

University of California Council of University Librarians (CoUL)

Agenda
October 26, 2017 (2 – 4 pm)

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance:

Jeffrey MacKie-Mason (UCB)	Virginia (Ginny) Steel (UCLA)	Tammy Dearie (UCSD)	M. Elizabeth Cowell (UCSC)
Mackenzie Smith (UCD)	Haipeng Li (UCM)	Chris Shaffer (UCSF)	Günter Waibel (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Alan Grosenheider (UCSB)	

Regrets: N/A

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Planning for CoUL’s meetings with Provost Brown and President Napolitano	2:00 – 2:35	00:35	SM-G
2. Systemwide ILS working group - Review the nominees and proposed slate	2:35 – 2:55	00:20	MS, GW, and CS
3. UC Libraries/UCOP annual statistics - Overview of what is currently collected and how it is used. - Discussion about what UC needs to collect and why.	2:55 – 3:40	00:45	TD and DW
4. Status of CKGs - Is the role of CKGs well-defined?	3:40 – 4:00	00:20	MS