

University of California Council of University Librarians (CoUL)

Agenda
February 8-9, 2018

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) via Zoom | Chris Shaffer (UCSF) | Günter Waibel (CDL) |
| Lorelei Tanji (UCI) | Steve Mandeville-Gamble (UCR) | Alan Grosenheider (UCSB) | Donald Barclay (UCM) |

Guests: Ivy Anderson (CDL), Martha Hruska (UCSC, SCLG Chair)

Regrets: N/A

Staff: Danielle Westbrook (CDL)

| Agenda Item | Time | Duration | Responsible |
|--|---------------|----------|-------------|
| DAY 1: February 8, 2018 | | | |
| 0. Continental Breakfast (room 9204) | 9:00 – 10:00 | 1:00 | |
| 1. Debrief | 10:00 – 10:30 | 0:30 | GW |
| 2. Prepare for meeting with President Napolitano | 10:30 – 11:00 | 0:30 | All |
| 3. Meeting with President Napolitano | 11:00 – 12:00 | 1:00 | All |
| 4. Lunch (room 9204) | 12:00 | 1:00 | All |
| 5. Journals and Database Subscriptions | 1:00 – 5:00 | 4:00 | |
| A. Fiscal reality for jointly-licensed content system-wide | | | All, IA, MH |
| B. Off-setting | | | All, IA, MH |
| C. Open Access | | | All, IA, MH |

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| Agenda Item | Time | Duration | Responsible |
|--|---------------|----------|-------------|
| Day 2: February 9, 2018 | | | |
| 0. Continental breakfast (rm. 9204) | 8:00 – 9:00 | 01:00 | |
| 1. Round robin/open discussion | 9:00 – 10:00 | 01:00 | GS |
| 2. Shared ILS | 10:00 – 10:30 | 00:30 | CS |
| 3. Alignment retreat | 10:30 – 11:00 | 00:30 | MEC, SMG |
| 4. Round robin/open discussion | 11:00 – 12:00 | 01:00 | All |
| 5. Lunch | 12:00 – 12:30 | 00:30 | |
| 6. Round Robin/open discussion continued | 12:30 – 1:30 | 01:00 | All |
| 7. Other Business | 1:30 – 3:00 | 01:30 | All |