

University of California Council of University Librarians (CoUL)

Actions and Decisions for the Website
November 16, 2018

Chair: Haipeng Li for M.E. Cowell
Note Taker: Danielle Westbrook

Members in attendance:

Jeffrey MacKie-Mason (UCB)	Alison Scott for GS (UCLA)	Erik Mitchell (UCSD)	Kerry Scott & John Bono for MEC (UCSC)
Bill Garrity & Peter Brantley 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

Guests: Alison Scott (SCLG Chair, UCLA), SCLG Members, Ivy Anderson (ETF Co-Chair, CDL)

Regrets: M. Elizabeth Cowell (UCSC), MacKenzie Smith (UCD), Virginia (Ginny) Steel (UCLA)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. SCLG (standing item)	10:00 – 10:10	00:10	HL, AS
2. DOC (standing item)	10:10 – 10:15	00:05	ST
3. SILS (standing item) i. Update ii. Costs and paths for funding	10:15 – 11:00	00:45	CS, GW

Decision: Günter Waibel will meet with the Provost’s Immediate Office and Strategy and Program Management. The high-level costs timeline (revised so that the data clean-up is spread out over three years) will be used as an opening representation of what the SILS costs will be.

Action: For the December or January call, SILS-U will prepare scenarios for potential alternative funding models and CoUL will set aside adequate time for discussion.

4. Elsevier Task Force (standing item) i. Negotiation update ii. Communications update	11:00 – 11:40	00:40	JMM, IA
5. Offsetting Task Force i. Update ii. APC funding flowchart	11:40 – 12:00	00:20	IA

Decision: CoUL members can share the Offsetting Task Force Update within their library on a need to know basis. Because publisher discussions are ongoing, it should not yet be shared more broadly.