

UNIVERSITY COMMITTEE ON LIBRARY

Notice of Meeting
 Friday, June 9, 2006
 10:00 a.m. – 4:00 p.m.

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

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – <i>Ben Crow</i>
Action 10:15-10:20	II. Consent Calendar A. Draft Minutes from the January 31, 2006 Meeting B. Draft Minutes from the May 17, 2006 Teleconference
Discussion/ Action 10:20-10:50	III. UCOL Task Force on Scholarly Communication <ul style="list-style-type: none"> • Membership • Meeting Schedule
Discussion/ Action 10:50-11:30	IV. Monograph Subventions
Discussion/ Action 11:30-12:00	V. The Federal Research Public Access Act of 2006 (Lieberman/Cornyn Proposed Legislation)
Discussion/ Action 12:00-1:00	VI. Campus Reports/Working Lunch
Discussion/ Action 1:00-1:45	VII. Evaluating Commercial Journal Practices – <i>John Ober</i>
Discussion/ Action 1:45-2:15	VIII. Outreach to other Universities and Coalitions
Discussion/ Action 2:15-2:45	IX. Communication with Publishers
Discussion/ Action 2:45-3:15	X. Interactive Communication with Faculty
Information 3:15-3:30	XI. University Librarians Update – <i>Tom Leonard</i>
Discussion/ Action 3:30-4:00	XII. Executive Session