

UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

Notice of Meeting

Thursday, November 14, 2019

I. Consent Calendar

Approval of the Agenda as Noticed

II. Welcome, Logistics, and Introductions

III. Chair and Vice Chair Reports

IV. UC Publishing and Data Infrastructure

- A. CDL and UC Press Publishing Inventory
- B. Dryad Relaunch, Functionality, Uptake

V. Consultation with CoUL

- A. Collections Funding Update
- B. Systemwide ILS Project
- C. SLASIAC Study Group

VI. Reinvesting Publisher Funding

- A. Faculty Guidance
- B. Faculty Statement

VII. MIT Principles

VIII. Project Transform Working Group (PTWG) Update

- A. Elsevier Updates
 - 1. Status and Next Steps
 - 2. Alternative Access
 - 3. Faculty Survey
- B. Other Publisher Discussions and Developments
- C. PTWG Guidelines
- D. OA Tipping Point (OATIP) Workshop

IX. Campus Reports