

UNIVERSITY COMMITTEE ON LIBRARY

Notice of Meeting
Tuesday, March 27, 2007

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – Ben Crow <ul style="list-style-type: none"> • Bylaw 185 Amendment Update
Action 10:15-10:20	II. Consent Calendar – Ben Crow <ul style="list-style-type: none"> A. Approval of the Agenda B. UCOL Minutes from the November 13, 2007 Meeting
Discussion/ Action 10:20-11:00	III. Open Access Policy – Ben Crow
Discussion/ Action 11:00-11:30	IV. Proposed Subvention Policy <ul style="list-style-type: none"> • Lynne Withey • Dick Terdiman
Discussion/ Action 11:30-11:45	V. UCOL/OSC Seminar on University and Scholarly Societies – Ben Crow/John Ober
Discussion/ Action 10:45-12:00	VI. ITTP Ten Grand Challenges – Ben Crow <ul style="list-style-type: none"> • Dan Greenstein
12:00-12:15	<i>Working Lunch</i>
Information 12:15-12:30	VII. Announcements from the University Librarians – Tom Leonard
Discussion/ Action 12:30-1:00	VIII. Open Access Policy (with University Librarians) – John Ober
Discussion/ Action 1:00-1:30	IX. Electronic Theses and Dissertations (ETDs) Proposal to Graduate Deans – Catherine Candee, Director, Strategic Publishing Initiatives
Discussion/ Action 1:30-2:00	X. Association of Research Libraries' "Know Your Copy Rights" Campaign and Materials – Brian Schottlaender
Information 2:00-2:30	XI. Library Facilities Planning Issues – Gary Lawrence, Director, Systemwide Library Planning <ul style="list-style-type: none"> • SRLF -3

**Discussion/
Action
2:30-2:45**

XII. New Business

**Discussion/
Action
2:45-3:15**

XIII. Executive Session