

## University of California Council of University Librarians (CoUL)

Actions/Decisions for the Website  
January 19, 2018

Chair: Steve Mandeville-Gamble  
Note Taker: Donald Barclay

**Members in attendance:**

Jeffrey MacKie-Mason (UCB)	Virginia (Ginny) Steel (UCLA)	Catherine Friedman (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 Chair, UCSD), Ivy Anderson (CDL)

**Regrets:** Tammy Dearie (UCSD), Danielle Westbrook (CDL)

**Staff:** Donald Barclay (UCM)

Agenda Item	Time	Duration	Responsible
1. Meeting with Provost Brown and Vice-Provost Carlson	9:00 – 10:00	1:00	SMG

2. FTE implementation	10:00 – 10:30	0:30	MH
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**Decision:** CoUL agrees to the FTE model with exceptions (Option 4). SCLG has some flexibility in implementation of the model, but further exceptions should be made sparingly/carefully.

3. Negotiation planning and timeline	10:30 – 11:00	0:30	IA
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**Decision:** CoUL needs to get collections budget data from collection management officers. Then CoUL will discuss targets for cuts.

**Decision:** At the February CoUL meeting, CoUL will hold a more in-depth discussion about the 18/19 negotiations, including how much the UC Libraries need to cut, which publishers to target for offsetting, etc., to better understand the situation and plan for the coming six months.

**Action:** Ivy Anderson and Martha Hruska will strategize a way to organize the discussion on February 8<sup>th</sup>.

4. Offsetting	11:00 – 11:30	0:30	IA
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**Postponed due to lack of time**

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5. Final preparation for meeting with President Napolitano	11:30 – 12:00	0:30	All
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**Decision:** Collections ask (Waibel and Cowell to lead) and ILS (Shaffer to lead) will be scheduled agenda topics. Other items can be brought up *ad hoc* during time set aside for discussion.

**Action:** Steve Mandeville-Gamble will revise and share the agenda with the CoUL Steering Committee before sending the final version and background documents to President Napolitano.