

**Committee on Library & Scholarly Communication (LASC)**

Wednesday, March 15, 2017

3:00 – 4:30 pm

KL 397

Documents found at UCM Box ["LASC AY 16-17"](#)**AGENDA**

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**I. Chair's Report – Karl Ryavec**A. Updates from the [University Committee on Library & Scholarly Communication](#)

B. Updates from Division Council.

- i. [Library's white paper on KL space](#). Division Council reviewed the white paper together with [LASC's endorsement](#). The Senate Chair will draft a memo to the Provost/EVC, communicating the Council's endorsement of the aspirations of the vision laid out in the white paper, while highlighting the importance of connecting the library to regular planning processes, including with respect to budget and space, particularly given the centrality of the library to student and faculty success.

C. SpARC's value to university teaching mission

**II. Report from University Librarian – Haipeng Li            30 minutes**A. Library collections budget [presentation](#)

B. Space Planning Allocation Board. On February 16, Provost Peterson and newly-named Special Assistant to the Chancellor (former VC for Planning & Budget) Feitelberg issued a [memo](#), outlining plans to empanel a campus wide space and allocation board. Included in the board's membership is the CAPRA chair. Division Council submitted a [response](#) to the Provost and the Special Assistant on February 27 that articulated its suggestions for modifying the Board's membership, namely the addition of the University Librarian and the Senate Chair.

**III. Consent Calendar****Action requested:** approval of draft November 8 meeting [minutes](#)

#### IV. Open Access 2020 – *Karl Ryavec and Haipeng Li*

##### A. [Open Access 2020](#)

Originally discussed at LASC's November meeting, 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.

In email discussions following LASC's November meeting, members requested clarification on several components of Open Access 2020. Background documents on OA 2020, including a pros/cons sheet, are available on [Box](#).

**Discussion:** LASC's possible endorsement of OA 2020 and subsequent Senate review.

#### V. Campus Review Item

- A. [Committee membership guide](#). Drafted by the Senate office, this document is intended to establish, for the Merced Division of the Academic Senate, and the larger campus community, a common reference regarding fundamental aspects of Senate committee membership and function. Topics include committee membership, member participation and rights, and the role of committee consultants and guests, including in relation to committee meetings and executive (closed) sessions.

**Action requested:** LASC to review and send any comments to the Senate Chair by March 24.

#### VI. Other Business