

UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

Notice of Meeting
Wednesday, May 29, 2019

Item

I. Consent Calendar

Approval of the Agenda and Minutes as Noticed

II. Chair Report

III. Vice Chair Report

IV. Consultation with the California Digital Library

V. Elsevier Negotiation

VI. Consultation with OSC

VII. Consultation with the Academic Senate Leadership

VIII. Licensing Update

IX. Discussion: Publishing Capacity and Achieving Open Access

X. Consultation with the Council of University Librarians

XI. Campus Reports