

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

May 18, 2015, 10:00 – 3:00

1111 Franklin Street, Room 9204

Oakland, CA

Dial-in: 1-866-740-1260

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Agenda

Time	Item	Responsible
10:00 – 10:30	<p>1. Electronic Theses and Dissertations</p> <ul style="list-style-type: none">• Questions: Is there a need for a single policy or guidelines across the UC system? How should students be involved? <p><i>Background:</i></p> <ul style="list-style-type: none">• UCLA Thesis and Dissertation Release Policy – Attachment A: Institutional Repository Agreement (Graduate Council 15-May-2015)• UCLA Graduate Thesis and Dissertation Public Dissemination Policy (15 May 2015)• Examples of ETD statements from campuses:<ul style="list-style-type: none">○ UCLA (see the Introduction)○ San Diego (see page 39)○ Santa Cruz• Theses and Dissertations on eScholarship• Previously distributed document: September, 2014: “Release and Embargo of Electronic Theses and Dissertations (ETD)”	Robin Garrell
10:30 – 11:30	<p>2. Copyright Policies</p> <p>a) Status update: UC Policy on Copyright and Fair Use – results of Final Review</p> <p><i>Background:</i></p> <ul style="list-style-type: none">• Final Draft of UC Policy on Copyright and Fair Use (Version 5/5/2015) <p>b) Recommendations for UC Policy on Copyright Ownership</p> <p><i>Background:</i></p> <ul style="list-style-type: none">• UC Copyright Ownership Policy Recommendation Summary• UC Copyright Ownership Policy with proposed edits and comments• Definitions of Academic Appointee, Faculty, and Academic Senate Member (for reference)• Final Report of the SLASIAC UC Copyright Ownership Policy Working Group (for reference)	Susan Carlson, Robin Garrell, Rita Hao, Joanne Miller
11:30 – 12:00	<p>3. Joint UC VCR-CIO summit on Cyber-infrastructure – Recap and Outcomes</p>	Tom Andriola Guest: Bill Tucker, Interim

	<p>How libraries, IT, and research can work together to address the university's research data management needs</p> <p><i>Background:</i></p> <ul style="list-style-type: none"> • Summit purpose statement 	Vice President for Research and Graduate Studies
12:00 – 12:40	LUNCH	
12:40 – 1:00	4. UNIZIN (http://unizin.org/)	Tom Andriola, Jim Phillips
1:00 – 1:20	5. CDL news & update <ul style="list-style-type: none"> • Executive Director search update • Grants update (if any) 	Susan Carlson, Scott Waugh, Laine Farley
1:20 – 1:40	6. Presidential Open Access Policy - Update	Susan Carlson, Guest: Chris Kelty (by phone)
1:40 – 2:10	7. Open Access Policy Implementation Status update <ul style="list-style-type: none"> • Are there other metrics that to be tracked for the reporting on the implementation? Three campuses have fully launched and will be reporting click-through responses, uploads, types of questions coming in, and more • What's next for the other campuses. <p><i>Background:</i></p> <ul style="list-style-type: none"> • UC Launches Robust Publication Management System in Support of Open Access Policy 	Catherine Mitchell
2:10 – 2:30	8. Promotion of UC's Open Access Activities & Involvement <p><i>Background:</i></p> <ul style="list-style-type: none"> • "Open Access Activities at the University of California" (draft) 	Laine Farley
2:30 – 2:40	9. UC budget briefing	Susan Carlson, Scott Waugh
2:40 – 3:00	10. Update on CoUL activities – RLF planning update	Lorelei Tanji