

UNIVERSITY COMMITTEE ON LIBRARY

Notice of Meeting

Tuesday, January 31, 2006

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 5320

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – Ben Crow <ul style="list-style-type: none"> • APM 220-18-b(4) - Criteria for Advancement to Professor VI and to Professor Above-Scale Salary Levels
Action 10:15-10:20	II. Consent Calendar <ul style="list-style-type: none"> • Minutes from the November 14, 2005 Meeting
Information/ Discussion 10:20-10:50	III. Stewardship <ul style="list-style-type: none"> • Developing Minimum Criteria for Journal Publishers
Information/ Discussion 10:50-11:20	IV. Campus Reports
Discussion/ Action 11:20-12:00	V. Development of Interactive Instructional Materials
12:00-12:15	University Librarians Arrive Working Lunch
Information/ Discussion 12:15-1:15	VI. UC Press – Lynn Withey
Discussion/ Action 1:15-1:45	VII. Articulating the Role of Libraries in the 21st Century <ul style="list-style-type: none"> • Analysis of Campus Plans
Discussion/ Action 1:45-3:00	VIII. Scholarly Communication <ul style="list-style-type: none"> • Overview of Scholarly Communications • Sustainable Access to Electronic Journals • SCSC White Papers
Discussion/ Action 3:00-3:30	IX. Collection Management Strategies and Regional Library Facilities
Discussion/ Action 3:30-4:00	X. Executive Session