

## Systemwide Library and Scholarly Information Advisory Committee

March 16, 2011, 10:00 a.m. – 3:00 p.m.

UC Office of the President

1111 Franklin Street, Room 10325

### MEETING OBJECTIVES

1. Learn UC Press latest developments
2. Receive updates on the “next generation” of library initiatives
3. Library Planning Task Force
  - a. Review Interim Report
  - b. Provide feedback on Task Force recommendations and next steps
4. Invite Committee members to express their library planning concerns for 2011-12

### AGENDA

Item	Begin	Duration	Responsible
1. Introductions	10:00 AM	0:15	Gene Lucas
2. UC Press Update	10:15 AM	0:45	Alison Mudditt
3. Copyright Issues Update from Office of General Counsel	11:00 AM	0:15	Mary MacDonald
4. CDL Review Update	11:15 AM	0:15	Laine Farley
5. “Next Generation” library planning overview	11:30 AM	0:30	Brian Schottlaender, Bruce Miller
Lunch	12:00	0:45	
6. Library Planning Task Force (Update/Discussion)	12:45 PM	2:00	Gene Lucas, Dan Greenstein
7. Next steps/next meeting	2:45 PM	0:15	Gene Lucas

### BACKGROUND MATERIALS

Item	Background
1. Introductions	<ul style="list-style-type: none"><li>• Current Roster</li></ul>
2. UC Press Update	
3. Copyright Issues Update from Office of General Counsel	<ul style="list-style-type: none"><li>• UC Systemwide Copyright Policies (<a href="http://www.universityofcalifornia.edu/copyright/systemwide/ucpolicies.html">http://www.universityofcalifornia.edu/copyright/systemwide/ucpolicies.html</a>)</li></ul>
4. CDL Review Update	<ul style="list-style-type: none"><li>• CDL Review Overview</li></ul>
5. “Next Generation” library planning overview	<ul style="list-style-type: none"><li>• UC’s Working Smarter Initiative’s Library Page</li><li>• Complete Working Smarter Initiative (<a href="http://workingsmarter.universityofcalifornia.edu">http://workingsmarter.universityofcalifornia.edu</a>)</li><li>• Background and priority outcomes of Next-Generation Technical Services, Phase 2, Initiatives</li><li>• University of California Libraries Priorities for Collective Initiatives, 2011-14</li></ul>
Lunch	
6. Library Planning Task Force (Update/Discussion)	<ul style="list-style-type: none"><li>• Interim Report</li></ul>
7. Next steps/next meeting	