

University of California Council of University Librarians (CoUL)

Agenda  
July 20<sup>th</sup>, 2018

Chair: M. Elizabeth Cowell  
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)	Sarah Troy (DOC Chair, UCSC), non-voting

**Guests:** Alison Scott (SCLG Chair, UCLA), SCLG members, Ivy Anderson, UCOP guests

**Staff:** Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Standing SCLG check-in	10:00 – 10:15	00:15	MEC, AS
2. Standing SILS check-in	10:15 – 10:20	00:05	CS, GW
3. DOC check-in	10:20 – 10:30	00:10	ST
4. UCOP team check-in	10:30 – 11:00	00:30	MEC, GS, OP guests
5. Offsetting Task Force update	11:00 – 11:20	00:20	IA
6. Publisher Agreements Task Force update	11:20 – 12:00	00:40	JMM, IA