Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)
June 10, 2013
Conference call, 1-3pm
Dial-in: 1-866-740-1260, Access code: 587 6141
Online: http://uc.readytalk.com/, Access code: 587 6141

Agenda

1:00 – 1:15
1. CDL budget status and update (Laine Farley, Susan Carlson)

- Memo to SLASIAC Budget Subcommittee from SLASIAC Chair Gene Lucas Re: Review of CDL Budget Augmentation, 2013-2014

1:15 – 2:00
2. Open Access Issues, including UC's OA Polilcy update, state legislation, and federal agencies. (Chris Kelty, Catherine Mitchell, Laine Farley, and Mario Biagioli)

- Memo from Chair Powell to Provost Dorr (with revised policy as attachment) (4/11/13)
- Response from Provost Dorr to Chair Powell (5/6/13)
- California State Assembly Bill 609
- UC's Support Letter for AB609 (4/26/13)
- CoUL Submission to Federal Agencies Planning Policies on Public Access to Federally-Supported Research (5/8/13)
- UC Libraries' Statement for the Public Comment Meeting on Public Access to Federally Supported R&D Data (5/8/13)

2:00 – 2:25
3. Copyright issues, including revised policy on use of copyrighted materials for teaching and research and "ancillary costs" memo, and the Copyright Ownership Policy Working Group.

    a. Use (formerly "reproduction") of copyrighted materials policy/statement update (Rita Hao)
        Revised Draft of UC Policy on Copyright and the Use of Materials for Teaching and Research (2/18/13)
    b. Review of Ancillary Fees memo (Rita Hao)
        Draft Memo from OGC Senior Counsel Rita Hao on Payment of Faculty Members' Publication Ancillary Costs by UC Departments (2/5/13)
    c. Copyright Ownership Policy Working Group update (Joanne Miller)
    d. Other

2:25 – 2:50
4. Online education issues (Annalee Saxenian, Keith Williams)

- UC News Item on Innovative Learning Technology Initiative (ILTI) (5/14/13)
- University of California Innovative Learning Technology Initiative, "Using Technology to Enhance UC Students' Learning Experiences" (May 14, 2013)

2:50 – 3:00
5. Next Steps (Gene Lucas)