TO: Diane Mizrachi, LAUC President

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


The Systemwide Library & Scholarly Information Advisory Committee (SLASIAC) held two meetings in AY 2015: May 18, 2015 and November 5, 2015 in Oakland. In addition there were two interview sessions in Oakland, November 5 - 6, 2015. In AY 2016, there will be two meetings in Oakland, March 2, 2016 and May 27, 2016, and three conference calls: January 14, 2016, February 17, 2016, and April 1, 2016.

The SLASIAC charge, roster and meeting notes are on the website: http://libraries.universityofcalifornia.edu/slasiac
Scott Waugh, Executive Vice-Chancellor and Provost, UCLA, continues as Chair of SLASIAC.

Highlights from the AY 2015/2016 SLASIAC Meetings:

Joint UC VCR-CIO-CoUL Summit on Cyber-Infrastructure.
The UC Chief Information Officer (CIO), Tom Andriola provided a summary of the “Planning for the Future of UC’s Cyber Infrastructure conference”. The attending CIOs will write a report and proposal for review by SLASIAC and others, for guidance on next steps for a self-governing alliance to award and develop the exchange of resources. Will discuss this across campuses. Conference website: https://uccsc.ucr.edu/

Electronic Theses and Dissertations
The Office of the General Counsel (OCG) led a discussion regarding 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 OCG presented a draft letter expressing a general policy statement from SLASIAC to the Coordinating Committee on Graduate Affairs (CCGA). SLASIAC will review the draft letter and offered guidance on next steps.

Copyright Policies
UC Policy on Copyright and Fair Use
The Office of the Council General (OCG) presented the revised UC Policy on Copyright and Fair Use, which was approved by SLASIAC, and stated that it has passed the systemwide final review stage and is now going through the final steps of becoming and official policy.

UC Policy on Copyright Ownership
The OCG presented a draft of a UC Policy on Copyright Ownership for recommendations. 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.

Unizin
An overview was presented to SLASIAC on Unizin, a consortium of public higher education institutions that are licensing software and developing standards to enable member institutions to create a unified learning environment. The UC CIOs are looking at Unizin, discussion followed this one option.
CDL News and Updates:


- Acting CDL Director, Ivy Anderson provided a draft budget for discussion, which contained cost-cutting exercises. SLASIAC offered comments on the draft. The final budget will be presented in late March.

- Review and update on “Pay It Forward” an eighteen-month joint project managed by CDL and UC Davis and funded by a Mellon Foundation grant – to study the implications of new funding models on scholarly communication. The project review included several surveys that have been done, including a study partnered with CDL and UCSC. This is ongoing. Project website: [http://icis.ucdavis.edu/?page_id=286](http://icis.ucdavis.edu/?page_id=286)

- CDL received a grant from the Sloan Foundation to make improvements to DASH.

- The Merritt Data repository may go ahead with a re-charge plan devised for UC campuses.

- CDL is working with UC Press to develop a web-based open source content and workflow management system to support the publishing of open access monographs. See UC Press update notes.

- The CDL Executive Director Search committee started its work; SLASIAC Chair Scott Waugh chaired the committee, which included representatives from various UC constituencies. The LAUC representative to SLASIAC participated in the in-person interviews for four candidates. An announcement has been made that Gunther Waibel will the new CDL Executive Director and Vice-Provost. He will arrive by May 1. [http://www.cdlib.org/cdlinfo/2016/02/01/california-digital-library-announces-new-leadership/](http://www.cdlib.org/cdlinfo/2016/02/01/california-digital-library-announces-new-leadership/)

The Presidential Open access Policy
The expanded Presidential OA policy was approved on October 23, 2105. SLASIAC and CDL are discussing the details and staffing needed to implement this new phase of OA polices. [http://osc.universityofcalifornia.edu/open-access-policy/policy-text/presidential/](http://osc.universityofcalifornia.edu/open-access-policy/policy-text/presidential/)

Open Access Policy Implementation.
Catherine Mitchell has given several updates and overviews to SLASIAC on the status of the implementation process. All campuses have now implemented the “Harvester” system to add academic faculty publications to eScholarship. She noted that when the Harvesting began with automatic emails to faculty, participation increased. There was discussion on getting faculty to participate, ideas included automatic uploads, additional staffing and more. The Office of Scholarly Communications web site has been updated to include policies, FAQs and more. [http://osc.universityofcalifornia.edu/](http://osc.universityofcalifornia.edu/)

UC Budget Briefing.
The SLASIAC Chair and VP Susan Carlson provided an overview of the UC budget discussions between the UC President and Gov. Brown. The SLASIAC Sub-Committee on Library Planning and Budgets is being revitalized; membership was discussed and will be a small subset of SLASIAC.

Council of University Librarians (CoUL) Activities:

- CoUL Chair, Lorelei Tanji presented slides and a discussion regarding the RLF facilities. CoUL has been looking at various sites for a new facility and other space management strategies for the campus libraries.

- CoUL met with President Napolitano in February 2016 to discuss UC Library issues, LAUC submitted several topics for this discussion. ULs Jeff Mackie-Mason and Ginny Steele led the discussion with the UC President regarding a UC-wide capital
improvement project such as a new RLF (Regional Library Facilities). President Napolitano requested a formal proposal on the addition of a new Regional Library Facility’s storage space.

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

UC Press
Alison Mudditt gave an update on the open access programs, Luminos and Collabra. The overall assessment is that both are doing better than expected. Luminos is the open access UC book-publishing program. http://www.luminosoa.org/ Collabra if the open access ejournal program: http://www.collabra.org/

Data
(Now a standing item on the SLASIAC agenda). AY 2015 discussions continued, CDL is investigating granting each faculty member a specific amount of digital storage space. A campus wide survey of digital storage options has shown that many are designed for the short term. Laine Farley gave an update on DASH; several campuses and UCOP now have the service. At UC the default repository for DASH data is Merritt. The discussion on how to cover the costs of storage has taken two years; there will most likely be a recharge system. Campuses will decide on who pays. An example: UCSD Management and Preservation of Research data – including update on systemwide guidelines. http://blink.ucsd.edu/research/policies-compliance-ethics/guidelines.html

Next Meeting: May 27, 2016.