

University of California Council of University Librarians (CoUL)

Agenda
October 19, 2020 (2:00 – 4:55 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: John Chodacki (CDL), Daniella Lowenberg (CDL), Jim Dooley (UCM, SCLG Chair), SCLG members, Ivy Anderson (CDL, PTWG Co-Chair)

Staff: Danielle Westbrook (CDL)

Agenda Item	C/O	Time	Duration	Responsible
1. DOC update (standing)	O	2:00 – 2:15	00:15	Donald Barclay
2. Dryad one year in review	O	2:15 – 2:30	00:15	John Chodacki, Daniella Lowenberg
3. CDL Licensed Content Budget	O	2:30 – 2:40	00:10	Erik Mitchell, Günter Waibel
4. SILS update (standing)	O	2:40 – 2:50	00:10	Chris Shaffer, Günter Waibel
5. SCLG update (standing)	O	2:50 – 3:00	00:10	Jim Dooley
6. Establishing processes for withdrawing from systemwide collections contracts, if potential budget cuts require <i>*SCLG members invited to join</i>	O	3:00 – 3:45	00:45	Haipeng Li, Günter Waibel, Ivy Anderson
--- Break ---		3:45 – 3:55	00:10	
7. Project Transform update (standing)	O	3:55 – 4:25	00:30	Ivy Anderson, Jeff MacKie-Mason
8. Hewlett Open Ed Grant Discussion	O	4:25 – 4:55	00:30	Lorelei Tanji