TO: Carla Arbagey, LAUC President

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

RE: SLASIAC Report, September 1, 2017.

The Systemwide Library & Scholarly Information Advisory Committee (SLASIAC) meetings were held in Oakland and via conference calls in AY 2016-2017 on: January 14, 2016 (conference call), March 7, 2016, May 27, 2016, November 30, 2016, March 20, 2017 (conference call) and April 24, 2017.

The SLASIAC charge, roster and meeting notes: http://libraries.universityofcalifornia.edu/slasiac
Scott Waugh, Executive Vice-Chancellor and Provost, UCLA, continues as Chair of SLASIAC. New members: Gunter Waibel, CDL, Elizabeth Cowell, CoUL Representative, Mackenzie Smith, CoUL Chair.

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_Consult_Structure.pdf

Highlights from the AY 2016/2017 SLASIAC Meetings:

California Digital Library (CDL)
- CDL Director, Gunter Waibel joined SLASIAC and provided his early impressions of CDL services and projects, his goal of visiting each UC campus, and a current budget overview.

- G. Waibel updated on CDL's new strategic visioning efforts, which began in January, using a consultant and internal group work. They are working with CoUL and providing information to SLASIAC on their progress.

- Reports from I. Anderson on licensing, C. Mitchell on the OA policy implementation, J. Chodaki UC3.

- CDL and the SCLG (Shared Content leadership Group) are revising the allocations model for systemwide-licensed content.

Council of University Librarians (CoUL)
- L. Tanji gave a final report, new members from CoUL are Elizabeth Cowell, CoUL Representative and Mackenzie Smith, incoming CoUL chair.

- M. Smith: gave an update on CoUL activities: NRLF4, ORCID (will not be systemwide), and OA2020.

- CoUL is planning for the next Regional Library Facility, now called NRLF4 (Northern Regional Library Facility Phase 4). This shared facility project is a new model for the UCs; discussions are centered on funding, location, and management. CoUL gave an RLF presentation at their meeting with President Napolitano. J. Mackie-Mason is chairing the Task force.
  See website: http://libraries.universityofcalifornia.edu/slfb/projects/uc_nrlf_phase4_expansion

- The updated Vision and Priorities documents were presented to SLASIAC.
  http://libraries.universityofcalifornia.edu/about/vision-and-priorities

- CoUL met with President Napolitano, three main topics were: the vision for the future of the library, NRLF4 expansion and Reinvigorating UC library Collections.

Future of the UC Libraries: a Vision Statement.

- M. smith recapped the statement and presentation to Pres. Napolitano. She was supportive of the document, which will be posted online.

University Committee on Library and Scholarly Communication (UCOLASC)
- E. Bakovic, Chair: updated on UCOLASC activities, report from C. Mitchell re: OA2020.
- May meeting will cover the OA2020 initiative, the OSC and activist resources for UC Researchers such as, Make Fact Free, and OA policy implementation.

UC Budget Briefing.
- SLASIAC Chair Scott Waugh and VP Susan Carlson provided an overview of the UC budget discussions between the UC President Napolitano and Gov. Brown.

SLASIAC Subcommittee on Library Planning and Budgets.
This Subcommittee was revitalized with goals, objectives and deliverables and will oversee the CDL budget reduction.
- G. Waibel, S. Waugh: updated from the SLASIAC Budget Subcommittee on CDL budget and current pressures, next steps were discussed.

SLASIAC Subcommittee on Copyright Policy.
- Macdonald and R. Garrell, Office of the General Counsel (OGC), presented the Draft UC Copyright and Fair Use policy. The policy has gone through vetting process and review, the draft policy was approved, will move to UC Policy Review Group.

UC Policy on Copyright Ownership
- Macdonald, (OGC) presented a draft of a UC Policy on Copyright Ownership. The revised UC Policy on Copyright Ownership is being reviewed by the SLASIAC Standing Committee on Copyright Policy. Next steps include final draft letter due in May, with possible final letter done in November.

Electronic Theses and Dissertations
- A. Macdonald, (OGC) discussed a UC-wide policy for the deposit of electronic theses and dissertations into an institutional repository, largely based on the recently adopted UCLA Policy. At the March 2016 meeting, the OGC presented a draft letter expressing a general policy statement from SLASIAC to the Coordinating Committee on Graduate Affairs (CCGA).

- S. Carlson, Chair of new task group, gave an update (March 2017) on the electronic thesis and dissertations OA Policy, a Task Force is working on this and will complete the first steps soon, and more vetting to do.

- T. Miller (guest) gave an update on the task force work will address the embargo question, choices, aiming for a policy that is acceptable for all campuses. The new policy may add to legal questions being asked of staff.

Pay It Forward
- Anderson and M. Smith presented a report on the process and procedure of the Mellon Grant project. Report is now online: http://icis.ucdavis.edu/wp-content/uploads/2016/07/UC-Pay-It-Forward-Final-Report.rev_.7.18.16.pdf

The Presidential Open access Policy
- The expanded Presidential OA policy was approved on October 23, 2015. SLASIAC and CDL are discussing details and procedures the may be needed to implement this new phase of OA polices. http://osc.universityofcalifornia.edu/open-access-policy/policy-text/presidential/

Open Access Policy Implementation.
- C. Mitchell updated on the OA implementation process, all campuses now use the "Harvester" system to upload academic faculty publications to eScholarship. She noted when Harvesting used automatic emails to faculty, participation increased. There was discussion on getting faculty to participate, ideas included automatic uploads, additional staffing and more.

- Office of Scholarly Communications web site includes policies, FAQs. http://osc.universityofcalifornia.edu/

- G. Waibel: (March 2017) gave an update on the OA Policy financial support. Funding is in place for this year, with discussion on future funding and how to manage across campuses going forward.

UC Press
- Mudditt updated on the open access platforms, Luminos and Collabra, the overall assessment is that both are doing better than expected.
  Luminos, open access UC book-publishing program. http://www.luminosoa.org/.
  Collabra, open access ejournal program: http://www.collabra.org/

Data. (Now a standing item on the SLASIAC agenda).
- J. Chodacki: updated on the data.gov backups, current national efforts on .gov and if UC will participate. Discussion covered the federal depository library network, and faculty should drive which data are archived; more to come on this.