

## University of California Council of University Librarians (CoUL)

Agenda  
June 14 and 15, 2018

Chair: Steve Mandeville-Gamble  
Note Taker: Danielle Westbrook

**Members in attendance:**

|                            |                               |                         |                            |
|----------------------------|-------------------------------|-------------------------|----------------------------|
| Jeffrey MacKie-Mason (UCB) | Virginia (Ginny) Steel (UCLA) | Erik Mitchell (UCSD)    | M. Elizabeth Cowell (UCSC) |
| MacKenzie Smith (UCD)      | Haipeng Li (UCM)              | Chris Shaffer (UCSF)    | Günter Waibel (CDL)        |
| Lorelei Tanji (UCI)        | Steve Mandeville-Gamble (UCR) | Kristin Antelman (UCSB) |                            |

**Guests:** Ivy Anderson (CDL, SCLG), Martha Hruska (SCLG Outgoing Chair), Alison Scott (SCLG Incoming Chair), Ann Frenkel (DOC Chair), Sarah Troy (DOC Vice-Chair), Felicia Poe (DOC Steering Committee), SCLG members (for day 1, item 1), DOC members (for day 2, items 3 and 4)

**Regrets:** Todd Grappone (DOC Steering Committee)

**Staff:** Danielle Westbrook (CDL)

| Thursday, June 14, 2018   |               |          |                |
|---|---------------|----------|----------------|
| Agenda Item   | Time          | Duration | Responsible    |
| 1. Collections  | 9:00 – 10:15  |          | SMG            |
| A. SCLG check-in  |               | 00:15    | MH, AS         |
| B. Offsetting Task Force update                                       |               | 00:30    | IA             |
| C. Publisher Agreements Task Force update                             |               | 00:30    | JMM, IA        |
| 2. Systemwide ILS (SILS)  | 10:15 – 12:00 |          | CS, GW         |
| A. SILS report presentation   |               | 00:30    |                |
| B. Discussion and vote on phase 2 recommendations                     |               | 01:00    |                |
| C. Other SILS planning topics (placeholder, if necessary)             |               | 00:15    |                |
| 3. Outcome of Shared Positions Survey (working lunch)                 | 12:15 – 12:45 | 00:30    | MS, DW         |
| 4. Update from DOC Steering Committee                                 | 12:45 – 1:45  | 01:00    | MS, AF, ST, FP |
| • 2017/18 activities  |               |          |                |
| • Insight/feedback on DOC’s role within the organizational structure. |               |          |                |
| 5. Prep for CoUL’s upcoming meeting with LAUC                         | 1:55 – 2:40   | 00:45    | GS             |

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| Thursday, June 14, 2018   |             |          |             |
|---|-------------|----------|-------------|
| Agenda Item   | Time        | Duration | Responsible |
| 6. Agility fund   | 2:40 – 3:45 |          |             |
| A. Overview and discussion of how funds are spent   |             | 00:15    | SMG         |
| B. Choosing Pathways to OA forum: can funds be used to co-sponsor the forum with UC Berkeley?       |             | 00:20    | JMM         |
| C. Publisher Agreements Task Force  |             | 00:30    | JMM, IA     |
| 7. Working with CoVC  | 3:45 – 4:30 | 00:45    | GS          |
| 8. Planning for the 2019 meeting with President Napolitano, Provost Brown, and Vice Provost Carlson | 4:30 – 5:00 | 00:30    | MEC         |

| Friday, June 15, 2018   |               |          |                |
|---|---------------|----------|----------------|
| Agenda Item   | Time          | Duration | Responsible    |
| 1. Round robin/campus updates                                   | 9:00 – 10:50  | 01:50    | All            |
| 2. Recap from DOC steering committee agenda item and next steps | 11:00 – 12:00 | 01:00    | MS, SMG        |
| 3. Revisions to the digital preservation charge                 | 12:30 – 12:50 | 00:20    | EM, DOC guests |
| 4. Annual Plans & Priorities (with DOC)                         | 12:50 – 2:20  |          | SMG, MEC       |
| A. Review 17/18 priorities and progress made                    |               | 00:30    |                |
| B. Discuss and set 18/19 plans and priorities                   |               | 01:00    |                |
| 5. Wrap-up/close  | 2:20 – 2:30   | 00:10    |                |
| 6. Visit exhibit in the Grateful Dead Archive                   | 2:30 – 3:00   | 00:30    |                |