**Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)**

**November 30, 2016, 10:00 – 3:00**

**1111 Franklin Street, Room 10325**

**Oakland, CA**

Dial-in: 1-866-740-1260

Access: 587 6141

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| Time | Agenda Item | Responsible |
| 10:00-10:15 | 1. **Welcome and SLASIAC Introductions**
 | Scott Waugh |
| 10:15-10:45 | 1. **California Digital Library news & update**
* Highlights from the past year
* Systemwide Analyst hire - status

Looking forward:* CDL Strategic Planning
* CoUL Alignment Framework
 | Günter Waibel |
| 10:45-11:15 | 1. **SLASIAC Budget Subcommittee Update**
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| 11:15-11:45 | 1. **Update on Council of University Librarian (CoUL)**
* CoUL 2016-17 Goals
* NRLF Planning
 | MacKenzie Smith (10min)Jeff Mackie-Mason (20min) |
| 11:45-12:00 | 1. **UCOLASC Update**
* OA2020
* Humanities/Monographs
 | Eric BakovicMacKenzie Smith |
| 12:00-12:3012:30-1:00 | **Working Lunch**1. **Policy Updates**
* Copyright Policy Revision
1. **ORCID Adoption**
 | Robin GarrellAngus MacDonaldMichael Pazzani |
| 1:00-1:15 | 1. **Electronic Theses and Dissertations (ETDs)**
 | Susan CarlsonMario Biagioli tbc by MacKenzie Smith |
| 1:15-1:45 | 1. **Open Access Policy Implementation Update**
 | Catherine Mitchell |
| 1:45-2:15 | 1. **Pay It Forward findings and OA2020 Proposal - state of play / what could be next steps?**
 | Ivy AndersonMacKenzie SmithEric Bakovic |
| 2:15-2:45 | 1. **Imminent relaunch of DASH: a service for self-depositing datasets for long-term preservation**
 | John Chodacki |