

Committee on Library & Scholarly Communication (LASC)

Tuesday, May 8, 2018

1:30 – 3:00 pm

KL 232

Documents found on UCM Box [“LASC AY 17-18”](#)**AGENDA**

- I. **Role of SpARC in the Library – *Chair Ryavec*** [15 min] 1:30 – 1:45
- II. **[Proposed Presidential Policy on Open Access for Theses and Dissertations](#) – *Chair Ryavec*** [15 min] 1:45 – 2:00
- III. **[Declaration of Rights and Principles to Transform Scholarly Publishing](#) – *Chair Ryavec*** [15 min] 2:00 – 2:15
- IV. **Report from the University Librarian – *Haipeng Li*** [20 min] 2:15 – 2:35
- A. Space Planning Updates
 - B. Library Collections Budget Model - FTE Model
 - C. Faculty Author Series
 - D. KL 355 24/7 Pilot Study Space during finals week, Sat. May 5 @ 9:00 pm - Friday May 11:00 @ 6:00 pm.
 - E. UC ANR Grant Project
- V. **Committee Goals for AY 18-19** [10 min] 2:35 – 2:45
- VI. **Other Business** [15 min] 2:45 – 3:00