

## **CoUL Actions And Decisions: 3rd Quarter 2015-2016**

### **January 2016**

#### **Actions & Decisions:**

- Systemwide Library and Scholarly Information Committee (SLASIAC) position to fill. Elizabeth Cowell (University Librarian, UCSC) will be put forward for this position.
- Co-Director of Office of Scholarly Communications position to fill. Going into the parking lot to be determined later.
- Jeff Mackie-Mason (University Librarian, UCB) will start as Chair of the Shared Library Facilities Board in July. Two-year terms. Rotate through campuses alphabetically. CDL not in the rotation.
- Donald Barclay (CoUL Planning Lead, UCM) will record this decision in CoUL History and Procedures document.
- CoUL approved a budget for Direction And Oversight Committee (DOC) to cover its operations and UCLAS communications (DOC Operating Fund)
- Preparation for meeting between CoUL and President Napolitano.

### **February 2016**

#### **Actions & Decisions**

- Ivy Anderson (Interim Executive Director, CDL) will share collection development platform for web archiving proposal (called COB Web; there was a recommendation to come up with a better name). This is a joint proposal with UCLA.
- Ask DOC to have a conversation about Web Archiving Service (WAS) preservation with a UC3 person available for consultation.
- Ask DOC to come up with a decision tree matrix to help determine when to develop ideas as a system-wide service or system-wide initiative.
- Invite John Chodacki, Director of UC3 (CDL), to be on May CoUL call.
- Anderson and MacKenzie Smith (University Librarian, UCD) will provide an update on the Pay it Forward grant project to CoUL.
- CoUL is working on various initiatives related to Regional Library Facilities space planning, open access, and collections budgets.

### **March 2016**

#### **Actions & Decisions**

- MacKie-Mason and Steel will get revised memo draft to SLFB via email in a day or two for last round of review and then get to Susan Carlson.
- CoUL members will share the NRLF proposal with Provosts and Chancellors.
- Mitchell and Martyniak will do a write up explaining the deduplication project to faculty and other users.
- Aim for July 1st to launch of deduplication project. In the next few months ULs will get feedback from local library boards and then move forward with project.
- Smith will get update on Cyberinfrastructure Proposal and report.
- CoUL members will go back and talk to their CIOs and VCRs about Cyberinfrastructure Proposal.
- Tanji will do a poll regarding Marrakech Treaty: Do we sign as UC Libraries or as individual libraries. (Check with government relations folks first.)