2015-04-10 Agenda & Minutes

Time: 10-12  
Minutes By: UCB

Attendees: roster

- **Present:** Alison Scott(Riverside), Wendy Palfrey(CDL), John Renaud(Irvine), Jim Dooley(Merced), Catherine Nelson(Santa Barbara), Jean McKenzie(Berkeley)(notes), Susan Parker(UCLA), Gail Yokote(Davis), Kerry Scott(Santa Cruz) chair, Peter Rolla(San Diego), Ivy Anderson(CDL), Julia Kochi(San Francisco) Jacqueline Wilson(CDL)
- **Guest:**
- **Absent:**

### Discussion Items

1. DDA update: summary sheet and excel sheet (see also Wendy's email with the most current numbers) - 10 min
2. Cambridge ebooks - see forwarded email from Wendy - 15 min
3. Licensing Goals - see email from Ivy - 15 min
4. APC charges discussion item - see email from Ivy - 20 min
5. Shared Print Strategy Team proposal to the Council of University Librarians regarding a print monographs collections analysis - 15 min
6. Update from the CLS+JSC cost models group: final revised cost shares context document (emailed on 4/2) - 10 min