

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

Wednesday, April 19, 2023

1:30pm – 3:00pm

**I. Chair's Report – *Chair DePrano* [1:30 – 2:30pm]**

- A. OA Ambassador program
  - a) Presentations so far
  - b) Recommendations for the future or other campuses
- B. CC-BY publication copyright and author rights retention issues
- C. LASC White Paper progress

**II. Consent Calendar [2:30 – 2:30pm]**

- A. Approval of today's agenda
- B. Approval of March 6, 2023 meeting minutes

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

**III. Consultation with University Librarian – *Haipeng Li* [2:30 – 3:00pm]**

- A. Library's Budget Call submission