

Systemwide Library and Scholarly Information Advisory Committee

October 23, 2012, 10:00 a.m. - 3:00 p.m.

1111 Franklin Street, Room 11326

Oakland, CA

AGENDA

Item	Begin	Duration	Responsible
1. Introductions and review of the purpose of the committee	10:00 AM	0:15	Gene Lucas
2. UCOP budget update	10:15 AM	0:30	Debbie Obley
3. UC Open Access Policy update	10:45 AM	1:00	Chris Kelty, Rich Schneider, Laine Farley
4. UC Libraries' latest "Plan and Priorities" document	11:45 AM	0:30	Ginny Steel
Lunch	12:15 PM	0:45	
5. CDL annual report presentation	1:00 PM	0:30	Laine Farley
6. E-research and data curation: engaging with other sectors of the University	1:30 PM	0:30	Laine Farley, Guest: Trisha Cruse, Director of UC Curation Center at CDL
7. UC Online Education and implications for the libraries	2:00 PM	0:20	Ginny Steel, Gene Lucas
8. Copyright Issues a. Online education and copyright issues. b. Educational Technology Leadership Group (ETLG) Copyright Recommendations. c. UC Copyright Education Website (Discussion of possible changes, how to move forward). d. Aligning UC's copyright policies with UC's policies on patents (specifically, works developed with the use of University time and resources). e. 1986 Policy on the Reproduction of Copyrighted Materials for Teaching and Research revision .	2:20 PM	0:30	Rita Hao, Jim Phillips
9. Next Steps	2:50 PM	0:10	Gene Lucas

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BACKGROUND

Item	Background
1. Introductions and review of the purpose of the committee	<ul style="list-style-type: none"> • 2012-13 Roster
2. UCOP budget update	
3. UC Open Access Policy update	<ul style="list-style-type: none"> • UCSF Open Access Policy Information • Options for fulfilling the UCSF policy, including FAQs • Request for Systemwide Review - Letter to Academic Senate Divisions and Standing Committees from Martha Winnacker (August 9, 2012) • Open Access Policy Cover Letter to Robert Anderson from Christopher Kelty (July 16, 2012) • Final Draft of Proposed Open Access Policy for the University of California • "An Open Access Policy for the University of California" Presentation by Christopher Kelty, UCOLASC Chair • Proposed UC Open Access Policy: Questions and Concerns (July 2012) • An Open Access Policy for the University of California: Additional Frequently Asked Questions (July 2012)
4. UC Libraries' latest "Plan and Priorities" document	<ul style="list-style-type: none"> • University of California Libraries Systemwide Plan and Priorities, FY 2013-2016 (October 15, 2012)
5. CDL annual report presentation	<ul style="list-style-type: none"> • CDL Annual Report, 2011-12
6. E-research and data curation: engaging with other sectors of the University	
7. UC Online Education and implications for the libraries	<ul style="list-style-type: none"> • News item from UCOP: "Online Program Gains Momentum" (Oct. 12, 2012) • <i>Optional:</i> White paper by UC Berkeley iSchool Dean, AnnaLee Saxenian: "Can Online Education Technology Improve Excellence and Access at Berkeley?" (March 2, 2012)
8. Copyright Issues <ol style="list-style-type: none"> a. Online education and copyright issues. b. Educational Technology Leadership Group (ETLG) Copyright Recommendations. c. UC Copyright Education Website 	<ul style="list-style-type: none"> • ETLG Recommendations on Copyright Support (Revised) (May 31, 2012) • UC Copyright Education Website (http://copyright.universityofcalifornia.edu) • UC Policy on the Reproduction of Copyrighted Materials for Teaching and Research (April, 1986)

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(Discussion of possible changes, how to move forward). d. Aligning UC's copyright policies with UC's policies on patents (specifically, works developed with the use of University time and resources). e. 1986 Policy on the Reproduction of Copyrighted Materials for Teaching and Research revision .	
9. Next Steps	