

UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

**Notice of Meeting**

Wednesday, May 20, 2019

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**