

## Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

April 3, 2014, 10:00am – 3:00pm

1111 Franklin St., Room 11326

Oakland, CA

Meeting materials at: <http://libraries.universityofcalifornia.edu/content/slasiac-april-3-2013-agenda>

### Agenda

Time	Item	Responsible
10:00-10:10	1. Introductions	Scott Waugh
10:10-10:30	2. UCOP budget update	Debbie Obley
10:30-10:50	3. UC Press update, including open access initiatives	Alison Mudditt
10:50-11:20	4. California Digital Library activities and budget update	Laine Farley
11:20-11:40	5. Report on developments in the UC Libraries – highlights	Lorelei Tanji
11:40-11:50	6. Office of Scholarly Communication (OSC) update	Laine Farley, Karen Butter
11:50-12:00	7. Copyright issues updates a. Ownership Policy Working Group update b. Revised Use policy/statement update c. UC Copyright website update	Joanne Miller, et. al.
Lunch		
12:30-2:30	8. Open Access Policy a. Implementation progress update b. Communication to faculty across system c. Harvesting tool d. Waiver issue, outreach to publishers e. Presidential policy progress f. Campus update from 1 <sup>st</sup> implementers (UCI, UCLA, and UCSF) g. General discussion & observations from committee members	Catherine Mitchell, Laine Farley, Lorelei Tanji, Karen Butter, Robin Garrell
2:30-3:00	9. Future items for SLASIAC <i>Suggestions:</i> 1. Possible sources of external funding. 2. Disparity among campus library budgets, and what can be done centrally v. locally; issues around collaboration. 3. Space issues (CoUL would need more time to analyze & do some work). 4. Online education... a lot of focus, but hard to get a grip on issues right now. 5. Data curation, life-cycle of research. 6. Assessment & value of libraries; now and in the future. 7. Forecasting... What do we need to be thinking about 3-5 years down the line?	Laine Farley, et. al.