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 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.