

University of California Council of University Librarians (CoUL)

Agenda
March 16th, 2018

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance:

Jeffrey MacKie-Mason (UCB)	Virginia (Ginny) Steel (UCLA)	Tammy Dearie (UCSD)	John Bono for MEC (UCSC)
MacKenzie Smith (UCD)	Haipeng Li (UCM)	Chris Shaffer (UCSF)	Günter Waibel (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Alan Grosenheider (UCSB)	

Regrets: M. Elizabeth Cowell (UCSC)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Systemwide ILS update	10:00 – 10:10	00:10	CS, GW
2. Proposal for a working forum - Making Open Access a Reality: Analyzing Pathways & Repurposing Funds	10:10 – 10:30	00:20	SMG, JMM
3. Review draft UCOLASC declaration of rights and principles to transform scholarly publication	10:30-10:40	00:10	SMG, GW
3. ORCID systemwide membership for the UC Libraries – review	10:40 – 10:55	00:15	GW
4. Shared Services (CoUL’s FY 17/18 priority is to develop a shared strategy for workforce development)	10:55 – 11:20	00:25	MS
5. SLASIAC debrief	11:20 – 11:35	00:15	SMG, MEC, GW
6. Collections forecast (outcome from the survey)	11:35 – 11:55	0:20	GW
7. Other CoUL business	11:55 – 12:00	00:05	SMG