

UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

Notice of Meeting

Wednesday, May 20, 2020

10:00 a.m. – 4:00 p.m.

I. Consent Calendar

Approval of the Agenda and Minutes as Noticed.

II. Chair Reports

III. Consultation with CDL

- A. CDL Budget Update
- B. White House OSTP Consultations
- C. Licensing Update

IV. Consultation with CoUL

- A. SILS Update

V. HathiTrust Emergency Temporary Access Service

VI. New Publishing Models Supported by CDL

VII. Project Transform Working Group Update

VIII. The FAIR Island Project

IX. Draft Research Data Policy