

University of California Council of University Librarians (CoUL)

Agenda
August 27, 2020 (11 am – 1 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: Sibyl Schaefer (DPSWG Chair, UCSD), Sarah Troy (DOC liaison to DPSWG, UCSC), Ivy Anderson (PTWG Co-Chair, CDL)

Regrets: N/A

Staff: Danielle Westbrook (CDL)

Agenda Item	C/O	Time	Duration	Responsible
1. Digital Preservation Strategy Working Group (DPSWG) phase 2 work, report and recommendations	O	11:00 – 11:45	00:45	Erik Mitchell, Sibyl Schaefer, Sarah Troy
2. COVID-19 response and activities	O	11:45 – 12:15	00:30	Haipeng Li
3. Considering an IMLS/LB21 proposal	O	12:15 – 12:45	00:30	Erik Mitchell
4. Project Transform	O	12:45 – 1:00	00:15	Jeff MacKie-Mason, Ivy Anderson