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1999-2000**

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Systemwide Library and Scholarly Information Committee 1998 - 2000

Charge: The library and scholarly information environment is expected to be highly fluid for at least the next decade, as the University attempts to meet the challenges of scholarly and scientific communication in the 21st century. During this critical period, the Systemwide Library and Scholarly Information Committee will advise the University on systemwide library policies and strategic priorities, on systemwide long term planning for the UC libraries including the 9 campus libraries and the California Digital Library (CDL), and on strategies that will enhance and facilitate the transmission of scholarly and scientific communication in a digital environment. The Committee's guidance will be essential to the University as it seeks to:

- Establish an environment that supports continuous planning and innovation for UC's libraries,
- Develop policies and strategic priorities for the newly created California Digital Library, including policies that support the extension of CDL services beyond the University,
- Implement strategies to sustain and develop both campus and shared print and digital collections and identify mechanisms that facilitate sharing resources across campus boundaries,
- Initiate projects to improve the process of scholarly communication and assist faculty in distributing the results of their research.

The Committee reports to the Provost and Senior Vice President, Academic Affairs and works closely with the University Librarian and Executive Director, California Digital Library, particularly in his systemwide library planning role. In 2001, as part of the scheduled evaluation of strategies identified and implemented during the 1997-1998 Library Planning and Action Initiative, the Committee will provide specific advice to the Provost on future organizational and advisory structures as well as governance and location of the California Digital Library.

Membership: Although the primary criteria for appointment are functional, to insure the necessary breadth of input, the Advisory Committee includes individuals from all campuses of the UC System. The Committee is appointed by the Provost and includes:

- 2 Academic Vice Chancellors;
- 3 Academic Council representatives;
- Additional faculty as needed to provide appropriate disciplinary perspectives;
- 4 additional campus administrators including two Information Technologists, one Dean, and one budget officer;
- 2 University Librarians;
- A LAUC representative;
- A representative from the UC-managed Department of Energy Laboratories; and

- Liaisons from other appropriate committees, such as the Copyright Task Force. In addition, the following serve as ex-officio Advisory Committee members:

- Vice Provost, Academic Initiatives;
- Associate Vice President, Information Resources and Communications; and
- University Librarian and Executive Director, California Digital Library;
- UC Budget Office Representative.

An Academic Vice Chancellor will serve as Chair.

Appointment Process: All appointed members will serve an initial three-year term to insure consistency and stability during this period of great library change and transition.

Meetings: The Committee meets quarterly. Meeting locations rotate among the nine campuses.

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