Council of University Librarians April 17, 2015

Meeting Decisions

- CoUL will ask SAG3 to postpone the "Guidelines for UC Libraries Collection Librarian Groups (formerly Bibliographer Groups)" until the DOC is formed.
- CoUL endorsed having Joanne Miller attend meetings/conference calls to take minutes. CoUL can convene privately as necessary.
- CoUL endorses the general direction outlined in the "Draft job duties for Portfolio Manager."
- CoUL will commission a task force to write a white paper to outline the issues and challenges related to library collections budgets. The paper should be ready for the fall SLASIAC meeting.
- There will be further follow-up to the CIO/VCR summit discussions, including developing a clear idea of what the libraries would contribute in collaborations with CIO and VC-R groups.
- Ginny Steel will explore the idea of planning a symposium on the broader challenges of collection space in conjunction with RLF anniversaries.