

Systemwide Library and Scholarly Information Advisory Committee

February 28, 2003 10 a.m. – 3 p.m.

The Elihu M. Harris State Office Building

1515 Clay Street (between 15th & 16th Streets), Oakland

MEETING OBJECTIVES

1. Review and discuss the proposed framework for the systemwide planning process for libraries and scholarly communication
2. Review and discuss strategic directions and current initiatives for collection management and coordination
 - a. Take action on a proposed resolution on staff leadership for planning and implementation of shared collections
3. Review and discuss strategic directions and current initiatives related to scholarly communication
 - a. Take action on a proposed resolution on Universitywide dissemination of shared electronic journal pricing and usage data
4. Review and discuss current planning activities related to shared library facilities, library budgeting practices, and vision and advocacy statements for the UC Libraries

AGENDA

Item	Begin	Duration	Responsible
1. Preliminaries	10:00 AM	0:15	Gottfredson
a. Welcome and introductions			
b. Review of meeting objectives			
2. Budget Update (<i>Update</i>)	10:15 AM	0:15	Heinecke
3. Systemwide Library Planning			
a. General			
i) Overview of the Planning Process	10:30 AM	0:30	Greenstein
ii) Outcomes of the University Librarians' Planning Retreat	11:00 AM	0:15	Munoff
iii) Review of progress and current challenges	11:15 AM	0:15	Greenstein
b. Library Budgeting Practices	11:30 AM	0:15	Heinecke
c. Technical integration of digital libraries	11:45 AM	0:15	Heinecke, Davis
LUNCH			
	12:00 PM	0:45	
d. Development of Vision and Advocacy Statements for UC Libraries	12:45 PM	0:15	Munoff
e. Collection Management and Coordination			
i) Shared Collections	1:00 PM	0:30	Greenstein, Lawrence
ii) Ownership and Counting of Collections	1:30 PM	0:30	Greenstein
f. Shared Facilities	2:00 PM	0:15	Munoff
g. Scholarly Communication	2:15 PM	0:30	Greenstein
4. Future meetings and agendas	2:45 PM		Gottfredson
a. Next meeting (<i>Discussion</i>)	2:45 PM	0:15	

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BACKGROUND MATERIALS

Item	Background
1. Preliminaries a. Welcome and introductions b. Review of meeting objectives	
2. Budget Update (<i>Update</i>)	
3. Systemwide Library Planning a. General i) Overview of the Planning Process ii) Outcomes of the University Librarians' Planning Retreat iii) Review of progress and current challenges b. Library Budgeting Practices c. Technical integration of digital libraries	<ul style="list-style-type: none"> • Planning Process Overview • Planning process diagram • University Librarians' Planning Retreat, November 14-15, Summary of Outcomes • Advances in Systemwide Library Service in the University Of California: A Five-Year Progress Report (January 14, 2003) (http://www.slp.ucop.edu/documents/Progress_Report.pdf) • Budget Models for Financing of the Shared Library Collection
LUNCH	
d. Development of Vision and Advocacy Statements for UC Libraries	<ul style="list-style-type: none"> • Vision statement (<i>draft</i>)
e. Collection Management and Coordination i) Shared Collections ii) Ownership and Counting of Collections f. Shared Facilities g. Scholarly Communication	<ul style="list-style-type: none"> • Developing a Shared Collection for the University Of California. Prepared by the Steering Committee of the Collection Management Planning Group. DRAFT, February 2003 • Standing Committee on Universitywide Library Collection Management Planning, Steering Committee. Meeting Notes, December 11, 2002 (http://www.slp.ucop.edu/consultation/cmpg/121102/notes_121102.htm) • SLASIAC Resolution E: Collaborative Leadership and Support for the Planning and Implementation of Shared Library Collections (DRAFT) • Charge to RLF Chairs • SLASIAC Resolution F: Publication of Data on Cost, Use, and Quality of UC-Licensed Electronic Journals (DRAFT) • Scholarly Communication FAQs • <i>Other materials to be distributed separately</i>
4. Future meetings and agendas a. Next meeting (<i>Discussion</i>)	