

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

Actions and Decisions for the Website  
September 20 – 21, 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)	Ivy Anderson for GW (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Kristin Antelman (UCSB)	Sarah Troy (DOC Chair, UCSC), non-voting

**Regrets:** Günter Waibel (CDL)

**Guests:** Alison Scott (SCLG Chair, UCLA), Roger Smith (LAUC President, UCSD), Heather Smedberg (LAUC Vice President/President Elect, UCSD), Kevin Ruminson (ASAG Chair, UCI), Catherine Mitchell (OSC Operations Director, CDL)

**Staff:** Danielle Westbrook (CDL)

Thursday, September 20<sup>th</sup>, 2018

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

**Decision:** CoUL approves the Research Citation Databases Assessment Task Force charge.

**Action:** Alison Scott will share SCLG’s current cost reduction scenario with CoUL.

**Decision:** CoUL will review SCLG’s cost reduction scenario and discuss next steps for SCLG.

2. DOC check-in	10:15 – 10:30	00:15	ST
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<p>3. LAUC September Meeting with CoUL</p> <ul style="list-style-type: none"> <li>• Supporting librarians in their development: LAUC Connect, potential for internships</li> <li>• Plans to solicit data on barriers to involvement in LAUC leadership roles and assessment of remedial efforts</li> <li>• LAUC contributions to the campus missions</li> </ul>	10:30 – 11:00	00:30	MEC, RG, HS
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**Decision:** The LAUC President and Vice President/President Elect will reach out to CoUL in early spring about scheduling a follow-up conversation about the topics discussed at this meeting.

4. SILS check-in and discussion of affiliated libraries	11:00 – 11:30	00:30	CS
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**Decision:** CoUL endorses the SILS working group’s recommendations (#1-4) on affiliated library collections.

**Action:** The SILS working group will consider non-campus affiliated libraries (e.g. Hastings, Livermore National Lab, ANR, etc.) and submit a recommendation, re: next steps, to CoUL.

**Action:** The SILS working group will investigate how affiliated libraries and non-UC collections are reflected in Melvyl and potential implications for the SILS discovery.

5. ASAG September meeting with CoUL	11:30 – 12:00	00:30	GS, KR
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6. Office of Scholarly Communications (OSC) update	12:30 – 1:00	00:30	CS, CM
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7. Planning for the February 2019 meeting with President Napolitano	1:00 – 1:45	00:45	MEC
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**Action:** Chris Shaffer and Günter Waibel will write a SILS update.

**Action:** Jeff MacKie-Mason, Kristin Antelman, and Ivy Anderson will write an update on the libraries’ OA pursuits (potentially a summarization of the Pathways to OA and broader UC activities including the SLASIAC Call to Action and the UCOLASC Declaration).

**Action:** Each CoUL member will identify their compelling story to share.

**Action:** Danielle Westbrook will confirm the timeline for sending documents to President Napolitano.

8. Elsevier Task Force (ETF)	2:00 – 4:00	02:00	JMM, IA
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#### Alternative Access Team proposal

**Decision:** CoUL supports the Elsevier Task Force proposal to form a systemwide Alternative Access Team with Director Sarah Houghton, CDL discovery and delivery, serving as co-chair alongside a campus co-chair. CoUL recommends that the roster include the following expertise: ILL, scholarly communications, public services, IT/systems, and liaisons representing a range of subject areas including medicine/health sciences.

## Communications Update

**Action:** MacKie-Mason will share the invitation for UCB’s faculty forum on the CoUL listserv.

9. CoUL pre-read and meeting with the CoVC on the Elsevier negotiation	4:15 – 4:45	00:30	JMM, IA
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Friday, September 21<sup>st</sup>, 2018

Agenda Item	Time	Duration	Responsible
1. CoUL round robin	9:00 – 10:00	01:00	GS

2. SLFB Meeting	10:00 – 11:00	01:00	EM
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Please see [SLFB minutes](#).

3. Draft CoUL principles (strategic and operational)	11:15 – 11:45	00:30	MEC, HL, SMG
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**Action:** The CoUL steering committee will incorporate feedback and return the principles document to CoUL for review.

4. CoUL round robin: what are the top 3 things that your fellow CoUL members need to know about your campus/library right now?	12:15 – 2:15	02:00	All
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