

University of California Council of University Librarians (CoUL)

Agenda  
December 15, 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)	

**Regrets:** N/A

**Staff:** Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Systemwide ILS check-in	9:00 – 9:05	00:05	CS, GW
2. CDL Strategic Visioning Update	9:05 – 9:45	00:40	GW
3. Review draft documents for President Napolitano	9:45 – 10:30	00:45	SMG
4. Roadmap to OA - Revisions to the documents	10:30 – 10:45	00:15	SMG
5. Office of Scholarly Communications	10:45 – 10:55	00:10	CS, GW
6. Other business	10:55 – 11:00	00:05	SMG

**\*\*SLFB meeting to follow\*\***