

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

Wednesday, December 4, 2019

12:00 – 1:30 pm

KL 362

Documents found at UCM Box: [LASC AY-19-20](#)**I. Chair's Report – *Maria DePrano* (12:00 – 12:30)****A. Update on Revisions to LASC Bylaws**

In November, LASC endorsed Division Council's changes to the proposed revisions to Senate Bylaw II.IV.4 pertaining to LASC Duties and Membership. The proposed bylaw revisions are on the agenda for the December 12 Meeting of the Division and will be voted on by the Senate faculty in attendance. If approved, the revised bylaws will go into effect in 2020, and LASC's new, at-large membership model would become effective for the AY 2020-21 academic year.

**B. UCOLASC meeting November 14****II. Consent Calendar****A. Today's agenda****B. [Draft October 2, 2019 meeting minutes](#)****C. [Draft April 24, 2019 meeting minutes](#)**

**Action requested:** approval of Consent Calendar

**III. Consultation with University Librarian – *Haipeng Li* (12:30-12:50)**

- A. Library periodic review
- B. Library strategic planning (2020-23)
- C. Elsevier status and open access
- D. Developing special collections
- E. Consultation with Library in new program proposals

**IV. Request from Librarians Association of the University of California-Merced (LAUC) (12:50 – 1:15)**

In 2019, LAUC submitted a [memo](#) to the Academic Senate requesting participation in certain Senate committees, including LASC.

**Discussion:** LASC to discuss whether to include a member of LAUC on the committee as a non-voting consultant.

**V. Other Business (1:15 – 1:30)**