

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

Agenda  
December 14, 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

**Regrets:** N/A

**Staff:** Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Proposal to strategically pause SCLG's tier one 10% cost reduction assignment.	10:00 – 10:00	00:00	MEC
2. SCLG check-in (standing item)	10:00 – 10:10	00:10	MEC, AS
3. DOC check-in (standing item)	10:10 – 10:20	00:10	ST
4. Elsevier Task Force (standing item) i. Negotiations update ii. Communications update iii. Proposal	10:20 – 11:10	00:50	JMM, IA
5. SILS (standing item) i. Funding process and timeline ii. Current contracts iii. Cost model principles	11:10 – 11:55	00:20 00:10 00:15	GW, CS JB, GW CM and JB
6. Planning for the June CoUL meeting	11:55 – 12:00	00:05	MEC, HL