

University of California Council of University Librarians (CoUL)

Actions and Decisions for the Website
October 26, 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)
Bill Garrity for MS (UCD)	Donald Barclay for HL (UCM)	Chris Shaffer (UCSF)	Günter Waibel (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Kristin Antelman (UCSB)	Sarah Troy (DOC Chair, UCSC), non-voting

Regrets: MacKenzie Smith (UCD), Haipeng Li (UCM)

Guests: Vice Provost Susan Carlson (UCOP), Amy Lee (UCOP), Tony DiGrazia (UCOP), Alison Scott (SCLG Chair, UCLA), SCLG members, Evviva Weinraub (ARL Fellow and AUL for Digital Strategies at Northwestern University)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Welcome: Evviva Weinraub	10:00 – 10:05	00:05	MEC, JMM
2. SCLG check-in (standing item)	10:05 – 10:15	00:10	MEC, AS
3. SCLG's cost reduction targets	10:15 – 11:00	00:45	MEC

Decision: On behalf of CoUL, M. Elizabeth Cowell will speak with SCLG Chair Alison Scott to better understand where SCLG is in their cost reduction work and whether they have ideas around how UC might productively reduce the systemwide spend. Cowell may reach out to other SCLG members as well. SCLG will be asked to continue to review and assess resources for potential cancellations and/or downsizing.

4. DOC check-in (standing item)	11:00 – 11:10	00:10	ST
5. Elsevier Task Force (ETF) check-in (standing item)	11:10 – 11:20	00:10	JMM
6. SILS check-in (standing item)	11:20 – 11:30	00:10	CS, GW
7. Confirm location for June 2019 CoUL in-person meeting	11:30-11:35	00:05	MEC, HL

Action: Cowell, Danielle Westbrook and Haipeng Li will discuss the June 2019 CoUL meeting further and consider both accessibility and cost. They'll then follow up with CoUL to discuss the details further.