

University of California Council of University Librarians (CoUL)

Agenda
September 28-29, 2020

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 |

Regrets: N/A

Guests: Rebecca Martin (Associate Director of Collections and Scholarly Communication, Graduate School of Education at Harvard University), Ivy Anderson (PTWG Co-Chair, CDL), Martin Brennan (LAUC President, UCLA), Rachel Green (LAUC Vice President/President-Elect, UCLA), Felicia Poe (DOC Steering Committee, CDL), Micquel Little (DOC Steering Committee, UCSF)

Staff: Danielle Westbrook (CDL)

| Monday, September 28, 2020 (1:00 – 5:00 pm) | | | | |
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| Agenda Item | C/O | Time | Duration | Responsible |
| 1. Preparation and planning for discussions and topics during this three-day CoUL meeting | C | 1:00 – 1:45 | 00:45 | Haipeng Li, All |
| 2. Systemwide priority to pursue diversity, equity and inclusion work | C | 1:45 – 2:55 | 01:10 | CoUL Steering Committee |
| --- Break --- | - | 2:55 – 3:10 | 00:15 | |
| 3. Welcome to CoUL guest, Rebecca Martin | O | 3:10 – 3:15 | 00:05 | Haipeng Li, MacKenzie Smith |
| 4. Project Transform - Updates (standing) - Assessment dashboards and findings for implemented transformative agreements - Communicating poll summary - Elsevier (confidential) | O/ C | 3:15 – 5:00 | 01:45 | Jeff MacKie-Mason, Ivy Anderson |

| Tuesday, September 29, 2020 (1:00 – 5:00 pm) | | | | |
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| Agenda Item | C/O | Time | Duration | Responsible |
| 1. Shared Library Facilities Board | O | 1:00 – 2:00 | | Erik Mitchell |

Agenda – University of California Council of University Librarians (CoUL) – September 28-30, 2020

| Tuesday, September 29, 2020 (1:00 – 5:00 pm) | | | | |
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| Agenda Item | C/O | Time | Duration | Responsible |
| 2. LAUC annual meeting with CoUL A. Highlights from the LAUC President’s 2019-20 Report B. LAUC Goals and activities for 2020-21: I. LAUC Statement on peer review under COVID-19 II. Combatting systemic racism; how can the full LAUC membership collaborate with CoUL, systemwide and locally? III. Educating LAUC members on APM 011 IV. Addressing professional development needs | O | 2:00 – 2:45 | 00:45 | Haipeng Li, LAUC President Martin Brennan, LAUC Vice President Rachel Green |
| --- Break --- | - | 2:45 – 3:15 | 00:30 | |
| 3. The libraries for 20/21 | C | 3:15 – 4:15 | 01:00 | Haipeng Li, All |
| 4. Shared services <i>DOC steering committee members Micquel Little and Felicia Poe invited to join as guests.</i> | O | 4:15 – 5:00 | 00:45 | M. Elizabeth Cowell |

| Wednesday, September 30, 2020 (1:00 – 5:00 pm) | | | | |
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| Agenda Item | C/O | Time | Duration | Responsible |
| 1. DOC update (standing) | O | 1:00 – 1:10 | 00:10 | Donald Barclay |
| 2. SCLG update (standing) <i>All of SCLG is invited to attend.</i> | O | 1:10 – 1:25 | 00:15 | Jim Dooley |
| 3. SILS Project - Shared Governance Task Force (SGTF) update - Project-wide update (standing) - SILS Value Propositions - SILS Service Manager Coverage Plan - <i>Brief</i> roundrobin: how is SILS project work going at your campus? | O | 1:25 – 2:35 | 01:00 | Chris Shaffer, Günter Waibel Ginny for SGTF |
| 4. CDL Licensed Content Budget | O | 2:35 – 3:05 | 00:30 | Günter Waibel, Erik Mitchell |
| --- Break --- | O | 3:05 – 3:20 | 00:15 | |

Agenda – University of California Council of University Librarians (CoUL) – September 28-30, 2020

| Wednesday, September 30, 2020 (1:00 – 5:00 pm) | | | | |
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| Agenda Item | C/O | Time | Duration | Responsible |
| 5. Controlled Digital Lending | O | 2:40 – 3:15 | 00:35 | Günter Waibel |
| Note: Day 03 of the CoUL agenda may need to be rescheduled/re-arranged due to a conflict with another systemwide committee meeting. | | | | |