

University of California Council of University Librarians (CoUL)

Agenda
July 9th, 2019 (9:00 am – 3:30 pm)

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)	Felicia Poe (DOC Chair, CDL), non-voting

Regrets: N/A

Guests: Tim Sullivan (UC Press), Rachael Samberg (UCB), Ivy Anderson (CDL)

Staff: Danielle Westbrook (CDL)

CoUL meeting with the President, Provost and Vice Provost			
Agenda Item	Time	Duration	Responsible
1. Pre-meeting	9:00 – 10:15	01:15	All
--- Break ---	10:15 – 10:30	00:15	
2. CoUL meeting with the President, Provost and Vice Provost	10:30 -12:00	01:30	All

CoUL standing July meeting			
Agenda Item	Time	Duration	Responsible
1. Debrief (working lunch)	12:15 – 12:45	00:30	MEC
2. DOC (standing item)	12:45 – 12:55	00:10	FP
3. SILS (standing item) - Cost share model(s)	12:55 – 1:25	00:30	EM
4. Fair use and interlibrary loan	1:25 – 1:55	00:30	MEC, RS
5. Project TRANSFORM (standing item)	1:55 – 2:25	00:30	JMM, IA
--- Break ---	2:25 –2:35	00:10	
6. 19/20 Plans and Priorities	2:35 –3:00	00:25	MEC
7. UC Press	3:00 – 3:30	00:30	TS