

Systemwide Library and Scholarly Information Advisory Committee

April 29, 2003, 9 a.m. – 1 p.m.
Main Library, Room 570 (5th floor)*
University of California, Irvine

MEETING OBJECTIVES

1. Action Items
 - a. Review and endorse a White Paper on the University's overall library collection management and coordination strategy.
 - b. Review progress on the strategic planning agenda and set priorities for 2003-04.
 - c. Review and endorse a SLASIAC resolution on Digital Library Journal Collecting Principles
2. Review and discuss:
 - a. Preliminary findings from the Collection Management Initiative
 - b. A proposed strategy for communication with faculty and other constituencies on key library and scholarly communication issues
 - c. Methods for more regular and effective communication within SLASIAC

AGENDA

Item	Begin	Duration	Responsible
1. Preliminaries <ol style="list-style-type: none">a. Welcome and introductionsb. Review of meeting objectives	9:00 AM	0:05	Gottfredson
2. Collection Management Initiative: Preliminary findings <i>(Discussion)</i>	9:05 AM	0:30	Lawrence
3. Northern Regional Library Facility: Change in Deposit Rates <i>(Information)</i>	9:35 AM	0:10	Butter
4. Systemwide Library Planning <ol style="list-style-type: none">a. Collection Management and Coordination<ol style="list-style-type: none">i) Collection Management and Coordination Strategy <i>(Discussion/Action)</i>ii) Ownership and Counting of Collections <i>(Update)</i>iii) Collection Management Planning Group – Meeting Outcomes <i>(Information)</i>b. Shared Services <i>(Discussion)</i>c. Review of progress and current challenges <i>(Discussion/Action)</i>	9:45 AM 10:50 AM 11:00 AM	 0:30 0:15 0:20	 Greenstein Lawrence Greenstein Greenstein
5. Communication Strategy and Issues <ol style="list-style-type: none">a. Introductionb. UC Libraries strategic communication Web site <i>(Discussion)</i>	11:30 AM	 0:10 0:20	 Greenstein Lawrence
LUNCH	12:00 PM	0:15	
SLASIAC/SCC Joint Discussion			
<ol style="list-style-type: none">c. Scholarly Communication and Faculty Information<ol style="list-style-type: none">i) Alternative modes of scholarly communicationii) "Journal Economics" and negotiation with commercial publishersd. Communication within SLASIAC	12:15 PM 12:45 PM	 0:30 0:05	 Greenstein Lawrence
6. Future meetings and agendas <ol style="list-style-type: none">a. Next meeting <i>(Discussion)</i>	12:50 PM	0:10	Gottfredson

*Building #102 on the campus map: <http://www.uci.edu/campusmap/UCI.pdf>

Pick up parking permit at the attendant kiosk in the Student Center parking structure 4 (where everyone parked at the first meeting in Irvine). Either park there in structure 4 and take a short walk to the meeting site (Main Library) or drive to parking lots 1 or 2, which are closer to the Main Library.

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BACKGROUND MATERIALS

Item	Background
1. Preliminaries a. Welcome and introductions b. Review of meeting objectives	
2. Collection Management Initiative: Preliminary findings (<i>Discussion</i>)	<ul style="list-style-type: none"> • Preliminary Results from the Collection Management Initiative’s Journal Use Study and User Preference Survey (April 18, 2003)
3. Northern Regional Library Facility: Change in Deposit Rates (<i>Information</i>)	
4. Systemwide Library Planning a. Collection Management and Coordination i) Collection Management and Coordination Strategy (<i>Discussion/Action</i>) ii) Ownership and Counting of Collections (<i>Update</i>) iii) Collection Management Planning Group – Meeting Outcomes (<i>Information</i>) b. Shared Services (<i>Discussion</i>) c. Review of progress and current challenges (<i>Discussion/Action</i>)	<ul style="list-style-type: none"> • Report on Systemwide Library Planning and the California Digital Library (April 14, 2003) • Collection Management and Coordination: A Strategy for the UC Libraries, Prepared by the Collection Management Planning Group (CMPG) Steering Committee (April 10, 2003) • CMPG Meeting Outcomes (April 8, 2003) • Master Planning Progress Report, Prepared for the April 29, 2003 SLASIAC Meeting
5. Communication Strategy and Issues a. Introduction b. UC Libraries strategic communication Web site (<i>Discussion</i>)	<ul style="list-style-type: none"> • The UC Libraries Web site – Update for the University Librarians, April 10, 2003 • UC Libraries Web site blueprint
LUNCH	
SLASIAC/SCC Joint Discussion	
c. Scholarly Communication and Faculty Information i) Alternative modes of scholarly communication ii) “Journal Economics” and negotiation with commercial publishers d. Communication within SLASIAC	<ul style="list-style-type: none"> • Communication with UC Faculty on Topics Related to Scholarly Communication (April 18, 2003) • Resolution G – Digital Library Journal Collecting Principles
6. Future meetings and agendas a. Next meeting (<i>Discussion</i>)	