

## CoUL Actions And Decisions: 2nd Quarter 2015-2016

### October 2015

#### Actions & Decisions:

- Ivy Anderson (Interim Executive Director, CDL) and MacKenzie Smith (University Librarian, UCD) will provide an update on the Pay it Forward grant project to CoUL.
- CoUL is working on various initiatives related to Regional Library Facilities space planning, open access, and collections budgets.
- Lorelei Tanji (University Librarian, UCI), Donald Barclay (CoUL Planning Manager, UCM), and Todd Grappone (Chair of UC Libraries Direction And Oversight Committee, UCLA) to make revisions to systemwide organizational chart and distribute back to CoUL.
- CoUL members should send Barclay their appointments to Shared Content Licensing Group (SCLG).
- Grappone will contact LAUC President Diane Mizrahi regarding nomination of a LAUC representative to SCLG [and a LAUC representative to DOC](#).
- ULs may send nominations for Data Preservation Network (DPN) Allocation Task Force to Tanji.
- Anderson will send talking points and other material developed at CDL around the Presidential Open Access Policy to CoUL. [Done]
- Presidential Open Access Policy impact on libraries will go on the next CoUL agenda.

### December 2015

#### Actions & Decisions

- CDL Goals & Objectives for 2015-2016 will be discussed on the next call.
- Anderson will share documents, including some presentations from the Berlin 12 Conference.