

Council of University Librarians

September 4-5, 2014

Oakland

Meeting Decisions

1. Proposal to Establish a Webinar Series for UCLAS – Accepted.
2. UC Shared Print RoadMap – Endorsed.
3. Digital Humanities Proposal – CoUL suggested that forming a CKG could best address these issues.
4. NGTS Shared Cataloging for e-Resources Pilot (SAG3) – CoUL recommends no further work be done at this time. Wait and see how various new initiatives develop so that this project would be in alignment.
5. Federal documents project – CoUL officially accepts recommendations.
6. Funding Model and Decision Process Plan for Selective Participation Opportunities – CoUL will adopt the phrase “selective co-investment opportunity” to describe “Tier 2-like” collaborations on projects and initiatives, and will use the document internally for CoUL & UCLAS.
7. Scopus evaluation – CoUL members will consult with campus CDOs and will respond to a survey reflecting their local preferences.
8. System-wide Plan and Priorities for 2014-2018 revised and will be posted shortly.