

## **Council of University Librarians**

**May 15, 2015**

### **Meeting Decisions**

- CoUL agreed that Donald Barclay will be the first DOC chair
- In the new UCLAS there will be one group for collections
- DOC will provide examples/principles/guidelines on when Operations Groups should be all-campus and when not, and how they should be appointed.
- CoUL will recommend to Vice Provost Susan Carlson that the libraries form a task force to revise the definition of the “Librarian series” articulated in the APM. The joint task force will consist of selected CoUL members and LAUC leadership; the Chair of the TF will be Brian Schottlaender. The task force will consult widely and complete its work over the summer.
- Lorelei will draft a charge for a small group to write a white paper on collections budgets.