

UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

Notice of Meeting

Wednesday, February 13, 2019

10:00 a.m. – 4:00 p.m.

Item

I. Consent Calendar

Approval of the Agenda and Minutes as Noticed

II. Chair Report

III. Consultation with the California Digital Library

IV. Consultation with the Academic Senate Leadership

V. Elsevier Negotiations

VI. Alternative Access Task Force and Communications Strategy

VII. Licensing Update

A. Renewals (and Savings Achieved)

B. Offsetting Conversations Beyond Elsevier

VIII. ILS Project Update

IX. Consultation with the Office of Scholarly Communications

X. Refining and Extending CDL Publishing Infrastructure for Monographs and Journals

XI. Revised Policy on Open Access for Theses and Dissertations

XII. Campus Reports and Executive Session

Important Meeting Information

** Upon arrival, please check in at the security desk where you will be issued a visitor badge. **

Location: 1111 Franklin St., Oakland. [Directions and a map are available online.](#)

Parking: A visitor parking garage is on the 12th Street side of the UCOP building. The rate is \$11 per day if you enter the parking structure before 9 a.m. Daily parking is also available at a number of lots proximate to the building.

From the Airport: If you are arriving by way of the Oakland airport, you may BART to the UCOP building. Take the airport's connecting tram to the Coliseum BART Station. From there board a Richmond or Pittsburg/Bay Point train and exit at the 12th Street/Oakland City Center station.

Travel Regs: Detailed travel information is available online at:
<http://senate.universityofcalifornia.edu/resources/index.html>

Reimbursement: **Within 21 days**, please submit completed and signed travel voucher (with original receipts for expenses over \$75) to the Business Resource Center at:
brctravelandent@ucop.edu.

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