

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

Agenda  
May 25<sup>th</sup>, 2018

Chair: Steve Mandeville-Gamble  
Note Taker: Danielle Westbrook

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### 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:** 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
2. Standing ILS update	10:30 – 10:40	00:10	CS, GW
3. April 26 <sup>th</sup> CoVC conversation	10:40 – 10:50	00:10	MS
4. Memo from DOC, re: increasing alignment and communication	10:50 – 11:10	00:20	MS, SMG
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	VS, VP Carlson and guests