

University of California Council of University Librarians (CoUL)

Actions/Decisions for the Website
December 15, 2017

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance:

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| Erik Mitchell for JM-M (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: Jeffrey MacKie-Mason (UCB)

Staff: Danielle Westbrook (CDL)

| Agenda Item | Time | Duration | Responsible |
|-------------------|-------------|----------|-------------|
| 1. Systemwide ILS | 9:00 – 9:05 | 00:05 | CS, GW |

Decision: CoUL approves appointing John Bono in lieu of Oscar Luna as the Finance/Business Expert on the SILS roster.

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| 2. CDL Strategic Visioning Update | 9:05 – 9:45 | 00:40 | GW |
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Decision: CoUL members can share the strategic vision with their senior library leadership. Because it is still being shared with upper administration and systemwide advisory committees, it should be considered confidential. The strategic vision document itself is not considered “final” – instead it represents CDL’s vision at this point in time.

Action: Günter Waibel will share a copy of the strategic vision that is watermarked “confidential” (for CoUL members to share with library leadership).

Action: MacKenzie Smith will propose that DOC invite Waibel to an upcoming meeting to present the CDL strategic vision.

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| 3. Review draft documents for President Napolitano | 9:45 – 10:30 | 00:45 | SMG |
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Action: Steve Mandeville-Gamble will work with VP Carlson’s office to see if CoUL might have a one-week extension. VP Carlson currently expects to receive background documents for review on Jan. 4th.

Action: Waibel will see if Pamela Brown (IRAP) can review CoUL’s documents for the President (for tone, etc.). Brown reviewed CoUL’s documents for the 2017 meeting with the President.

Open access

Decision: In light of the two-page OA briefing submitted to the President in 2016, this year’s one-page open access briefing should highlight what the library is facing in 2018 and 2019, particularly in terms of the big licensing negotiations, and the various potential strategic pathways forward. The briefing will include approaches being taken by community members (e.g. Projekt Deal), and frustrations/problems the community currently has in regards to OA and licensing. The briefing should state that this isn’t solely a library issue, but an issue the entire academy is grappling with (specifically as it relates to promotion and tenure).

Action: Smith and Jeff MacKie-Mason will work on the next iteration of the OA one-page briefing. The OSC can also provide feedback via email.

Action: Westbrook will send a copy of the 2016 OA two-page overview to the CoUL listserv.

UC Libraries’ extramural funding

Action: Waibel will write a 2-3 sentence vignette on a grant, and will include a few sentences on the opportunities and challenges with grants.

Action: Elizabeth Cowell will write a 2-3 sentence vignette on their recent in-kind gift.

Action: Alan Grosenheider will write a 2-3 sentence vignette on their recent gift for innovation.

Action: Mandeville-Gamble will write a 2-3 sentence vignette on their endowed library position.

Action: Mandeville-Gamble and Haipeng Li will continue to revise and work on the funding briefing.

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| 4. Roadmap to OA | 10:30 – 10:45 | 00:15 | SMG |
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Roadmap to OA documents

Decision: CoUL members agreed that the authors of the Roadmap to OA did an excellent job and revisions should be delegated to Rachael Samberg, Michael Wolfe, and others from the Roadmap to OA working group (if they’re interested and have the bandwidth). They can review and decide whether to incorporate CoUL’s existing edits/comments. They should complete their work by the end of January.

Action: Smith will ask Rachael Samberg and Michael Wolfe if they will update and finalize the Roadmap to OA documents. They will be given editorial discretion. They can decide whether to involve the original working group members.

Action: If CoUL members have further edits to the Roadmap to OA documents, they should send them to Smith as soon as possible.

Action: Ginny Steel will ask if Judy Ruttenberg would mind speaking with Rachael Samberg about Scholars Owned OA so that Rachael Samberg can complete this section of the Roadmap documents.

Decision: When it's ready, CoUL members support posting the finalized Roadmap summary (to be renamed) to the OA2020.us website, and then linking to the more detailed report.

Draft OA principles

Action: CoUL members will continue to review the principles document offline, in advance of the January meeting.

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| 5. Office of Scholarly Communications | 10:45 – 10:55 | 00:10 | CS, GW |
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| 6. Proposal to discuss including a library item in a funding request submitted by OP to the state legislator. | 10:55 – 11:00 | 00:05 | SMG |
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Action: Waibel will ask VP Carlson for her opinion on seeking one-time funds from the state.