

Council of University Librarians

June 12-13, 2014

Meeting Decisions

- Open Access Publishing Fund Pilot Assessment Team preliminary report – consent item accepted.
- Courier RFP update – consent item accepted.
- CoUL will revise and re-factor draft System-wide Plan & Priorities (SP&P)
- ULSC will document and promulgate the process for SP&P priority adjustments and “out of cycle” requests for changes.
- For the July CoUL call, D. Barclay will identify potential partners for collaborative digital initiatives in UC. The other ULs will inventory what libraries have (excluding published lit) and identify key stakeholders on subject of water. Continue the discussion on the concept of research portals at future conference calls/meetings.
- CoUL will explore hiring a consultant to work on two projects: a) Strategic Planning Part 2; and b) UCLAS Assessment.
- Framework for MOAs Regarding Shared Positions: CoUL will develop likely scenarios then ask ASAG to model them.
- CDL will do a survey of campus efforts regarding research analytics tools (profiles, analytics, harvesting, de-duping, and funding).