

University of California Council of University Librarians (CoUL)

Agenda
November 17, 2017

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)	

Guests: Martha Hruska (SCLG), Ivy Anderson (SCLG), Kerry Scott (SCLG), Alison Scott (SCLG), Beth Dupuis (FedDocArc Working Group and DOC), Rachael Samberg (Roadmap to OA Working Group Chair)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Systemwide ILS check-in	10:00 – 10:05	00:05	GW, CS
2. February meeting with the President check-in	10:05 – 10:15	00:10	SM-G
3. SCLG updates and discussion - FTE cost model - Cancellation review	10:15 – 11:00	00:45	SMG, MH
4. FedDocArc	11:00 – 11:30	00:30	MEC, BD
5. Roadmap to OA	11:30 – 12:00	00:30	SM-G, RS