

Systemwide Library and Scholarly Information Advisory Committee

September 30, 2011, 10:00 a.m. - 4:00 p.m.

1111 Franklin Street, Room 11326

Oakland, CA

AGENDA

Item	Begin	Duration	Responsible
1. CDL Review	10:00 AM	0:30	Laine Farley
2. Scholarly Communication Update	10:30 AM	0:30	Laine Farley
3. UC Press update (including information on the future of UCPubS)	11:00 AM	0:30	Alison Mudditt and Laine Farley
4. Revised SLASIAC Charge	11:30 AM	0:30	Gene Lucas
Lunch	12:00 PM	1:00	
5. Library Planning Task Force Report – Senate Review	1:00 PM	1:45	Gene Lucas
6. Library Planning Task Force Report – Next Steps (Information on UC libraries' planning)	2:45 PM	1:00	Gene Lucas, Ginny Steel
7. Next steps/next meeting	3:45 PM	0:15	Gene Lucas

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BACKGROUND

Item	Background
1. CDL Review	CDL Review Documents: <ul style="list-style-type: none">• Final Report and transmittal letter from consultant Mary Beth Baker, 9 June 2011• Letter from CDL Review Steering Committee to Vice Provost Dan Greenstein, 28 Feb. 2011• Response letter from Vice Provost Dan Greenstein to Steering Committee, 24 March 2011• California Digital Library: The Second Decade, self-assessment prepared for the review, 2010
2. Scholarly Communication Update	<ul style="list-style-type: none">• Scholarly Communication Update for SLASIAC (Sept. 30, 2011)• CDL Negotiation Update: May 2011 (May 21, 2011)
3. UC Press update (including information on the future of UCPubS)	<ul style="list-style-type: none">• University of California Press Publishing Services Letter (August 1, 2011)
4. Revised SLASIAC Charge	<ul style="list-style-type: none">• Latest revision of the charge (v.4) from CoUL (Sept. 19, 2011)• Version of charge from last meeting (v.2) (May 23, 2011)
Lunch	
5. Library Planning Task Force Report – Senate Review	<ul style="list-style-type: none">• Library Planning Task Force Interim Report – Comments from the Academic Senate and Campuses• Library Planning Task Force Interim Report – Academic Senate Comment Chart• Library Planning Task Force Interim Report - Librarians Association of UC (LAUC) Comment Chart
6. Library Planning Task Force Report – Next Steps (Information on UC libraries' planning)	
7. Next steps/next meeting	