

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

Conference call

Feb. 27, 2015, 9am – 11:45

Dial-in: 1-866-740-1260

Access: 587 6141

Agenda

Time	Item	Responsible
9:00 – 9:10	1. Joint UC VCR-CIO-CoUL summit on Cyber-infrastructure Background: Summit agenda Summit purpose statement	Tom Andriola
9:10 – 9:25	2. CDL news & update	Laine Farley, Susan Carlson, Scott Waugh
9:25 – 9:40	3. Presidential Open Access Policy Review Results Background: Presidential Open Access Policy Review Comment Summary	Susan Carlson
9:40 – 10:10	4. Open Access Policy Implementation Status Background: UC Open Access Policy Implementation Status Report	Catherine Mitchell
10:10 – 10:25	5. Promotion of UC's Open Access Activities & Involvement Background: Draft document "Open Access Activities at the University of California"	Laine Farley
10:25 – 10:35	6. Budget briefing/discussion: SOROP review process	Susan Carlson, Scott Waugh
10:35 – 11:00	7. Update on CoUL activities – shared print, collective digitization, RLF Planning & expansion update	Lorelei Tanji
11:00 – 11:10	8. Data: Dash (from CDL)	Laine Farley
11:10 – 11:25	9. Copyright Policies - Status update on UC Policy on Copyright and Fair Use Background: Status of the UC Copyright and Fair Use Policy Revision Second-round revision cover letter (Draft, Feb. 24, 2015) Fair Use Policy Revision with APC-suggested edits	Angus MacDonald, Susan Carlson
11:25 – 11:45	10. Electronic Thesis and Dissertations. Introduction to the issue and then continue discussion in May Background: Previously distributed document: September, 2014: "Release and Embargo of Electronic Theses and Dissertations (ETD)"	Angus MacDonald, Laine Farley