

UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

**Notice of Meeting**

Wednesday, February 19, 2020

**I. Consent Calendar**

Approval of the Agenda and Minutes as Noticed

**II. Chair's Report**

**III. Consultation with the California Digital Library**

A. OSTP Policy

**IV. OSC Updates**

1. Site Reorganization
2. Inventory Update
3. Presidential Policy Implementation

**V. Consultation with the Academic Senate Leadership**

**VI. Project Transform Update and Discussion**

**VII. SILS**

**VIII. RIMS Working Group Update**

**IX. Signaling the Shared Value of OA at UC to President Napolitano's Successor**

**X. Campus Reports and Executive Session (*if needed*)**