

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

October 2, 2014, 10am – 3:00pm

1111 Franklin St., Room 11326

Oakland, CA

Dial-in: 1-866-740-1260, Access code: 5876141

### Agenda

Timing	Item	Responsible
10:00 – 10:05	1. <b>Introductions</b>	Scott Waugh
10:05 – 10:35	2. <b>California Digital Library activities and budget update</b> <i>Background:</i> <ul style="list-style-type: none"><li>• CDL 2013-2014 Annual Report</li><li>• CDL Objectives 2014-2015 (9/26/14)</li></ul>	Laine Farley
10:35 – 10:45	3. <b>Strategic Operational Review at UCOP</b>	Susan Carlson, Scott Waugh
10:45 – 11:50	4. <b>UC Open Access Policy</b> <ul style="list-style-type: none"><li>a. Presidential policy update</li><li>b. Implementation progress, harvesting tool, future funding</li><li>c. ORGS RGPO Open Access Policy</li></ul>	Susan Carlson Laine Farley, Guest: Catherine Mitchell Guest: Mary Croughan
11:50 – 12:00	5. <b>Office of Scholarly Communication (OSC) update</b> <i>Background:</i> <a href="#">OSC Website</a> , charge, workplan	Laine Farley, Karen Butter
12:00 – 12:45	Lunch	
12:45 – 1:00	6. <b>Update from AAU meeting</b> <ul style="list-style-type: none"><li>a. <b>AAU-ARL Prospectus for a First Book Subvention</b> <i>Background:</i> <a href="#">AAU-ARL Prospectus for an Institutionally Funded First-Book Subvention</a> (website)</li><li>b. <b>SHARE &amp; UC's involvement</b> <i>Background:</i><ul style="list-style-type: none"><li>• <a href="#">SHARE website</a></li><li>• Article from <i>Information Standards Quarterly</i> by Cliff Lynch</li></ul></li></ul>	Scott Waugh
1:00 – 1:20	7. <b>UC Press' Open Access Monograph Proposal</b> <i>Background:</i> Open Access Monograph Program: Concept Proposal	Alison Mudditt
1:20 – 1:45	8. Copyright issues <ul style="list-style-type: none"><li>a. Revised Copyright and Fair Use policy status</li></ul> <i>Background:</i> <ul style="list-style-type: none"><li>• University of California Policy on Copyright and Fair Use – Consolidated</li></ul>	Robin Garrell, Rita Hao/Angus MacDonald

	<p>Comments from Formal Review</p> <ul style="list-style-type: none"> <li>• Comments from Academic Senate (Complete set, FYI)</li> <li>• Revised policy (v2)</li> <li>• Revised cover letter</li> </ul> <p>b. Copyright Ownership policy recommendations to include greater number of UC faculty/employees who own their own copyright</p>
1:45 – 2:30	<p>9. <b>Report on developments in the UC Libraries</b> Lorelei Tanji</p> <p>a. New “Systemwide Plans and Priorities”  <i>Background:</i> University of California Libraries Systemwide Plan and Priorities, 2014-2018 (9/23/14)</p> <p>b. Shared print initiatives</p> <p>c. Federal government documents</p> <p>d. Space for Print Collections  <i>Background:</i> UC Libraries Space for Print Collections: Challenges and Opportunities (Oct. 2, 2014)</p> <p>e. California State Library</p> <p>f. Strategic Planning Part 2 – Developing a Shared Vision</p>
2:30 – 2:45	<p>10. <b>Data</b> Laine Farley</p> <p>a. Curation and preservation services and partnerships</p> <p>b. Policy and guidelines (standing item)</p>
2:45 – 3:00	<p>11. <b>Future topics and next steps</b> Scott Waugh, Robin Garrell</p> <p>Future topics: ETDs, parity of access to licensed content, UC Open Access Fund Pilot  <i>Background:</i> Release and Embargo of Electronic Theses and Dissertations (ETD) (Sept. 23, 2014)</p>