

University of California Council of University Librarians (CoUL)

Decisions/Actions for the Website
November 17, 2017

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance:

Jo Anne Newyear Ramirez for JM-M (UCB)	Virginia (Ginny) Steel (UCLA)	Tammy Dearie (UCSD)	M. Elizabeth Cowell (UCSC)
MacKenzie Smith (UCD)	Haipeng Li (UCM)	Chris Shaffer (UCSF)	Günter Waibel (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Alan Grosenheider (UCSB)	

Guests: Martha Hruska (SCLG), Ivy Anderson (SCLG), Alison Scott (SCLG), Kerry Scott (SCLG), Beth Dupuis (FedDocArc Working Group and DOC), Rachael Samberg (Roadmap to OA Working Group Chair)

Regrets: Jeffrey MacKie-Mason (UCB)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Systemwide ILS check-in	10:00 – 10:05	00:05	GW, CS

Decision: CoUL endorses the working group roster and the decision to distribute the all-staff communication (which will include the principles and charge) on Tues., Nov. 21st. Because of the holiday, CoUL members may decide to send a follow-up email to staff the week of Nov. 27th.

Action: CoUL members will review the all-staff communication and submit revisions by 12 noon on Monday, Nov. 20th.

Action: CoUL members will email the all-staff communication, principles and charge to their all-staff listserv(s) on Nov. 21st. CoUL members will provide additional campus/library-specific context (e.g. speaking to a recent ILS migration or imminent plans to migrate, if applicable).

Action: Danielle Westbrook will post the all-staff communication and principles to the [UC Libraries website](#) following distribution to staff.

2. February Meeting with the President check-in	10:05 – 10:15	00:10	SMG
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Action: Günter Waibel will check-in with the Vice Provost’s office to see if remote participation is possible for the meeting with the President.

3. SCLG updates and discussion - FTE cost model - Cancellation review	10:15 –11:00	00:45	SMG, MH (guest), IA (guest), AS (guest), KS (guest)
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Decision: The timeline presented by SCLG needs to be revised so that clarity around renegotiation strategies are identified sooner.

Decision: SCLG should carry-out several activities in parallel. SCLG should outline the impact of the FTE model on systemwide spending, and identify the total amount that needs to be cut for the 2019 renewal period. SCLG should continue their review of database packages, and also review journal packages to determine what should be targeted for cost reductions, off-setting, swapping, and cancellation.

Action: SCLG should redraft and resubmit their activities timeline for CoUL to review. The timeline should include when SCLG will update CoUL.

4. FedDocArc	11:00 – 11:30	00:30	MEC, BD (guest)
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Decision: CoUL appreciates the detailed report from the FedDocArc team and supports the continuation of the project.

Decision: The FedDocArc project should regularly generate a list of every serial and monograph that has been disclosed as shared print under the project. That list will be shared systemwide so that all campuses can use it to discard volumes and reclaim space, should they decide to.

Action: CoUL members will check-in with local staff to determine if their campus should be prioritized for the FedDocArc project; members will report back to the CoUL listserv so that a queue can be formed (LA and SB have already noted that they would like to be prioritized to participate in years 2 or 3, where M, SC and SF don't need to participate until later, if at all).

5. Roadmap to OA	11:30 – 12:00	00:30	SMG, RS (guest)
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Decision: CoUL recognizes and appreciates the effort and care that went into the OA working group's summary, chart and roadmap.

Action: CoUL members will continue to review the Roadmap to OA documents between now and the December CoUL meeting to make comments, refinements and edits as needed. Once the review process is complete, edits and comments will be shared with the working group, and CoUL will vote on endorsement.

Action: Ginny Steel will edit and expand upon the Red OA sections in the roadmap and chart.

Action: Once the Roadmap to OA documents have been endorsed by CoUL, Westbrook will create a survey that outlines the options and strategies outlined in the roadmap; this will be done in consultation with the Roadmap working group. The survey will be completed by CoUL members to surface where libraries' interests are aligned, and what natural coalitions exist around the various approaches.

Decision: CoUL, or a subset of CoUL members, should draft the shared principles for UC's Roadmap to OA to accompany the inventory/chart. The roadmap document(s) should not be posted online without the principles.

Action: Jo Anne Newyear Ramirez will ask Jeff MacKie-Mason to review the OA principles proposed earlier this year, and to bring back ideas and revisions to CoUL (at which time, CoUL will decide on a subgroup to revise the principles).

Action: At an upcoming meeting, CoUL will discuss charging either a time-limited or standing OA working group to: draft a symposium proposal; and consider UC implementation approaches for the OA strategies (to be based on the outcome of the pending CoUL survey on the Roadmap strategies).