

## **Council of University Librarians**

September 5-6, 2013, UCOP, Oakland

### **Meeting Decisions**

- Approved SAG3 recommendation that the Shared Cataloging Program will not participate in the Library of Congress ECIP program; instead one of the libraries that is part of BIBCO will catalog the UC Press titles.
- For the .25 digital reference position: Tanji will ask the Coordinating Committee to put out a call for interest by individuals.
- Continue current campus shares model for the Chinese cataloger.
- The HR group's scope will expand to include administrative services. HR group will confirm membership. Tanji will draft a new charge to the group with a new name: Administrative Services Advisory Group (ASAG).
- The newly named Administrative Services Advisory Group will review the Financial Infrastructure document from SOPAG (Feb. 7, 2012) to streamline, identify best models and consider systemwide as well as Tier 2 needs.
- Farley will investigate whether CDL can be an agent for Tier 2 initiatives (other than licensing).
- Tanji will convey CoUL Plans and Priorities to the Coordinating Committee.
- UC Libraries Advisory Structure
  - Steel will convey to CC that CoUL approves Lack (CDL) for a two year term as Coordinating Committee convener; plan to rotate to a campus for next term.
  - SAG3 consultant for ILS/RMS study: Coordinating Committee will ask SAG3 to create an RFI.
  - NGTS final report: Tanji will thank the NGTS management team and copy Marlo Young to distribute as needed; post on the NGTS web site and link to it from CoUL site. CoUL will discuss "lessons learned" at a future meeting.
- Online education: Farley will conduct an email poll re activity by libraries in support of regular online classes, hybrids, MOOCs, etc.
- Advance single sign-on (Priority 3.c.3) is assigned to SAG2. In light of ILTI online courses, ask them to review the LTAG report to identify a large content provider we could begin to work with on Shibboleth (e.g., Proquest) and whether there is a need for a common sign-on screen. Also ask them to consider SIPX and whether it can accommodate fair use.
- CDL Research Agenda: Farley will add a preamble to emphasize the exploratory nature and partnership opportunities; will use this as discussion document in upcoming visits to campus.
- Office of Scholarly Communication proposal: Farley and Butter will be co-directors with Mitchell as operations director. OSC is a subset of SLASIAC and is similar to other such offices at peer institutions. Office of Scholarly Communication proposal: Tanji will draft cover memo to CC/SAG1 specifying the kind of feedback we want and a deadline to accommodate another CoUL review before it goes back to SLASIAC for their October 24 meeting.
- Gov Docs Depository issue: SAG3 project team will formalize a proposal by week of Sep. 9.

- Shared Print - Various goals & issues will be assigned to a Strategy Team and Operations Team. Tanji will send the proposal for teams to the Coordinating Committee with general endorsement and modifications. Steel and Leonard will discuss with RLF directors.
- SRLF3 Proposal: The Steering Committee will prepare a discussion for the October call; Steel will provide UCLA's current plans; invite Bernie Hurley. Tanji will mention at SLASIAC meeting.
- HathiTrust update: Agreed to copy CDL when supplying holdings to HathiTrust to enable future analysis. Kathryn Stine will work with campus contacts.
- Open Access Policy Implementation: Farley will clarify with Bill Jacob what it means as a policy for those campuses not part of the pilot; already planning to add something like this to the FAQ.
- Licensing services for fewer than 10 campus libraries will be investigated in light of a new procurement initiative at UCOP.
- ArchivesSpace: Farley will poll CoUL by email to confirm hosting choices. CDL should work with HOSC once ULs confirm choices.