

University of California Council of University Librarians (CoUL)

Meeting Notes
July 28, 2017

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance:

Jeffrey MacKie-Mason (UCB)	Haipeng Li (UCM)	Alan Grosenheider (UCSB)
MacKenzie Smith (UCD)	Steve Mandeville-Gamble (UCR)	M. Elizabeth Cowell (UCSC)
Lorelei Tanji (UCI)	Tammy Dearie (UCSD)	Ivy Anderson for GW (CDL)
Virginia (Ginny) Steel (UCLA)	Jim Munson (UCSF)	Erik Mitchell for JMM (UCB)

Regrets: Günter Waibel (CDL)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
CoUL Meeting (10:00 – 11:00 am)			
1. Opening for Co-Executive Director of the Office of Scholarly Communications	10:00 – 10:05	00:05	Steve

Decision: CoUL endorses recommending Chris Shaffer to SLASIAC for the Office of Scholarly Communications Co-Executive Director position.

Action: Steve and Günter will consult with Susan Carlson and Scott Waugh, re: next steps for conveying CoUL’s recommendation.

2. Alignment Framework update and next steps	10:05 – 10:15	00:10	Steve and Elizabeth
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Decision: At the September meeting, CoUL will talk about goals and expectations for communications and how the committee might work with a consultant.

3. OCLC update and next steps	10:15 – 10:30	00:15	Ginny
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Decision: In September, CoUL will continue to discuss OCLC costs and the nature of OCLC-related issues systemwide.

4. SLASIAC recommended edits to the Vision Statement	10:30 – 10:35	00:05	Steve
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Decision: the Future of UC Libraries statement does not require a “challenges” section.

5. Roadmap to OA Working Group	10:35 – 10:47	00:12	Steve
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Decision: Ask Rachael Samberg to be chair.

Action: the amended charge will be circulated and CoUL will have until Wed. to send feedback. A call for endorsement will quickly follow.

6. Planning Group for a Shared ILS Investigation	10:47 – 11:00	00:13	Steve
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Action: Tammy will confirm that Catherine Friedman is available.

Action: the amended charge will be circulated and CoUL will have until Wed. to send feedback. A call for endorsement will quickly follow.