

University of California Council of University Librarians (CoUL)

Agenda
September 28-29, 2020

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

Regrets: N/A

Guests: Rebecca Martin (Associate Director of Collections and Scholarly Communication, Graduate School of Education at Harvard University), Ivy Anderson (PTWG Co-Chair, CDL), Martin Brennan (LAUC President, UCLA), Rachel Green (LAUC Vice President/President-Elect, UCLA), Felicia Poe (DOC Steering Committee, CDL), Micquel Little (DOC Steering Committee, UCSF)

Staff: Danielle Westbrook (CDL)

Monday, September 28, 2020 (1:00 – 5:00 pm)				
Agenda Item	C/O	Time	Duration	Responsible
1. Preparation and planning for discussions and topics during this three-day CoUL meeting	C	1:00 – 1:45	00:45	Haipeng Li, All
2. Systemwide priority to pursue Diversity, Equity and Inclusion work	C	1:45 – 2:55	01:10	CoUL Steering Committee
--- Break ---	-	2:55 – 3:10	00:15	
3. Welcome to CoUL guest, Rebecca Martin	O	3:10 – 3:15	00:05	Haipeng Li, MacKenzie Smith
4. Project Transform - Updates (standing) - Assessment dashboards and findings for implemented transformative agreements - Communicating poll summary - Elsevier (confidential)	O/ C	3:15 – 5:00	01:45	Jeff MacKie-Mason, Ivy Anderson

Tuesday, September 29, 2020 (1:00 – 5:00 pm)				
Agenda Item	C/O	Time	Duration	Responsible
1. Shared Library Facilities Board	O	1:00 – 2:00		Erik Mitchell

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Tuesday, September 29, 2020 (1:00 – 5:00 pm)				
Agenda Item	C/O	Time	Duration	Responsible
2. LAUC annual meeting with CoUL A. Highlights from the LAUC President’s 2019-20 Report B. LAUC Goals and activities for 2020-21: I. LAUC Statement on peer review under COVID-19 II. Combatting systemic racism; how can the full LAUC membership collaborate with CoUL, systemwide and locally? III. Educating LAUC members on APM 011 IV. Addressing professional development needs	O	2:00 – 2:45	00:45	Haipeng Li, LAUC President Martin Brennan, LAUC Vice President Rachel Green
--- Break ---	-	2:45 – 3:15	00:30	
3. The libraries for 20/21	C	3:15 – 4:15	01:00	Haipeng Li, All
4. Shared services <i>DOC steering committee members Micquel Little and Felicia Poe invited to join as guests.</i>	O	4:15 – 5:00	00:45	M. Elizabeth Cowell

Wednesday, September 30, 2020 (1:00 – 5:00 pm)				
Agenda Item	C/O	Time	Duration	Responsible
1. DOC update (standing)	O	1:00 – 1:10	00:10	Donald Barclay
2. SCLG update (standing) <i>All of SCLG is invited to attend.</i>	O	1:10 – 1:25	00:15	Jim Dooley
3. SILS Project - Shared Governance Task Force (SGTF) update - Project-wide update (standing) - SILS Value Propositions - SILS Service Manager Coverage Plan - <i>Brief</i> roundrobin: how is SILS project work going at your campus?	O	1:25 – 2:35	01:00	Chris Shaffer, Günter Waibel Ginny for SGTF
4. The Working Group to Plan the Relocation of the CDL Licensed Content Budget from OP to UC San Diego	O	2:35 – 3:05	00:30	Günter Waibel, Erik Mitchell

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Wednesday, September 30, 2020 (1:00 – 5:00 pm)				
Agenda Item	C/O	Time	Duration	Responsible
--- Break ---	O	3:05 – 3:20	00:15	
5. Controlled Digital Lending	O	2:40 – 3:15	00:35	Günter Waibel
Note: Day 03 of the CoUL agenda may need to be rescheduled/re-arranged due to a conflict with another systemwide committee meeting.				