CoUL approved the journal evaluation project communications plan and acknowledged the “UC Digital Collection Development Strategy” document.

CoUL agreed to direct SOPAG to charge a Task Force to pursue the issue of the UC Libraries’ digital preservation strategy. Questions the Task Force is expected to address include:

a. What is the relationship between Merritt as one of the preservation strategies employed by the UC libraries and other such strategies (including HathiTrust, LOCKSS/CLOCKSS, Portico, Chronopolis, DPN)?
b. What are the overlaps and/or gaps between those strategies?
c. What strategy or combination of strategies will best minimize systemwide preservation risks, management overheads, and costs?

CoUL agreed to constitute two ad hoc committees to prepare discussion outlines for the UC Libraries’ next organized discussion with OCLC.

a. Committee to scope operational issues for discussion: Luc Declerck, Anne Frankel, Patti Martin, John Riemer
b. Committee to scope strategic issues for discussion: Donald Barclay, Karen Butter, Laine Farley, Ginny Steel, Gary Strong

CoUL endorsed CDC’s recommendation that UC continue to support arXiv and awaits CDC’s formal proposal for campus co-investment.

CoUL received the report “Affiliate Licensing Feasibility Study and Recommendations” prepared by consultant October Ivins. CoUL supports pursuing a business plan for an Extension Services clientele, in addition to developing strategies for supporting other high-profile affiliates (e.g., the Salk Institute in San Diego, NCIRE at the SF VA Hospital, the Gallo Institute in Emeryville).

CoUL agreed to direct SOPAG to consider how shared extramural print collection initiatives might best be organized to ensure collaborative oversight and timely decision-making, with appropriate expertise, authority, and accountability.

CoUL agreed to write a letter to California’s Representatives and Senators supporting the re-introduced FRPAA legislation (a letter that, additionally, can be re-purposed for local campus use if desired).