

Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

November 5, 2015, 10:00 – 3:00
 1111 Franklin Street, Room 10325
 Oakland, CA

Dial-in: 1-866-740-1260
 Access: 587 6141

Meeting materials available for download online:

<http://libraries.universityofcalifornia.edu/content/slasiac-meeting-november-5-2015>

Time	Agenda Item	Responsible
10:00-10:15	1. Round-robin introductions Mention your connection to or interest in libraries and scholarly communications.	Scott Waugh
10:15-10:50	2. California Digital Library news & update <ul style="list-style-type: none"> • Highlights from annual report • Budget information • Calisphere beta • UC DLC • Executive Director hiring update (from Susan Carlson, Scott Waugh) <p><i>Background:</i></p> <ul style="list-style-type: none"> ▪ California Digital Library Annual Report, 2014-2015 	Ivy Anderson
10:50-11:00	3. Revitalizing SLASIAC Budget Subcommittee	Scott Waugh
11:00-11:30	4. Update on Council of University Librarian (CoUL) activities <ul style="list-style-type: none"> • University of California Libraries, Systemwide Annual Plan and Priorities, FY 2015-2016 • DPN update & other services • Appeals court decision on Authors Guild v. Google case • RLF Planning update <p><i>Background:</i></p> <ul style="list-style-type: none"> ▪ UC Libraries Vision and Priorities ▪ 2015-2016 Systemwide Annual Plan and Priorities ▪ DPN: Digital Preservation Network - A Brief Overview ▪ SLASIAC - RLF Update (10/15/15) ▪ Letter from Dorr to Waugh (Aug. 11, 2015) and Letter from Waugh to Dorr (June 16, 2015) 	Lorelei Tanji
11:30-11:50	5. Pay-It-Forward grant project update	Ivy Anderson

	<i>Background:</i> <ul style="list-style-type: none"> ▪ Pay It Forward Slide Presentation 	
11:50-12:10	6. Electronic Theses and Dissertations – follow-up What to do with the letter? Who is audience? <i>Background:</i> <ul style="list-style-type: none"> ▪ Draft SLASIAC Statement Re ETDs 	Angus MacDonald
12:10-1:00	Lunch	
1:00-1:30	7. Open Access Policy implementation update <i>Background:</i> <ul style="list-style-type: none"> ▪ UC Open Access Policy Implementation: Phase 2 (Oct. 15, 2015) 	Catherine Mitchell
1:30-1:45	8. Presidential Open Access Policy – update <i>Background:</i> <ul style="list-style-type: none"> ▪ UC Presidential Open Access Policy 	Catherine Mitchell
1:45-2:15	9. University Compliance with Federal Public Access Policies <i>Background:</i> <ul style="list-style-type: none"> ▪ Letter to Senior Research Officers at AAU and APLU Universities Re: University Compliance with Federal Public Access Policies ▪ Federal Agency Public Access Plans 	Ivy Anderson, Wendy Streitz
2:15-2:45	10. Management and preservation of research data – including update on systemwide guidelines <i>Background:</i> <ul style="list-style-type: none"> ▪ UC San Diego Guidelines on Access and Management of Research Data 	Wendy Streitz, Michael Pazzani (via phone)
2:45-3:00	Next Steps	Scott Waugh