

University of California Council of University Librarians (CoUL)

Agenda
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, OTF 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 update (standing item)	10:00 – 10:10	00:10	HL, AS
2. DOC update (standing item)	10:10 – 10:15	00:05	ST
3. SILS update and discussion (standing item) i. Costs and paths for funding	10:15 – 11:00	00:45	CS, GW
4. Elsevier Task Force (standing item) i. Communications and negotiation 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