

## University of California Council of University Librarians (CoUL)

Agenda  
September 28-29, 2017

Chair: Steve Mandeville-Gamble  
Note Taker: Danielle Westbrook

**Members in attendance:**

Jeffrey MacKie-Mason (UCB)	Haipeng Li (UCM)	Alan Grosenheider (UCSB)
MacKenzie Smith (UCD)	Steve Mandeville-Gamble (UCR)	M. Elizabeth Cowell (UCSC)
Lorelei Tanji (UCI)	Tammy Dearie (UCSD)	Günter Waibel (CDL)
Virginia (Ginny) Steel (UCLA)	Chris Shaffer (UCSF)	

**Regrets:** N/A

**Guests:** Cathy Martyniak (SRLF), Carla Arbagey (LAUC Co-President), Roger Smith (LAUC Co-President), Martha Hruska (SCLG chair)

**Staff:** Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
Thursday, September 28 <sup>th</sup> , 2017			
1. Welcome/introductions	10:00 – 10:05	00:05	S.M-G.
2. Systemwide ILS Investigation Planning Group report	10:05 – 11:50	01:45	M.S., H.L., G.W., C.M. (guest), D.W.
-- Break --	11:50 – 12:05	00:15	
3. (Working lunch) Discuss the CoUL Alignment framework	12:05 – 12:50	00:45	M.E.C. and S.M-G.
4. Review of OCLC and current costs	12:50 – 1:30	00:40	V.S. and D.W.
-- Break --	1:30 – 1:45	00:15	
5. LAUC update and check-in	1:45 – 2:30	00:45	S.M-G., C.A. (guest) and R.S. (guest)
6. SCLG update and check-in	2:30 – 3:30	01:00	S.M-G. and M.H. (guest)
-- Break --	3:30 – 3:45	00:15	
7. Discuss UC's shared licensed content philosophies and strategies	3:45 – 4:45	01:00	S.M-G. (moderator)
8. SRLF 30 <sup>th</sup> anniversary (plus tours of SRLF)	4:45 – 6:15	01:30	

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Agenda Item	Time	Duration	Responsible
Friday, September 29 <sup>th</sup> , 2017			
1. CDL Update	9:00 – 9:30	00:30	G.W.
2. Review of UCSB's Workforce Needs Assessment process guide	9:30 – 10:00	00:30	A.G.
3. Discuss developing an action plan for the 17/18 strategic plans and priorities	10:00 – 10:30	00:30	S.M-G.
4. Discuss HathiTrust Shared Print MOU	10:30 – 11:00	00:30	S.M-G. (moderator) and J.M-M.
-- Break --	11:00 – 11:15	00:15	
5. SLFB meeting	11:15 – 12:15		J.M-M.
6. HathiTrust update	12:15 – 12:30	00:15	V.S. and G.W.
-- Break --	12:30 – 12:45	00:15	
7. (Working lunch) Round robin	12:45 – 1:45	01:00	J.M-M. and V.S.
8. Lately I've been thinking... round robin	1:45 – 2:45	01:00	S.M-G. (moderator)
9. Other Business	2:45 – 3:00	00:15	S.M-G. (moderator)