

UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

Notice of Meeting
Wednesday, October 25, 2017

Item

I. Consent Calendar

Approval of the Agenda as Noticed

II. Consultation with the Academic Senate Leadership

III. Welcome, Logistics, Chair and Vice Chair Reports

IV. Consultation with the California Digital Library

- A. Licensing Update
- B. eScholarship: OA Policy support and compliance, current publication platform and future potential
- C. OA Senate Policy Support

V. Introductions and Campus Reports

VI. OA2020

- A. Background and Current State of Affairs
- B. Roadmap for UC
- C. Collaboration and Collective Action

VII. Consultation with the Council of University Librarians

- A. State of Collections Funding System-Wide
- B. Collections Budget Request to President Napolitano
- C. Status of NRLF4 Project
- D. OA2020
- E. System-Wide ILS Working Group and the Reasons Establishing

VIII. New Business and Executive Session