

University of California Council of University Librarians (CoUL)

Agenda
July 28, 2017

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance:

Jeffrey MacKie-Mason (UCB)
MacKenzie Smith (UCD)
Lorelei Tanji (UCI)
Virginia (Ginny) Steel (UCLA)

Haipeng Li (UCM)
Steve Mandeville-Gamble (UCR)
Tammy Dearie (UCSD)
Jim Munson (UCSF)

Alan Grosenheider (UCSB)
M. Elizabeth Cowell (UCSC)
Ivy Anderson for GW (CDL)

Regrets: Günter Waibel (CDL)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
CoUL Meeting (10:00 – 11:00 am)			
1. Opening for Co-Executive Director of the Office of Scholarly Communications	10:00 – 10:05	00:05	Steve
2. Alignment Framework update and next steps	10:05 – 10:15	00:10	Steve and Elizabeth
3. OCLC update and next steps	10:15 – 10:30	00:15	Ginny
4. SLASIAC recommended edits to the Vision Statement	10:30 – 10:35	00:05	Steve
5. Roadmap to OA Working Group	10:35 – 10:47	00:12	Steve
6. Planning Group for a Shared ILS Investigation	10:47 – 11:00	00:13	Steve