

University of California Council of University Librarians (CoUL)

Agenda
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)	

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

Guests: Ivy Anderson (CDL), Martha Hruska (UCSD, SCLG Chair)

Staff: Donald Barclay (UCM)

Agenda Item	Time	Duration	Responsible
1. Meeting with Provost Brown - Open Access - Collections - Systemwide ILS	9:00 – 10:00	1:00	SMG
2. Journal and database negotiations A. FTE Implementation (SCLG update) B. SLASIAC draft framing document and Faculty Principles for Licensed Negotiations C. Offsetting taskforce update D. Negotiation planning & timeline E. Next steps	10:00 – 11:30	 00:20 00:20 00:20 00:20 00:10	 MH SMG, GW IA MH, IA SMG
3. Final preparation for upcoming meeting with President Napolitano	11:30 – 12:00	00:30	All