

University of California Council of University Librarians (CoUL)

Agenda
October 26, 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)
Bill Garrity for MS (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

Regrets: MacKenzie Smith (UCD)

Guests: Alison Scott (SCLG Chair, UCLA), SCLG members, Evviva Weinraub (ARL Fellow and AUL for Digital Strategies at Northwestern University), UCOP guests

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. CoUL check-in with UCOP	9:15 – 10:00	00:45	GS, UCOP guests
2. Welcome and introductions • Evviva Weinraub	10:00 – 10:05	00:05	MEC, JMM
3. SCLG check-in	10:05 – 10:15	00:10	MEC, AS
4. SCLG’s cost targets	10:15 – 11:00	00:45	MEC
5. DOC check-in	11:00 – 11:10	00:10	ST
6. Elsevier Task Force (ETF) check-in	11:10 – 11:20	00:10	JMM
7. SILS check-in	11:20 – 11:30	00:10	CS, GW
8. Confirm location for June 2019 CoUL in-person meeting	11:30-11:35	00:05	MEC, HL