

University of California Council of University Librarians (CoUL)

Actions & Decisions for the Website
December 14, 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

Regrets: N/A

Guests: Alison Scott (UCLA, SCLG chair), SCLG members, Sarah Houghton (CDL, AAPT co-chair), Ivy Anderson (CDL, ETF co-chair), Cathy Martyniak (SRLF, SILS-WG), John Bono (UCSC, SILS-WG)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. Proposal to strategically pause SCLG’s tier one 10% cost reduction assignment.	10:00 – 10:00	00:00	MEC

Decision: CoUL endorses pausing SCLG’s tier one 10% cost reduction assignment, though SCLG will continue to rigorously review licenses for cancellation and cost reduction as they come up for renewal.

2. SCLG check-in	10:00 – 10:10	00:10	MEC, AS
3. DOC check-in	10:10 – 10:20	00:10	ST, SH
4. Elsevier Task Force i. Negotiations update ii. Communications update	10:20 – 11:10	00:50	JMM, IA
5. SILS i. OP funding process and timeline ii. Renegotiating current contracts iii. Cost model principles	11:10 – 11:55	00:20 00:10 00:15	GW, CS JB CM, JB

Decision: CoUL approves submission of an MPI proposal based on the costs and responsible parties laid out in the SILS Timeline for Major Milestones and Expenditures (endorsed at the Nov. 2018 CoUL meeting). After the working draft is socialized with Nelson and the Provost’s Immediate Office, Günter and Chris will finalize the MPI proposal. A copy of the MPI proposal will be circulated to CoUL on Jan. 14.

Decision: CoUL would like the SILS cost model principles to include principles that appropriately address fairness and equity, present operational realities (e.g. the RLFs, the Shared Cataloguing Program), and future-oriented goals (i.e. principles that support metrics relevant to the evolution of academic libraries and transformative services).

Action: The SILS Working Group will charge a task force (including some SILS working group members and those new to the SILS cohort) to build on the groundwork already established to develop and finalize SILS cost sharing principles. Following CoUL endorsement of the principles, it's likely that the task force will subsequently be charged to define SILS cost sharing metrics and ultimately cost sharing models for CoUL to review and endorse.

Action: CoUL members should send candidates for the Cost Sharing Task Force to Günter and Chris.

6. Planning for the June CoUL meeting	11:55 – 12:00	00:05	MEC, HL
---------------------------------------	---------------	-------	---------

Action: Elizabeth will send out a call for volunteers to host the June CoUL meeting.