Committee on Library & Scholarly Communication (LASC)

Thursday, May 1, 2025 1:00pm – 2:10pm Zoom

I. Consent Calendar [1:00 – 1:05pm]

- A. Approval of today's agenda
- B. April 1, 2025 meeting minutes

Requested Action: Approval of the Consent Calendar.

II. Chair's Report – Chair Blois [1:05 – 1:15pm]

- A. Consultation with DivCo (Tuesday, May 6, 2025)
- B. Upcoming events:
 - 1. Confirmed: All Senate Faculty Town Hall
 - **Topic:** Issues related to recent federal actions
 - ➤ **Date & time:** Wednesday, May 7, 2025 from 2:30pm 3:30pm
 - **Location:** ADMIN 306
 - ➤ If you have any questions about the town hall, please contact Executive Director Paul at fpaul@ucmerced.edu.
 - 2. Confirmed: Spring Meeting of the Division
 - ➤ **Date & time:** Wednesday, May 7, 2025 from 3:30pm 5:00pm
 - ➤ Location: ADMIN 306

III. Consultation with University Librarian – *Haipeng Li* [1:15 – 1:45pm]

- A. Update on the cancellation of subscriptions
 - Letter to LASC with cancelation criteria
 - List of recommended cancellations for 2025-2026
- B. National Endowment for the Humanities (NEH) grant termination

IV. Update on Open Access (OA) Presentations [1:45 – 2:00pm]

Overview of resources

- The spreadsheet of the departmental faculty meetings where LASC has presented so far can be found here.
- An email template for reaching out to the Department Chair can be found here.
- The list of Library liaisons is available here.
- The list of the 2024-2025 Department Chairs is available <u>here</u>.

Chair Blois presented to the Mechanical Engineering Department during their faculty meeting on April 28, 2025.

V. Other Business [2:00 – 2:10pm]

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