# 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)

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