

Committee on Library & Scholarly Communication (LASC)

Monday, February 8, 2016

1:30 – 3:00 pm

KL 362

Documents found at UCM Box "[LASC AY 15-16](#)"

AGENDA

- I. Consultation with the Vice Provost for the Faculty – *Gregg Camfield*
 - A. LASC’s memo to Provost/EVC fall 2015 on library budget and collections Pg. 1-2
 - B. Library and the 2020 Project

- II. Consultation with University Librarian – *Haipeng Li*
 - A. Announcements
 - i. New /additional printer in Library
 - ii. California Digital Library (CDL) Executive Director - Gunter Waibel
 - B. Collections budget update Pg. 3-6
 - C. Workforce Planning Phase 2 - staff positions Pg. 7-8
 - D. Library space planning
 - E. New initiatives

- III. Core Collection Development

- IV. E-book Platforms

- V. Other Business