

University of California Council of University Librarians (CoUL)

Actions and Decisions for the Website
July 20th, 2018

Chair: M. Elizabeth Cowell
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)	Sarah Troy (DOC Chair, UCSC), non-voting

Guests: Alison Scott (SCLG Chair, UCLA), SCLG members, Ivy Anderson (Offsetting Task Force Chair, CDL)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Standing SCLG check-in	10:00 – 10:15	00:15	MEC, AS

Decision: CoUL supports SCLG’s goals and parameters for the Research Citation Databases Assessment Task Force, and endorses SCLG moving forward with writing the task force’s charge.

Action: SCLG will share the Research Citation Databases Assessment Task Force charge, including the timeline, with CoUL.

2. Standing SILS check-in	10:15 – 10:20	00:05	CS, GW
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3. DOC	10:20 – 10:25	00:05	ST
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4. Review of DOC proposal and SCLG participation in CoUL meetings	10:20 – 10:25	00:05	ST
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Decision: CoUL declines DOC’s proposal to change the SCLG reporting line. SCLG will continue to formally report to DOC. SCLG will also continue to have a standing update on the CoUL agenda to discuss major 18/19 cancellations.

Decision: the SCLG standing update to CoUL will continue to be open to all SCLG members.

5. CoUL check-in	10:30 – 11:00	00:30	GS
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6. Offsetting update	11:00 – 11:20	00:20	IA
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Action: The task force will share demographic information about the faculty members that participated in the interviews.

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6. Major Negotiations Task Force	11:20 – 12:00	00:40	JMM, IA
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