

University of California Council of University Librarians (CoUL)

Minutes
July 13, 2020 (10:30 am – 1:00 pm)

Chair: Haipeng Li
Note Taker: Danielle Westbrook

Members in attendance:

Jeffrey MacKie-Mason (UCB)	Virginia (Ginny) Steel (UCLA)	Erik Mitchell (UCSD)	M. Elizabeth Cowell (UCSC)
MacKenzie Smith (UCD)	Haipeng Li (UCM)	Chris Shaffer (UCSF)	Günter Waibel (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Kristin Antelman (UCSB)	Donald Barclay (DOC Chair, UCM), non-voting

Guests: Jim Dooley (SCLG Chair, UCM), Ivy Anderson (PTWG Co-Chair, CDL)

Regrets: N/A

Staff: Danielle Westbrook (CDL)

Agenda Item	C/O	Time	Duration	Responsible
1. DOC update (standing)	O	10:30 – 10:40	00:10	Donald Barclay
2. SCLG update (standing)	O	10:40 – 10:50	00:10	Jim Dooley
3. SILS update (standing)	O	10:50 – 11:00	00:10	Chris Shaffer, Günter Waibel

Decision: CoUL endorses the SILS Phase 4 mission, principles and shared assumptions.

4. 20/21 systemwide plans and priorities	O	11:00 – 11:25	00:25	Haipeng Li, Danielle W. Westbrook
5. Planning a strategic discussion for September around shared services.	O	11:25 – 11:40	00:15	CoUL Steering Committee
6. Project Transform	O	11:40 – 1:00	01:20	Jeff MacKie-Mason, Ivy Anderson

Outcomes from the 2nd Elsevier Workshop

Decision: CoUL endorses re-entering negotiations with Elsevier.

Introduction to the PLOS Collective Action pilot

Decision: If a campus decides to pursue the Collective Action Model with PLOS in advance of the August CoUL meeting, the CoUL member will ensure that their SCLG member keeps both SCLG and CDL apprised.

7. Other business	O	--	--	All
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Incoming UC President, Dr. Michael V. Drake

Action: Haipeng Li will draft a welcome letter to incoming President Drake on behalf of CoUL (to be shared on the CoUL listserv for review).