

Meeting Decisions

Announcements:

The June CoUL meeting will be held at Davis. Agenda for the 2-day meeting will include strategic planning and regular agenda items.

Steel's job as CoUL chair ends in June. Lorelei Tanji will be chair, following the north/south, most senior rotation.

Consent Agenda

Four items on the consent agenda were approved: NGTS update, Mass Digitization update, Print disabilities letter from CoUL to John Wilkin, HathiTrust Executive Director, Bindery/Digitization update. Items on Digital Reference and SFX (UC-eLinks) were discussed further....

Digital Reference:

There were questions about why the agreement is for only 2 years. To assist groups in developing shared services CoUL will invite someone with experience with systemwide shared services to the June meeting. The outcome should be a model for shared services that can be used by CoUL groups. Additionally shared services requiring personnel should be divided so that the service is defined as an agreement between the CoUL and the campus that hosts and not proscribed staffing arrangements.

ACTION:

- Endorsed the digital reference proposal
- Referred the proposal to the HR group as an example of shared service that could serve as a model in developing a shared services framework
- Create an Operations Team as an advisory committee to the Digital Reference shared service

SFX Hosting:

Some campuses use SFX to gather usage data and request the same functionality with the new hosting arrangement. (NOTE: Confirmed that Ex Libris that statistics functionality is the same and acceptable to UCD for their needs.)

Agility Fund

ULs will work with CDL to develop principles for use of any CDL savings to support the agility fund. Steel will circulate a draft guidelines document on email to finalize it.

Space Planning:

- Invite Provost Aimee Dorr to June CoUL meeting to discuss concerns about shared space issues and how to get the need for such space back on the UCOP agenda.
- Campuses should complete all of the Space Survey questions by March 15.
- Joanne Miller will work with Schottlaender to analyze data for discussion at the CoUL June meeting, and Schottlaender will facilitate that discussion.
- Discuss the impact of PDA on acquisitions budgets at June meeting.

SLFB convened by Schottlaender

Southern campuses must stay within their allocations until 2014 when FATA moves. Authorized the RLF directors to develop a plan for de-duping journal titles between SRLF and NRLF and with the WEST Bronze archives.

Biodiversity Heritage Library

Ask CDC for an opinion by June on the value of this collection to UC users including consultation with other selectors, as appropriate.

Public Domain analysis

Laine Farley and Heather Christenson will talk with Google about their interest in digitizing the additional public domain materials identified in CDL analysis and bring it to the March agenda. Farley and Christenson will also talk with IA about digitizing public domain materials. ULs should talk with Christenson if IA material is not getting into the flow for HathiTrust as there is an established process.

ACTION:

- Ruth Jackson and Denise Stephens will take the lead in the development of a systemwide strategy for government documents. Jackson and Stephens will work with SOPAG to develop a charge and put together a committee to define the specifics of a shared print government documents repository.
- Stephens will let Mary Alice Baish (Superintendent of Documents) know that CoUL is still deliberating on a digitization strategy and a shared print repository.

DPN Update

Add DPN participation to the agenda for next CoUL meeting

ArchivesSpace:

ArchivesSpace will be released to the public in Sept 2013. Pricing levels are based on (library) fte.

ACTION:

- Ask UC archivists if any are testing the software
- Add ArchivesSpace discussion to the May/June CoUL agenda

Charging HR directors:

Steel will draft a charge to the HR directors to operationalize CoUL Strategic Plan 6a ('Play a leadership role in generating discussion of the evolving library workforce in order to build and share expertise'); 6a 1('Engage LAUC in a definitional discussion about the evolving library workforce') and POT 7 report ('Transform collection development practices') and report back to CoUL.

Bluejeans Videoconferencing Pilot (Barclay)

CoUL committees/ACGs need the ability to communicate via web-based videoconferencing. Bluejeans has been recommended as a system that is easy to implement with few problems. Barclay suggests doing a pilot that would cost \$6k.

ACTION:

Steel will query ITLC and Mark Cianca to see what systemwide efforts are underway. (Barclay update: ReadyTalk will soon include a videoconferencing feature that shows the four-most-recent active participants on a call.)

Open Access Items (Mitchell)

CDL is investigating products that would assist in harvesting UC faculty content from other sources into eScholarship. CDL is talking with Symplectic about the services they could offer in harvesting metadata/content from multiple sources and making it available to other systems in addition to eScholarship.

ACTION:

CoUL asked Mitchell to investigate the landscape of products similar to Symplectic for harvesting and profile-like products (such as Vivo, Profiles, and SciVal, which some campuses have already invested in) and report back on the results of the comparisons.