

University of California Council of University Librarians (CoUL)

Actions/Decisions for the Website
March 16th, 2018

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance:

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| Jeffrey MacKie-Mason (UCB) | Virginia (Ginny) Steel (UCLA) | Tammy Dearie (UCSD) | John Bono for MEC (UCSC) |
| MacKenzie Smith (UCD) | Haipeng Li (UCM) | Chris Shaffer (UCSF) | Günter Waibel (CDL) |
| Lorelei Tanji (UCI) | Steve Mandeville-Gamble (UCR) | Alan Grosenheider (UCSB) | |

Regrets: M. Elizabeth Cowell (UCSC)

Staff: Danielle Westbrook (CDL)

| Agenda Item | Time | Duration | Responsible |
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| 1. Systemwide ILS (standing update) | 10:00 – 10:10 | 00:10 | CS, GW |

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| 2. Proposal for a working forum – Making Open Access a Reality: Analyzing Pathways & Repurposing Funds | 10:10 – 10:30 | 00:20 | SMG, JMM |
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Decision: The forum is endorsed if the proposal is revised to include more specific details about the deliverables and participants, and to remove divisive statements that lack sufficient evidence.

Decision: CoUL will discuss forum funding at a later meeting; this discussion will include an overview of what's currently in the agility fund.

Action: Jeffrey MacKie-Mason will share CoUL's requested edits with Rachael Samberg and the writing team and ask that they resubmit a revised proposal for CoUL to review.

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| 3. ORCID systemwide membership for the UC Libraries | 10:30 – 10:45 | 00:15 | GW |
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Action: CoUL members interested in joining the LYRASIS-led U.S. ORCID consortium should contact LYRASIS directly.

Action: Interested CoUL members should consider sending a representative to [the May 15th ORCID workshop at UC Berkeley](#).

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| 4. Shared Services (CoUL’s FY 17/18 priority is to develop a shared strategy for workforce development) | 10:45 – 11:10 | 00:25 | MS |
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Assessing distributed shared services

Decision: CoUL will ask DOC to develop an assessment framework to evaluate the Ask A Librarian service (e.g. cost per question, triggers for when to assess the service, etc.). The framework should be applicable to all distributed shared services (i.e. not shared services run by the CDL). DOC should review the UCSB Service Assessment and ASAG Guidelines for Establishing Shared Services as potential frameworks to build upon.

Action: MacKenzie Smith, as the liaison, will propose the Assessment Framework project to DOC.

Action: Smith will circulate the recent Ask a Librarian report on the CoUL listserv.

Action: Danielle Westbrook will recirculate UCSB’s service assessment and the ASAG Guidelines for Establishing Shared Services on the CoUL listserv.

Opportunity for shared positions

Decision: As UC librarians with unique and/or specialized expertise retire/leave, or as those specializations become desirable for more campus libraries to have, CoUL will explore whether shared positions can be strategically piloted.

Action: Westbrook and Smith will circulate a survey for CoUL on opportunities for shared positions in the near term. The survey will ask CoUL members if there are areas of expertise they don’t have but need, whether they anticipate losing expertise that they can’t replace, and/or if they have experts that might be available to work on other campuses.

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| 5. Collections forecast (outcome from the survey) | 11:10 – 11:30 | 0:20 | GW |
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Decision: Smith and Günter Waibel will co-present the systemwide licensing forecast to CoVC.

Action: Westbrook will re-survey CoUL about the collections forecast data so that campuses can make corrections before the CoVC presentation.

Action: Waibel and Westbrook will begin revising the presentation for CoVC with CoUL’s recommended edits.

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| 6. SLASIAC debrief | 11:30 – 11:45 | 00:15 | SMG, MEC, GW |
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| 7. Review draft UCOLASC declaration of rights and principles to transform scholarly publication | 10:45-10:55 | 00:10 | SMG, GW |
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Decision: CoUL will recommend that the UCOLASC Chair (Rich Schneider) get feedback from the campus COLASCs at a minimum. Broader faculty engagement will also be recommended. CoUL will also ask that the preamble be broadened so that the principles are not presented as guidelines for the libraries. Rather, this is a faculty document outlining behaviors that are applicable to faculty and libraries.

Action: CoUL members will review the draft UCOLASC declaration of rights and principles to transform scholarly publication. If member feedback for UCOLASC necessitates further discussion, the item will be added to next month’s CoUL meeting as a discussion topic.

Action: Once additional CoUL feedback is collected on the UCOLASC declaration of rights and principles to transform scholarly publication (and if necessary, discussion occurs via email or at the April CoUL meeting), Steve Mandeville-Gamble will send CoUL’s feedback to UCOLASC Chair Schneider, and communicate that CoUL supports the faculty in writing the principles document.

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| 8. Other CoUL business | 11:55 – 12:00 | 00:05 | Steve |
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