

University of California Council of University Librarians (CoUL)

Agenda
January 18, 2019

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)	Ann Frenkel for SMG (UCR)	Kristin Antelman (UCSB)	Sarah Troy (DOC Chair, UCSC), non-voting

Regrets: MacKenzie Smith (UCD), Steve Mandeville-Gamble (UCR)

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

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible
1. SCLG (standing item)	10:00 – 10:10	00:10	MEC, AS
2. Dryad presentation and discussion	10:10 – 10:30	00:20	GG, JC
3. SILS (standing item) <ul style="list-style-type: none"> i. MPI update ii. Cost Sharing Task Force update iii. Alternative funding brainstorming iv. Communication request 	10:30 – 10:45	00:15	CW, GW
4. DOC (standing item) and response to Alt. Access Project Team’s initial report	10:45 – 11:00	00:15	ST
5. Elsevier Task Force (standing item) <ul style="list-style-type: none"> i. Negotiation update ii. Communications update 	11:00 – 11:40	00:40	JMM, IA
6. Offsetting Task Force	11:40 – 12:00	00:20	IA