

Council of University Librarians meeting at UCLA
Sept. 6-7, 2012

Decisions and Action Items

- CoUL met with Ron Coley, AVP for Business and Administrative Services, about the bindery. Discussion focused on reorganization, efficiencies, and the opportunity to add digitization services at the Richmond Field Station. CoUL will appoint people to a team to work on this approach, with the objective being a sound business plan.
- Further investigation will be done into the digitization of brittle and bound-too-tight books, starting with public domain.
- CoUL will charge a SOPAG group (that will include ULs and GILS representatives) to work on systemwide planning for management of Gov Docs collection.
- Regarding the Next-Generation Technical Services Implementation Proposal submitted by the NGTS management team, the CoUL reached the following agreements:
 - Consortial shelf-ready contract: go ahead to determine the cost effectiveness of a shared contract and then report back to CoUL once the financial implications are better understood.
 - Cooperative cataloging of non-print: go ahead with an analysis of the effectiveness of this, determine what the estimated cost per item is, and report back to CoUL.
 - Efficient processing of archives/manuscripts: go ahead with this but be sure to have a plan in place for data to be collected to show progress.
 - Consortial shelf-ready plans in support of area studies: wait until the YBP shelf-ready plan is evaluated and implemented; do nothing at this time.
 - Campus center(s) for systemwide conservation and preservation: do not pursue for the time being. Instead, establish a group to work on metadata standards for audiovisual materials and also create a list of companies that can provide conservation/preservation.
 - Cooperative cataloging for non-Roman resources: go ahead with a project to reduce the Chinese monograph backlogs.
 - Cataloging multi-campus electronic resources: explore this idea but report back to CoUL with more information before actually implementing test workflows.
 - Implement consortial ebook DDA plan: do not pursue this.
 - Implement a systemwide digitization project: remove this from NGTS since the CoUL Plan and Priorities includes an action item on this (see Gov Docs item, above)
- CoUL would like to receive an update/report from SPOT 3 and agreed to review the report and discuss the proposal for a revised charge on a systemwide ILS and ERMS at the October meeting.