

Committee on Library & Scholarly Communication (LASC)

Wednesday, March 16, 2022

3:30 – 5:00 pm

Zoom

<https://ucmerced.zoom.us/j/85354303273>Documents found at UCM Box: [LASC AY 21-22](#)**I. Consultation with Associate University Librarian For Library Operations – Eric Scott [3:30 – 4:00]**

- A. Library budget request

II. Chair's Report – Chair DePrano [4:00 – 4:25]

- A. LASC appreciation for Library staff and leadership for their physical presence during the pandemic
- B. Potential LASC memo in support of the Library's budget request

III. Consent Calendar

- A. Approval of today's agenda

Action requested: approval of the Consent Calendar

IV. Consultation with University Librarian – Haipeng Li [4:25 – 4:40]

- A. Transformative Agreement with Wiley
- B. ACM/OER Update

V. Systemwide Review Item – Chair DePrano [4:40 – 4:50]

- A. Presidential Policy on University of California Research Data

- The materials are available [here](#). This is the second systemwide review for this policy. The first review was initiated on December 17, 2020 and closed April 7, 2021.
- Previous comments on the first version of the policy are available [here](#) (UCM's comments are on pp 22-29).
- **Chair DePrano's draft memo is forthcoming.**

Action: LASC to review Chair DePrano's draft memo. The memo is due to the Senate Chair by 5:00 pm on Tuesday, March 29.

VI. Other Business [4:50 – 5:00]