**January, 14th 2016**

**Time: 1:00-2:00pm**

**Conference Call**

Dial-in: 1-866-740-1260

Access: 587-6403# *Susan Carlson to initiate*

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| **Time** | **Agenda Item** | **Responsible** |
| 1:00 - | 1. **Review SLASIAC Budget Reduction Principles**
 | Ivy Anderson |
|  | 1. **Review CDL proposed budget reductions**
 | Ivy Anderson |
| * 2:00pm
 | **Next Steps** | Scott Waugh |

**Attendees:**

Ivy Anderson, Eric Bakovic, Mario Biagioli, Susan Carlson, Tom Cogswell, James Frew. Rita Hao, Susan Koskinen, Angus MacDonald, Alison Mudditt, Jenn Stringer, Lorelei Tanji, Scott Waugh

**Unable to Attend:**

Tom Andriola, Robin Garrell, Dan Hare, Karen Butter – *retired 1/5*

**Minutes:**

1. **Review SLASIAC Budget Reduction Principles**
* Strategic proposal for 5% cut for UCOP and an additional 2% cut for Provost Dorr in preparation for meeting with President Napolitano.
* *Budget Reduction Principles*: Guidelines set in 2012 – interrelates CDL to UC campuses and recognizing essential services.
	1. Avoid shifting costs to campuses.
	2. Avoid doing irreparable harm to CDL programs.
	3. Try to save revenue-generating.
* SLASIAC noted they are a strong ally in support promoting the CDL to the Provost not reduce the visibility of the CDL by deep cuts to their budget, especially since a new CDL ED/AVP is about to the hired.
* CoUL is also working to advise the CDL and the group will be meeting with President Napolitano which should also help promote the CDL.
1. **Review CDL Budget**
* CDL does receive Lottery funds in additional to UCOP funds.
* UCOP Exemptions: Provost Dorr is negotiating on the behalf of CDL.
* CDL has extra mural funds *e.g. grants etc*. which does cover some staff.
* Also CDL funds to staff at campuses which is not covered by UCOP.
* *Note:* a new AVP Executive Director CDL is yet to be hired which implies room should be left for new budget leadership strategies.
* When looking at the 2% cuts required a much deeper dig had into the CDL budget projections.
* *Reductions with least Impact to Campus Impact:*
	+ Two critical services for the CDL are the HathiTrust membership fee and the Inter Library Loan (ILL) Courier Services.
* *Augmentation Requests:*
	+ Symplectic Elements Publishing Management System very important to CDL services.
* Open Access is becoming a very important and critical role for the CDL.
* Research Data Curation may also call for a redesign of the cost interactions with the CDL and UC campuses.