

## Council of University Librarians February 20-21, 2014

### Meeting Decisions

1. Consent Agenda (ArchivesSpace update) approved.
2. The Coordinating Committee provided an overview of the work being done within the UC Libraries Advisory Structure. To help keep the workload within reasonable parameters, a discussion of SAG priorities will be added to an upcoming CoUL conference call.
3. Outcomes of SAG 1 and OSC workshop: SAG 1 will name 2 people to OSC, and SAG 1 will add the OSC director in some capacity. Butter and Farley will meet with SAG 1 and OSC chairs to discuss priorities.
4. Based on the recommendations and "lessons learned" in the NGTS Management Team Final Report (August 2013) ([http://libraries.universityofcalifornia.edu/groups/files/ngts/docs/NGTS\\_final\\_report\\_0813.pdf](http://libraries.universityofcalifornia.edu/groups/files/ngts/docs/NGTS_final_report_0813.pdf)), CoUL has developed a charge for investigation of the feasibility of a shared next-generation ILS or Resource Management System. This exploratory process does not presume that the UC Libraries will choose to adopt a shared ILS, either as a single institution or by a subset of the campuses. SAG 3 has formed a Shared ILS/RMS Investigation Subgroup, chaired by Vicki Grahame (UCI) to address the CoUL charge. At the recommendation of SAG3, CoUL authorized hiring a consultant to assist with the initial stages of the investigation which include a review of the next-generation ILS/RMS product market and investigation of the attributes and benefits of the new products with most potential for UC; and determining the level of interest in pursuing a shared ILS/RMS system among UC campuses via an RFI or RFP process.
5. A discussion about collaborative digital initiatives will be added to the June in-person CoUL meeting agenda.
6. A UCOE working group is currently being formed to address technical issues. CoUL is waiting to hear back on whether a library representative can be added.
7. ASAG items:
  - The Distinguished Librarian step will no longer exist in the APM, but those with the "Distinguished Librarian" title may continue to use it.
  - CoUL asked ASAG to recommend governance for a shared position and particularly for sunseting one.