

University of California Council of University Librarians (CoUL)

Actions/Decisions for the Website
February 8-9, 2018

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance for Feb. 08/18:

Jeffrey MacKie-Mason (UCB)	Virginia (Ginny) Steel (UCLA)	Tammy Dearie (UCSD) via Zoom	M. Elizabeth Cowell (UCSC)
MacKenzie Smith (UCD)	Donald Barclay for HL (UCM)	Chris Shaffer (UCSF)	Günter Waibel (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Alan Grosenheider (UCSB)	Donald Barclay (UCM)

Regrets: Haipeng Li (UCM)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
DAY 1: February 8, 2018			
1. Debrief	10:00 – 10:30	0:30	GW
Action: Günter Waibel will forward to CoUL the ARL data that was analyzed for UCOP.			
2. Prepare for meeting with the President Napolitano	10:30 – 11:00	0:30	SMG et al.
3. Meeting with President Napolitano (room 12322)	11:00 – 12:00	1:00	SMG et al.
Lunch (room 9204)	12:00	1:00	All

Decision: Haipeng Li is the 2018/2019 CoUL Vice-Chair.

Decision: The June CoUL meeting will be at UCSC.

Action: Elizabeth Cowell will check in with the University Committee on Academic Personnel (UCAP) to see how their conversation on OA and tenure/promotion is progressing; she'll report back to CoUL.

Action: Alan Grosenheider will share with CoUL the UCSB library budget analysis (done with ARL data).

Action: Danielle Westbrook will analyze the UC ARL data going back to 2008, and will compare it to the OP budget and peer library budgets.

4. Journals and Database Subscriptions	1:00 – 5:00	4:00	All, IA (guest), MH (guest)
A. Develop consensus re: fiscal reality for jointly-licensed content systemwide			

Decision: The UC Libraries are prepared to explore walking away from licensed content negotiations with unfavorable terms and excessive costs. In preparation for a potential walk away scenario, the faculty and academic administration will need to understand the problem(s) and be in support of walking away. Potential walkaway scenarios should include a communications plan with strategies for gaining access to content that may be cancelled, and strategies for signing individual campus licenses.

Decision: The principles should reflect that while UC aims to license core resources systemwide, tier 1 contracts will ideally permit some membership fluctuation.

Action: To better understand the budget outlook and how SCLG might target cuts for the systemwide spend, Westbrook will create and circulate a survey that determines the approximate spend for systemwide resources in 2018/2019 (given the current systemwide portfolio, and recognizing that actual budgets will depend on the resources being licensed as tier 1), and whether there are potential budget shortfalls on the horizon.

Action: Waibel and Steve Mandeville-Gamble will bring an overview of the UC collections budget outlook to SLASIAC with a request for Chair Waugh to present it to the CoVCs; the overview should demonstrate how the libraries are interdependent, and how a cut to one campus library’s budget impacts the other nine. The pressures already placed on local collections budget should also be explained.

Action: Cowell will report back to CoUL the feedback and input UCSC is actively collecting from faculty around cancelling licensed content.

B. Off-setting	All, IA (guest), MH (guest)		
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Action: Westbrook and Ivy Anderson will compile CoUL’s edits and comments for the offsetting documents.

Decision: CoUL supports the task force moving forward, though CoUL wants to see a revised principles draft (to review via email).

Decision: Once candidate publishers have been identified for the study, each CoUL member will consider who should be consulted with on their campus, re: buy-in. In addition to COLASCs, departmental buy-in might also be valuable (depending on the potential publishers).

Decision: Conceptually, CoUL supports taking a tier 1 approach with an author opt-out only. CoUL wants to know which publishers are potential candidates for the study before making a final decision.

Decision: CoUL supports the proposed faculty interviews (attachment 2) but asks that UCOLASC endorse the interviews and co-sign the message that is sent to participants.

C. Upcoming negotiations	All, IA (guest), MH (guest)
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Decision: CoUL will establish a task force to support CDL's major negotiations for 2018/19. Task force members will help prepare and plan for the negotiations and will provide feedback for the negotiation team. Some or all task force members may also participate in the negotiations. To begin, task force members should be ULs, but the group may consider including, and/or consulting with, Provosts and/or EVCs.

Action: Draft a Negotiations Task Force charge for CoUL members to review; task force membership will include Anderson, Jeff MacKie-Mason, and MacKenzie Smith.

Members in attendance for Feb. 09/18:

Jeffrey MacKie-Mason (UCB)	Todd Grappone for V(G)S (UCLA)	Tammy Dearie (UCSD) via Zoom	M. Elizabeth Cowell (UCSC)
MacKenzie Smith (UCD)	Donald Barclay for HL (UCM)	Chris Shaffer (UCSF)	Felicia Poe for GW (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Alan Grosenheider (UCSB)	Donald Barclay (UCM)

Regrets: Haipeng Li (UCM), Virginia (Ginny) Steel, Günter Waibel (CDL)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
0. Continental breakfast	8:00 – 9:00	1:00	
1. Round robin/open discussion	9:00 – 10:00	1:00	All

2. Systemwide ILS	10:00 – 10:30	00:30	CS
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Action: Each campus UL will select a campus representative to complete the working group’s ILS survey.

Decision: At the June meeting, alongside reviewing the working group’s report and if CoUL endorses moving forward with the RFP, CoUL will begin considering the governance structure and opportunities for policy and practice harmonization.

3. Alignment retreat	10:30 – 11:00	00:30	MEC, SMG
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Decision: CoUL members support having a longer meeting in June to accommodate the alignment retreat.

Action: Westbrook will work with Terri Gutierrez (UCR) to poll executive assistants for scheduling a three-day CoUL meeting in June, to include both the standing CoUL meeting and the alignment retreat.

4. Round robin/open discussion	11:00 – 12:30	1:30	All
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Action: CoUL to confirm that the UC ALADN group is still engaged and meeting.

5. Open Access	1:30 – 3:00	1:30	All
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Pathways to OA

Decision: the Pathways Group can submit a proposal, or proposals, for UC to host a forum for US research libraries interested in the Pathways to OA. Rachael Samberg and her colleagues should consider how such a forum may differ from the Move It Forward workshop happening with publishers in June, and why it should take place at UC as opposed to occurring at an existing meeting or conference.

Action: On behalf of CoUL, MacKie-Mason will invite Samberg and her Pathways colleagues to submit a proposal for UC to host a forum for US research libraries interested in the Pathways to OA.

Action: CoUL members should review the Pathways to OA documents and send comments/edits to Mandeville-Gamble by February 23rd. Silence will be interpreted as endorsement.

Action: Once the Pathways to OA documents are finalized, Westbrook will reformat them to include UC Libraries branding.

Decision: Once the Pathways to OA documents are finalized, they should be posted to the UC Libraries website (location tdb) with a feature story on the homepage. The documents will then be linked to on OA2020.us, campus scholarly communication pages, and the OSC page.

Action: Westbrook will identify pages on the UC Libraries website (existing and new) where the Pathways to OA documents can be posted.

Open Access: other

Action: MacKie-Mason will circulate information articles and coverage on UCB's recent OER pilot to reduce course package costs for students.

Action: In regards to finding out more about the SCLG Scholarly Transformation Advice & Review (STAR) Team, Smith will follow-up with Ivy Anderson and Tammy Dearie will follow up with Martha Hruska.