

**Notice of Meeting**  
Friday, May 18, 2018

**I. Approval of the Agenda and the Minutes of the February 23, 2018 meeting.**

***Action Requested:* Approve the agenda and minutes as noticed.**

**II. Chair's Report**

- Status of UCOLASC Principles Declaration
- Report from SLASIAC (Draft Framing Document)
- Update on Discussion with Provost Brown

**III. UCACC Update**

**IV. CDL Update**

- OA Policy Support
- Data Preservation Outreach

**V. Journal Flipping Activities, Strategies, and Examples**

- Overview of Flipping and a Draft "How-To" Guide
- Move-It-Forward Workshop
- Author-Led Initiatives, Faculty and Community Engagement, LingOA, Libraria, etc.

**VI. Consultation with Academic Senate Leadership**

**VII. OSC Update**

- OSC Working Groups
- Response to AB 2192

**VIII. UC Support for OA Book Publishing**

- Monograph OA, Rights Retention and Reversion for Books
- Editoria Book Production Platform
- Luminos
- Shared Library Investment in OA Book Initiatives

**IX. Journal Licensing Update**

- International State of Affairs and Offsetting Agreements (OA 2020, Projekt DEAL, national boycotts, etc.)
- Off-Setting and Elsevier Task Forces
- Timelines, Strategies, Plans, and Priorities
- Draft SLASIAC Framing Document
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**X. CoUL Update**

- System-wide Integrated Library System Project
- Northern Regional Library Facility (NRLF4) Expansion Project
- CoUL conversations with UC President Napolitano, Provost Brown, and COVC

**XII. Campus Reports and Member Items**

- Members will report on issues facing local committees and campuses.