

TO: Rachel Green, LAUC President, via Jennifer K Nelson.

FROM: Allegra Swift, LAUC Representative to the Systemwide Library & Scholarly Information Advisory Committee (SLASIAC).

The SLASIAC charge, roster and meeting notes:

<http://libraries.universityofcalifornia.edu/slasiac> (this page is not up to date. Requests for updated agenda, notes, and roster have been made).

Greg Camfield, Executive Vice-Chancellor and Provost, UCM, continues as Chair of SLASIAC.

SLASIAC reports to the Vice-Provost for Academic Personnel and Programs (APP) at the Office of the President. Reporting structure:

http://www.cdlib.org/groups/docs/UCL_Conult_Structure.pdf

The Systemwide Library & Scholarly Information Advisory Committee (SLASIAC) meetings were held on Zoom in AY 2021-2022 on:

- Fall: October 07, 2021 (10 am – 3 pm)
- Winter: February 18, 2022 (10 am – 3 pm)
- Spring: May 06, 2022 (10 am – 3 pm)

In addition to the scheduled meetings, there are periodic calls for input and review, as well as meeting pre-reads.

Highlights from the AY 2021-2022

Fall meeting, October 07, 2021

- Eight pre-reads were circulated prior to the meeting, including the revised draft [Research Data and Tangible Research Materials Policy](#).
- **UC's draft policy on Research Data and Tangible Research Materials by Research Policy Manager Agnes Balla (RPAC, UCOP)**
 - Should libraries be better integrated into the policy? The [University of Minnesota Research Data Management policy](#) is often referenced as an exemplar (where libraries are entities assigned responsibilities in the policy). From the discussion, there were concerns about another unfunded mandate.
- **COVID Tracking Project National Database: UCSF partnership with CDL and Dryad** by the UC Curation Center (UC3) Director John Chodacki (CDL, UCOP).

Chodacki gave Overview of this new addition to the UC collection and the partnership behind it. [UCSF news article](#), [Dryad blog post](#) and [The Atlantic press](#)

- **Project Transform update** was given by University Librarian Jeffrey MacKie-Mason (UCB), Ellen Finnie (CDL, UCOP), Günter Waibel (CDL, UCOP). Waibel discussed the reactions at the 15th Berlin Open Access Conference (B15), Finnie gave a negotiations update, and the group relayed that there has been a concerning number of authors opting out of OA and there was some assessment underway to determine the motives. SLASIAC members agreed that Project Transform should continue to focus on understanding and reducing barriers to publishing open access. Members also called for continued communications on the immense benefits of open access vs. paywall publishing, for authors and readers; collaboration with Academic Senate committees was encouraged, including local outreach.
- **California Digital Library (CDL) Updates.** Associate Vice Provost and Executive Director Günter Waibel (CDL, UCOP) gave a persuasive update on the **CDL budget and staffing.**
 - The Office of the President (OP) recently lifted its hiring freeze, which was implemented earlier in the pandemic. CDL is now rebuilding to address its almost 15% vacancy. Temporary solutions will lessen the impact to CDL budgeting and grant support, neither of which can be paused, and re-hiring these positions has been prioritized.
 - When OP buildings re-open, CDL will be a hybrid workplace that supports fully remote employees. At present, 18 remote staff are outside of commuting distance (15 of which are outside of the state). CDL sees tremendous benefits to hiring US residents living outside of the state, as it creates stronger and more diverse candidate pools; at present, non-California remote hires require an exceptional approval within OP.
 - It's interesting to note that there was much pushback and Waible noted in the following meeting that there will be no more out of state hires/fully remote hires.
 - OP cut its budget in FY20-21 to address a significant budget shortfall; as a result, CDL lost its shared collections budget, including for licensed content and staffing. OP utilized one-time funds to cover the collections budget in 20-21 and asked the campuses to fund the budget starting in 21-22. A working group, led by Vice Provost Carlson, was charged to develop a cost share model and MOU to govern the reconstitution of the budget. With campus input, President Drake shelved the campus cost-share request and instead used one-time funds again in 21/22. President Drake also affirmed his goal to reinsert the CDL collections budget into the OP budget. With the state's decision to allow the University

to reinstate the campus assessment model, stakeholders within OP have begun meeting to discuss how to constitute the CDL collections budget for 22/23.

Between meetings, on *Oct 21, 2021*, Provost Michael T. Brown sent an announcement that the **Vice Provost Susan Carlson was stepping down** from her leadership of Academic Personnel and Programs (APP) as of June 30, 2022. She will take up her faculty appointment in the Department of English at the University of California, Davis.

On Feb 14, 2022, a call was sent out for SLASIAC members interested in serving on the *Copyright Subcommittee* (from [the SLASIAC Charge](#)). SLASIAC has a **Standing Subcommittee on Copyright Policy** (SSCP), chaired by UCOP Senior Counsel Angus MacDonald. Recently, the SSCP oversaw and guided [the 2021 revision to the UC Policy on Copyright Ownership](#).

Winter: February 18, 2022

UC Print Futures. Jim Dooley (Head, Collection Services, UCM); Alison Wohlers (Manager, Shared Print Programs, CDL, UCOP) gave a review of the collaborative action to preserve and provide access to print collections. S

NASEM Community of Practice. Vice President for Research & Innovation Theresa Maldonado (UCOP); Associate Vice Provost & Executive Director Günter gave an update on this recently launched community to advance Open Science and highlighted the UC's participation.

- National Academies Science Engineering Medicine (NASEM) hosted a roundtable on Aligning Incentives for Open Science at the University Presidents' Convening on Open Scholarship with the intention to lay the groundwork for launching a Community of Practice.
- (from Maldonado's slides) With the Community of Practice, NASEM seeks to:
 - Accelerate open science efforts across higher education and the broader research system
 - Create incentive structures, infrastructure and other support mechanisms to make open scholarship the norm
 - Challenges include faculty behavior and cultural implications
 - Storage is an issue for both raw data and process
 - UCOP's proposed delegation consists of:
 - VP Theresa Maldonado
 - Prof Mariann Martonne (UCSD and Academic Senate Rep)
 - Prof. Christine Cassel (UCSF and UC Health Representative)

- AVP/ED Günter Waibel (Library representative)
- Delegation will be confirmed by President Drake.

The UCOLASC Chair, Mimi Tarn, attended the February 18, 2022 meeting and discussed the UCOLASC's FAQ for UCAP on open access publishing (most questions are connected to academic review/promotion; it is not intended to be a comprehensive FAQ). Chair Tarn noted at the meeting, SLASIAC members were invited to review the FAQ and provide feedback to UCOLASC by March 4, 2022

The next SLASIAC meeting is Spring: May 06, 2022.