

University of California Council of University Librarians (CoUL)

Agenda
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
3. Action item from the meeting with the President and Provost - Writing a memo with talking points, re: publishing behaviors and the value of open access.	10:15 – 10:45	00:30	SMG
4. Final check-in, re: CoUL’s presentation to the CoVC on April 26 th	10:45 – 11:15	00:30	GW, MS
5. Communications to/from and staffing for UCLAS committees: SCLG	11:15 – 11:35	00:20	MS
6. OA2020	11:35 – 11:45	00:10	GW
7. Proposal for an ILL/resource-sharing workshop	11:45 – 12:00	00:15	GS, GW