

University of California Council of University Librarians (CoUL)

Minutes
April 20th, 2018

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance:

Beth Dupuis for JMM (UCB)	Virginia (Ginny) Steel (UCLA)	Erik Mitchell (UCSD)	Kerry Scott for MEC (UCSC)
MacKenzie Smith (UCD)	Haipeng Li (UCM)	Chris Shaffer (UCSF)	Günter Waibel (CDL)
Kevin Ruminson for LT (UCI)	Steve Mandeville-Gamble (UCR)	Kristin Antelman (UCSB)	

Regrets: Jeffrey MacKie-Mason (UCB), M. Elizabeth Cowell (UCSC), Lorelei Tanji (UCI)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Welcome Kristin Antelman and Erik Mitchell	10:00 – 10:05	00:05	SMG

2. SILS update	10:05 – 10:15	00:10	CS, GW
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Action: Danielle Westbrook will forward background documents, re: the systemwide ILS investigation, to Kristin Antelman.

3. Follow-up from the meeting with the President and Provost	10:15 – 10:45	00:30	SMG
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Decision: No immediate action item. As the Publisher Agreements Task Force makes progress on establishing targets, CoUL will want to bring this more urgent conversation to the Provost (specifically as it relates to broader communication and access). The document being written by the SLASIAC-charged Framing for 2019 Journal Negotiations working group (which includes CoUL, CDL, and faculty representation) should also be shared with the Provost.

4. Final check-in, re: CoUL’s presentation to the CoVC on April 26 th	10:45 – 11:15	00:30	MS, GW
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5. Communications to/from and staffing for UCLAS committees: SCLG	11:15 – 11:35	00:20	MS
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Decision: CoUL will invite DOC to the June meeting to discuss UCLAS, their role, and the 18/19 priorities.

Decision: CoUL will have a standing SCLG agenda item, open to all SCLG members, until the communications issue is resolved.

Action: Steve Mandeville-Gamble will reach out to the DOC chair to explain why SCLG has a standing item on CoUL’s agenda. MacKenzie Smith will also speak to this at the next DOC meeting, if necessary.

Action: Mandeville-Gamble and Westbrook will coordinate DOC attending the June meeting, and SCLG attending the monthly meetings for their standing update.

6. OA2020	11:35 – 11:45	00:10	GW
7. Proposal for an ILL/resource-sharing workshop	11:45 – 12:00	00:15	VS, GW