

University of California Council of University Librarians (CoUL)

Actions/Decisions for the Website
May 25th, 2018

Chair: Steve Mandeville-Gamble
Note Taker: Danielle Westbrook

Members in attendance:

Jeffrey MacKie-Mason (UCB)	Virginia (Ginny) Steel (UCLA)	Erik Mitchell (UCSD)	M. Elizabeth Cowell (UCSC)
MacKenzie Smith (UCD)	Haipeng Li (UCM)	Chris Shaffer (UCSF)	Günter Waibel (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Kristin Antelman (UCSB)	

Regrets: N/A

Guests: Martha Hruska (UCSD, SCLG Chair), Alison Scott (UCLA, Incoming SCLG Chair), Vice Provost Susan Carlson (UCOP) and guests

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Standing SCLG conversation	10:00 – 10:30	00:30	SMG, SCLG reps

Decision: CoUL supports SCLG moving forward with their work to find cost reductions where appropriate and using an iterative assessment process and 10% as an aspirational cost reduction target. SCLG will continue to provide high-level updates on activities and cancellations at the monthly CoUL meetings. For potential large journal package cancellations, and other major cancellation candidates that will have significant service and cost impacts, SCLG will be in conversation with CoUL to establish consensus and ensure CoUL members can appropriately represent major decisions to Provosts/EVCs, faculty, etc.

Action: SCLG will present their major journal packages assessment to CoUL, specifically presenting on the financial and service impacts of major cancellations. SCLG should present several reduction options/alternatives (e.g. cancellation scenarios that might result in 3%, 5%, and 10% cost reductions).

2. Standing ILS update	10:30 – 10:40	00:10	CS, GW
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Action: the Systemwide ILS Planning Project co-chairs (Günter Waibel and Chris Shaffer) will consult with the project working group to determine whether the report can be circulated earlier to CoUL.

3. Debrief from the April 26 th CoVC presentation	10:40 – 10:50	00:10	MS
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4. Memo from DOC, re: increasing alignment and communication with CoUL	10:50 – 11:10	00:20	MS, SMG
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Decision: CoUL will further discuss DOC’s proposal for the DOC chair to sit on CoUL as an ex-officio member at the June meeting.

Decision: CoUL supports DOC’s proposal for all DOC members to participate in CoUL’s plans/priorities discussion, during which the UC Libraries Systemwide Annual Plan and Priorities are reviewed and revised.

Action: MacKenzie Smith will report out to DOC at their meeting, noting that DOC members will be invited to participate in CoUL’s annual plans/priorities discussion. She’ll note that because the meeting is taking place at UCSC during commencement, space is limited and DOC members will be asked to join remotely (Sarah Troy, UCSC and DOC Vice-Chair, will be asked to join in-person).

5. Future uses of Dash update	11:10 – 11:20	00:10	GW
6. Tentative agenda items for the June meeting	11:20 – 11:30	00:10	SMG
7. Meeting with OP leadership	11:30- 12:00	00:30	GS, SC, guests