

## **Council of University Librarians**

February 18-19, 2015

### Meeting Decisions

- Search committee for Laine Farley's replacement will be chaired by UCLA's EVC/Provost, Scott Waugh, who is the chair of SLASIAC. The search committee welcomes CoUL advice regarding the search and the position.
- CoUL endorsed the proposal to eliminate seniority and North-South rotation for chair succession. Lorelei and Ginny will continue for another year, with MacKenzie as vice chair effective July 1, 2015. MacKenzie will then become CoUL chair starting July 1, 2016.
- The UCLAS assessment will be shared more broadly. DOC is expected to replace the Coordinating Committee by July. CoUL hopes to find a portfolio manager by fall 2015.
- A/V Preservation Report: Riverside UL will share CoUL's feedback with the Task Force, including its questions, desire to see options for addressing the issue as a system, and general expectations for new initiative proposals.
- CoUL convened as the Shared Library Facilities Board and endorsed the RLF Space Planning Proposal.
- Steve Mandeville-Gamble will be the CoUL contact for the Mexico National Council for Culture and the Arts (Conaculta), which is interested in digital collaboration and with special collections in particular.
- SAG 3 Collection Development via Digitization Task Force: Proposal for CLIR proposal not endorsed by CoUL due to cost and timeline.
- CoUL will continue to consider possibilities for closer collaboration with ITLC.
- The System-wide Plan and Priorities (SPP) was revised to eliminate some of the priorities in order to streamline the document. NOTE: CoUL is holding off distributing the revised version and instead endorsed "Top 3 Priorities by SAGS/CLS."