

University of California Council of University Librarians (CoUL)

Agenda
September 20 – 21, 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)	Ivy Anderson for GW (CDL)
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Kristin Antelman (UCSB)	Sarah Troy (DOC Chair, UCSC), non-voting

Regrets: Günter Waibel (CDL)

Guests: Alison Scott (SCLG Chair, UCLA), Roger Smith (LAUC President, UCSD), Heather Smedberg (LAUC Vice President/President Elect, UCSD), Kevin Ruminson (ASAG Chair, UCI), Catherine Mitchell (OSC Operations Director, CDL), UCOP guests

Staff: Danielle Westbrook (CDL)

Thursday, September 20th, 2018
UCOP Franklin Building (1111 Franklin Street, Oakland, CA)

Agenda Item	Time	Duration	Responsible
1. SCLG check-in	10:00 – 10:15	00:15	MEC, AS
2. DOC check-in	10:15 – 10:30	00:15	ST
3. LAUC standing September meeting with CoUL <ul style="list-style-type: none"> • Supporting librarians in their development: LAUC Connect, potential for internships • Plans to solicit data on barriers to involvement in LAUC leadership roles and assessment of remedial efforts • LAUC contributions to the campus missions 	10:30 – 11:00	00:30	MEC, RS, HS
4. SILS check-in and discussion around affiliated libraries	11:00 – 11:30	00:30	CS
5. ASAG standing September meeting with CoUL	11:30 – 12:00	00:30	GS, KR
--- Break & lunch ---	12:00 – 12:30	00:30	
6. Office of Scholarly Communications (OSC) update	12:30 – 1:00	00:30	CS, CM
7. Planning for the February 2019 meeting with President Napolitano	1:00 – 1:45	00:45	MEC
--- Break ---	1:45 – 2:00	00:15	
8. Elsevier Task Force (ETF)	2:00 – 4:00	02:00	JMM, IA

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Agenda Item	Time	Duration	Responsible
--- Break ---	4:00 – 4:15	00:15	
9. CoUL pre-read and prep for meeting with the CoVC	4:15 – 4:45	00:30	JMM, IA

Friday, September 21st, 2018

UCOP Franklin Building (1111 Franklin Street, Oakland, CA)

Agenda Item	Time	Duration	Responsible
1. CoUL check-in with OP guests	9:00 – 10:00	01:00	GS, OP guests
2. SLFB Meeting	10:00 – 11:00		EM
A. UC Irvine’s exceptional deposit request		00:30	
B. Capacity and collection balancing		00:20	
C. NRLF4 update		00:05	
D. RLF IMS migration update		00:05	
--- Break ---	11:00 – 11:15	00:15	
3. Draft CoUL principles	11:15 – 11:45	00:30	MEC, HL, SMG
--- Break & lunch ---	11:45 – 12:15	00:30	
4. CoUL round robin	12:15 – 2:15	02:00	All