

CoUL Actions And Decisions: 1st Quarter 2015-2016

July 2015

Actions & Decisions:

- CoUL Planning Manager position and MOA drafted for discussion.
- Lorelei Tanji (University Librarian, UCI) will revise the structure of the Systemwide Plans & Priorities (SPP), with longer-range strategic agenda items listed separately from priorities for the upcoming year.
- The Systemwide Plans & Priorities will be finalized at the September CoUL meeting, but Tanji will talk with Donald Barclay (CoUL Planning Manager, UCM) before the meeting.
- Tanji will draft an official notice of the APM 360-4 Task Force to be sent out via the usual channels.
- Erik Mitchell (Associate University Librarian, UCB) will report on CoUL discussion to Shared Print Strategy Group. The report will then go to UC Shared Library Facilities Board (SLFB).
- Mitchell will revise Regional Library Facilities (RLF) planning document so that it's more of a letter to the SLFB

September 2015

Actions & Decisions

- Elizabeth Cowell (University Librarian, UCSC) will share information on UCSC's Digital Scholarship Commons with CoUL
- Brian Schottlaender (University Librarian, UCSD) will add CoUL's suggested edits to the Academic Personnel Manual (APM) 360-4 definition and take the revised version back to the APM Task Force.
- Tanji will make revisions to the CoUL Portfolio Manager MOA based on CoUL discussion and edits previously provided.
- ASAG (UC Libraries Administrative Services Advisory Group) will send CoUL a revised MOA template and Ask-A-Librarian agreement.
- Tanji will take CoUL's comments on the Library Collections Budget White Paper back to the Task Force.
- Direct SAG2 and Felicia Poe (Manager, User Experience Design Service, CDL) to work on a charge for a UC Libraries Digital Collections (UCLDC) project team based on recommendations from the SAG2 report and input from CoUL.
- Tanji and Laine Farley (Executive Director, CDL) will create a very brief charge ~~for~~ ask DOC to appoint a small group to determine the initial strategy for DPN ingest.
- Mitchell will draft a cover memo to explain the "RLF systems and workflows project team" name change and provide context.

- ~~Mitchell~~, Ginny Steel (SLFB Chair and University Librarian, UCLA), Mitchell, and Joanne Miller (Analyst, CDL) will plan for an SLFB conference call at the end of September or beginning of October