

## University of California Council of University Librarians (CoUL)

Agenda  
September 16-17, 2019 (@ UC Davis)

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)	Ann Frenkel for SMG (UCR)	Kristin Antelman (UCSB)	Felicia Poe (DOC Chair, CDL), non-voting

**Guests:** Alison Scott (SCLG Chair), SCLG members, Ivy Anderson (CDL, Transform Co-Chair), Jason Lorgan (Executive Director, Campus Recreation, Memorial Union, UC Davis Stores at UC Davis), Heather Smedberg (LAUC President), Martin Brennan (LAUC Vice President/President-Elect), Catherine Mitchell (CDL), Erich van Rijn (UC Press), Judy Consales (UCLA)

**Regrets:** Steve Mandeville-Gamble for day 01 and part of day 02 (UCR)

**Staff:** Danielle Westbrook (CDL)

Monday, September 16, 2019			
Agenda Item	Time	Duration	Responsible
1. Shared Library Facilities Board (SLFB) meeting	10:00 – 11:00	01:00	EM
2. DOC <ul style="list-style-type: none"> <li>- Update (standing item)</li> <li>- Check-in on the Digital Preservation Strategy Working Group (phase 2)</li> <li>- 2019/20 systemwide plans and priorities</li> </ul>	11:00 – 11:20	00:20	FP (EM and FP for DPSWG item)
3. SCLG update (standing item) <ul style="list-style-type: none"> <li>- <i>SCLG to attend</i></li> </ul>	11:20 – 11:35	00:15	AS
4. UCOP’s response to the UC Libraries “Collections Ask” <ul style="list-style-type: none"> <li>- <i>Alison Scott and Ivy Anderson to attend.</i></li> </ul>	11:35 – 12:20	00:45	GW
--- break & start of lunch ---			
5. ( <i>working lunch</i> ) UCDFx	12:35 – 1:00	00:25	EM
6. SILS Project <ul style="list-style-type: none"> <li>A. Update (standing item)  <ul style="list-style-type: none"> <li>- <i>JC will join for VS.</i></li> </ul> </li> <li>B. Shared governance principles</li> <li>C. Cost share model</li> </ul>	1:00 – 2:15	00:25  00:30  00:20	CS, GW  VS  EM

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Agenda Item	Time	Duration	Responsible
7. Equitable textbook access at UC Davis	2:15 – 3:00	00:45	MS, JL
--- break ---	3:00 – 3:10	00:10	
8. Project Transform	3:10 – 5:00	01:50	JMM, IA

Tuesday, September 17, 2019			
Agenda Item	Time	Duration	Responsible
0. Breakfast	8:00 – 9:00	01:00	
1. LAUC - LAUC President's 18-19 Report - LAUC goals for 19/20	9:00 – 9:30	00:30	MEC, HS, MB
2. HathiTrust - <i>Ivy Anderson to attend.</i>	9:30 – 10:15	00:45	VS, GW
3. CDL and UC Press systemwide publishing inventory	10:15 – 11:00	00:45	CM EvR
--- break ---	11:00 – 11:10	00:10	
4. OA publishing capacity at UC - UCSB and punctum - eScholarship and Arcadia	11:10 – 12:10	01:00	KA, CM
--- break & lunch ---	12:10 – 1:10	01:00	
5. CoUL round robin	1:10 – 3:00	1:50	All