CoUL Actions and Decisions: 4th Quarter, 2015-2016

Chair: Lorelei Tanji

Note takers: Donald Barclay and Bernadette Scully

April 2016

Actions & Decisions:

- MacKenzie Smith will write a short whitepaper on the Cyberinfrastructure Alliance Proposal for CoUL to review.
- Erik Mitchell (NRLF) and Cathy Martyniak (SRLF) will articulate the resources and time needed to move forward with the review of an Integrated Library System for the Regional Library Facilities.
 - Once the resources and timeline for a shared SRLF/NRLF ILS have been articulated, DOC will convene the group as a project team.
- Lorelei Tanji will share a draft charge to ASAG, re: collecting data on the number of librarians in the UC System and national comparisons.
- CoUL will pay for JACS 2 out of the agility fund (this time only).

May 2016

Actions & Decisions:

- CoUL approved a letter in support of the Marrakesh Treaty.
- CoUL approved Alison Scott of UC Riverside serving as the UC representative on the ArXiv board.

June 2016

Actions & Decisions:

- Donald Barclay will develop the five-year roadmap for shared services.
- The whitepaper on the future of the UC Libraries will be co-drafted by the Vision Group (Li, Tanji, Stephens, and Mandeville-Gamble).
- Steve Mandeville-Gamble will continue exploring the scope of the UC-Mexico Initiative and will report back to CoUL.
- CoUL will discuss HathiTrust shared print in July.
- John Renaud will take the HathiTrust shared-print topic to SCLG to get their opinion.