

COUNCIL OF UNIVERSITY LIBRARIANS

Conference Call

May 24, 2012

Decisions and Action Items

- CoUL acknowledged receipt of the report, "Toward a Financial Model and Process in Support of UC Library Collaboration: Proposal and Planning for Implementation FY 2012 – 2013 (Rev. April 9, 2012)," presented by Diane Bisom (SOPAG Chair), and thanked SOPAG for its work.
- There is considerable interest nationwide in the Federal Documents Collaborating Digitization Project. The big question is how to identify overlaps when document collections are not cataloged. The ULs will consult with Govdocs librarians. They agree that it's important to work with GILS on any action that is considered.
- CoUL will spend time during the June meeting to further refine priorities for gathering metrics to measure the success of library initiatives and programs. Steel will survey CoUL to gather low, medium, high priorities in terms of value to the system, to users, the value for cost savings and efficiency, and the difficulty in gathering the data.
- In response to a HathiTrust discussion item, CoUL will ask SOPAG to identify individuals to develop the elements for a records policy, and charge the group to develop the policy.
- CoUL will develop a draft charge for a UC/OCLC Strategic Issues Group and then ask the group to develop an agenda of possible issues.