



**UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION**

**Notice of Meeting**

21 February 2025

- I. Consent Calendar**
- II. Chair's Announcements**
- III. CDL Update**
- IV. UC Publishing Services joint initiative**
- V. Senate Leadership Update**
- VI. Open Access and AI**
- VII. Public Access Plans & Publishers**
- VIII. Elsevier Negotiation Update: UC Proposal for a Next Generation Open Access Publishing Agreement**

**Joint Meeting with Council of University Librarians (CoUL)**

- IX. Introductions**
- X. UCOLASC and CoUL Chair Items/Updates**
- XI. eScholarship Advisory Council Pilot**
- XII. Project Transform Updates**
- XIII. Open Monographs Update**
- XIV. New Business**