice, and advise the University on copyright-related matters, particularly (but not exclusively) from the perspective of the effect of copyright on the University's academic program,
  o Monitor and advise on the development and maintenance of Universitywide copyright policies and practices.

Membership and Appointments: The Committee is appointed by and reports to the Provost and Executive Vice President, Academic Affairs and works closely with the Vice Provost for Academic Planning, Programs and Coordination. All appointed members will serve a three-year term.

Although the primary criteria for appointment are functional, to insure the necessary breadth of input, the Committee shall include individuals from all campuses of the UC System, and shall include:

- A representative of the Council of Vice Chancellors,[3] who serves as Chair;
- A representative of the Council of Vice Chancellors for Research;[3]
- The Vice Chair of Academic Council, ex officio, and up to two additional Academic Senate representatives approved by the Council chair;
- Additional faculty as needed to provide appropriate disciplinary perspectives;
- A representative of the Information Technology Leadership Council;[3]
- A representative of the Educational Technology Leadership Group;[3]

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[3] To be nominated by the Council in consultation with the Office of the Provost.

- A representative of the Council of Vice Chancellors for Budget;[3]
- Two representatives of the Council of University Librarians;[3]
- A LAUC representative;
- Extramural members as required, in the chair's judgment, to provide external perspective and/or needed expertise.

In addition, the following serve as ex-officio Committee members:

- Vice Provost for Academic Planning, Programs and Coordination
- Associate Vice President, Information Resources and Communications
- A representative of the University of California Press
- The Executive Director of the California Digital Library

The Committee will effect its copyright policy responsibilities through a Standing Subcommittee on Copyright Policies. The Subcommittee is specifically charged with the development and maintenance of copyright-related UC policies. It will be chaired by the Committee Chair, and will meet at the Chair's direction to address issues related to its specific charge. The Subcommittee will be composed of:
- SLASIAC members:
  - One Academic Council representative (normally, the Vice Chair of Academic Council)
  - Three faculty
  - A Research Vice Chancellor
- A representative of the Office of General Counsel
- Additional faculty and campus administrators as needed to provide appropriate perspectives, either on an ongoing basis or to address specific policy issues before the Subcommittee

Meetings: The Committee meets as required, but normally at least twice each year. Meeting locations rotate between northern and southern locations, selected for the convenience of the Committee.