AGENDA

I. Chair's Report – Karl Ryavec
   A. Welcome and Introductions
      LASC’s roster, bylaws, and AY 15-16 annual report are appended to this packet.
   B. Updates from the University Committee on Library & Scholarly Communication
   C. Report on Subventions for Monographs

II. Report from University Librarian – Haipeng Li
   A. Library annual report
   B. Library budget updates

III. Library General Issues – Karl Ryavec and Haipeng Li
   A. Open Access 2020
      Open Access 2020 is an international initiative that seeks to transform today’s scholarly
      journals from subscription to open access publishing. The details of this initiative
      were discussed and agreed upon at the Berlin 12 Conference in December 2015 and are
      included in an Expression of Interest, which is appended to this meeting agenda. Also
      appended is the memo of August 2016 to UC Librarians from the UC Berkeley library
      providing an analysis of issues regarding signing the Expression of Interest.
   B. Quiet student/study space
   C. West Wing 2020 space plans
   D. Spatial Analysis & Research Center (SpARC). The center is now under the auspices of
      the Library.

IV. Other Business

V. Informational Items
   A. Article by Deputy University Librarian Donald Barclay in The Conversation: Could
      subscriptions for academic journals go the way of pay phones?