

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

Monday, November 14, 2022

2:00pm – 3:30pm

-

**I. Chair's Report – *Chair DePrano* [2:00 – 2:20pm]**

- A. Progress on LASC White Paper
- B. LASC retreat in January 2023

**II. Consent Calendar [2:20 – 2:20pm]**

- A. Approval of today's agenda

**Action requested:** Approval of the Consent Calendar.

Please note that the October 17, 2022 LASC meeting minutes will be approved via email.

**III. Consultation with Director, Strategic Initiatives, Archives & Special Collections – *Emily Lin* [2:20 – 2:40pm]****IV. Consultation with Associate University Librarian for Research and Engagement – *Sara Davidson Squibb* [2:40 – 3:20pm]**

- A. UC Merced uptake of the UC OA agreements

The following items will be presented by Associate University Librarian on behalf of University Librarian Li, who cannot attend this meeting:

- A. Campus Strategic Plan Implementation update
- B. Library Strategic Planning update
- C. Budget Call Announcement – December 10<sup>th</sup>

**V. Other Business [3:20 – 3:30pm]****VI. Informational Items**

- A. Open Access Cheat Sheet from UCLA

**This agenda may contain confidential and privileged material for the sole use of LASC Members.**