### 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)
- Ann Frenkel for SMG (UCR)
- Erik Mitchell (UCSD)
- Kristin Antelman (UCSB)
- Felicia Poe (DOC Chair, CDL), non-voting

### Guests:
- Alison Scott (SCLG Chair), SCLG members, Ivy Anderson (CDL, Transform Co-Chair), Jason Lorgan (Executive Director, Campus Recreation, Memorial Union, UC Davis Stores at UC Davis), Heather Smedberg (LAUC President), Martin Brennan (LAUC Vice President/President-Elect), Catherine Mitchell (CDL), Erich van Rijn (UC Press), Judy Consales (UCLA)

### Regrets:
- Steve Mandeville-Gamble for day 01 and part of day 02 (UCR)

### Staff:
- Danielle Westbrook (CDL)

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**Monday, September 16, 2019**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Time</th>
<th>Duration</th>
<th>Responsible</th>
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</thead>
<tbody>
<tr>
<td>1. Shared Library Facilities Board (SLFB) meeting</td>
<td>10:00 – 11:00</td>
<td>01:00</td>
<td>EM</td>
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<tr>
<td>2. DOC</td>
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<tr>
<td>- Update (standing item)</td>
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<td>- Check-in on the Digital Preservation Strategy Working Group (phase 2)</td>
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<tr>
<td>- 2019/20 systemwide plans and priorities</td>
<td>11:00 – 11:20</td>
<td>00:20</td>
<td>FP (EM and FP for DPSWG item)</td>
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<tr>
<td>3. SCLG update (standing item)</td>
<td>11:20 – 11:35</td>
<td>00:15</td>
<td>AS</td>
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<tr>
<td>- SCLG to attend</td>
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<tr>
<td>4. UCOP’s response to the UC Libraries “Collections Ask”</td>
<td>11:35 – 12:20</td>
<td>00:45</td>
<td>GW</td>
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<tr>
<td>- Alison Scott and Ivy Anderson to attend.</td>
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<tr>
<td>--- break &amp; start of lunch ---</td>
<td>12:20 – 12:35</td>
<td>00:15</td>
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<tr>
<td>5. (working lunch) UCDLFx</td>
<td>12:35 – 1:00</td>
<td>00:25</td>
<td>EM</td>
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<td>6. SILS Project</td>
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<tr>
<td>A. Update (standing item)</td>
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<td>- JC will join for VS.</td>
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<td>B. Shared governance principles</td>
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<td>C. Cost share model</td>
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Agenda last updated: 9-Sep-19
### Monday, September 16, 2019

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<tbody>
<tr>
<td>7. Equitable textbook access at UC Davis</td>
<td>2:15 – 3:00</td>
<td>00:45</td>
<td>MS, JL</td>
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<tr>
<td>--- break ---</td>
<td>3:00 – 3:10</td>
<td>00:10</td>
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<tr>
<td>8. Project Transform</td>
<td>3:10 – 5:00</td>
<td>01:50</td>
<td>JMM, IA</td>
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### Tuesday, September 17, 2019

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<tbody>
<tr>
<td>0. Breakfast</td>
<td>8:00 – 9:00</td>
<td>01:00</td>
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<tr>
<td>1. LAUC</td>
<td>9:00 – 9:30</td>
<td>00:30</td>
<td>MEC, HS, MB</td>
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<tr>
<td>- LAUC President’s 18-19 Report</td>
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<td>- LAUC goals for 19/20</td>
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<td>2. HathiTrust</td>
<td>9:30 – 10:15</td>
<td>00:45</td>
<td>VS, GW</td>
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<tr>
<td>- <em>Ivy Anderson to attend.</em></td>
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<tr>
<td>3. CDL and UC Press systemwide publishing inventory</td>
<td>10:15 – 11:00</td>
<td>00:45</td>
<td>CM EvR</td>
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<tr>
<td>--- break ---</td>
<td>11:00 – 11:10</td>
<td>00:10</td>
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<td>4. OA publishing capacity at UC</td>
<td>11:10 – 12:10</td>
<td>01:00</td>
<td>KA, CM</td>
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<td>- UCSB and punctum</td>
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<td>- eScholarship and Arcadia</td>
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<td>--- break &amp; lunch ---</td>
<td>12:10 – 1:10</td>
<td>01:00</td>
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<tr>
<td>5. CoUL round robin</td>
<td>1:10 – 3:00</td>
<td>1:50</td>
<td>All</td>
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