University of California Council of University Librarians (CoUL)

Agenda
July 13, 2020 (10:30 am – 1:00 pm)

Chair: Haipeng Li
Note Taker: Danielle Westbrook

Members in attendance:

Jeffrey MacKie-Mason (UCB)	Virginia (Ginny) Steel (UCLA)	Erik Mitchell (UCSD)	M. Elizabeth Cowell (UCSC)
MacKenzie Smith (UCD)	Haipeng Li (UCM)	Chris Shaffer (UCSF)	Günter Waibel (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Kristin Antelman (UCSB)	Donald Barclay (DOC Chair, UCM), non-voting

Guests: Jim Dooley (SCLG Chair, UCM), Ivy Anderson (PTWG Co-Chair, CDL)

Regrets: N/A

Staff: Danielle Westbrook (CDL)

Agenda Item	C/O	Time	Duration	Responsible
1. DOC update (standing)	O	10:30 – 10:40	00:10	Donald Barclay
2. SCLG update (standing)	O	10:40 – 10:50	00:10	Jim Dooley
3. SILS update (standing)	O	10:50 – 11:00	00:10	Chris Shaffer, Günter Waibel
4. Draft 20/21 systemwide plans and priorities	O	11:00 – 11:25	00:25	Haipeng Li, Danielle W. Westbrook
5. Planning a strategic discussion for September around shared services	O	11:25 – 11:40	00:15	CoUL Steering Committee
6. Project Transform • General update (standing) • Outcomes from the 2nd Elsevier Workshop • PLOS Collective Action pilot	O	11:40 – 1:00	01:20	Jeff MacKie-Mason, Ivy Anderson