

Systemwide Library and Scholarly Information Advisory Committee

Conference Call

February 25, 2013, 1:30 p.m. - 3:30 p.m.

Dial-in: 1-866-740-1260

Access code: 5876141#

AGENDA

1:30 -1:40	1. Update on developments in the Council of University Librarians (CoUL)	Ginny Steel, CoUL Chair
1:40 – 1:50	2. CDL budget update <i>Background:</i> <ul style="list-style-type: none">Appendix G: Systemwide Library Budget Increase Scenarios (Revised 1/3/12)	Laine Farley
1:50 – 2:05	3. UC Open Access Policy update a. Update on Proposed UC Open Access Policy <i>Background:</i> 2012 Open Access Policy information page	Chris Kelty
2:05 – 2:20	b. Latest information on implementation issues <i>Background:</i> Slides will be presented during the call. Log onto: http://uc.readytalk.com/ Access Code: 5876132	Catherine Mitchell
2:20 – 2:35	4. Role of libraries in online education issues (initial discussion) a. Open textbook initiatives b. Online reader issues <i>Background:</i> <ul style="list-style-type: none">Email message from Kimberly Peterson with information provided to UC's Academic Senate (Oct. 8, 2012)SB 1052 California Open Education Resources CouncilSB 1053 California Digital Open Source LibraryDaily Cal article: Open source textbook bill passes state Legislature (Sept. 5, 2012)Daily Bruin article about UCLA's "Affordable Course Materials Initiative": Library to offer grants for cheaper textbook alternatives (Jan. 31, 2013)	Laine Farley
2:35 – 3:00	5. Report from Ivy Anderson on licensing	Guest: Ivy Anderson, Director of Collection Development & Management at CDL
3:00 – 3:15	6. Copyright Office call for comments on Orphan Works <i>Background:</i> <ul style="list-style-type: none">Comments in response to the October 22, 2012 Notice of Inquiry from the Copyright Office (See "Council of University Librarians at the University of California")Background on Orphan Works	Laine Farley, Guest: Sharon Farb, Associate University Librarian of Collection Management and Scholarly Communication

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3:15 – 3:25	7. Copyright Issues a. 1986 Policy on the Reproduction of Copyrighted Materials for Teaching and Research revision . b. Guidelines for UC staff for contributing to open source software (update) <i>Background:</i> <ul style="list-style-type: none">• Draft revised Policy on Copyright and the Use of Materials for Teaching and Research (Feb. 8, 2013)	Rita Hao, Wendy Streitz
3:25 – 3:30	8. Next Steps	Gene Lucas