Council of University Librarians June 20 and 21, 2013 Shields Library, UC Davis

# **Meeting Decisions**

## **Special Collections**

- CDL will explore giving DPLA metadata from OAC and possibly a relationship with NAAC.
- Farley and Smith will look at overlaps in lifecycle services—what serves other types
  of content and what is special for special collections.

## **Space Planning**

 Develop a charge/scope of work and whether to analyze in-house or via a consultant.

# **UC Open Access Topics: Mellon Study**

• MacKenzie Smith and Laine Farley will work on seeking out a planning grant.

# **UC Open Access Topics: SHARE Proposal**

#### Actions:

- ULs to send individual campus responses. No collective response.
- UC big strategy will be an item for our next call.

# **Shared Chinese cataloger**

- CoUL reviewed and accepted part of the report.
- In the short term, the SCP Chinese cataloger position should be funded using campus shares with the goal of integrating it into the SCP/Resource Sharing budget.
- Referring the question of shared employees to HR group. Instruct HR group to consult with appropriate AUL experts as necessary.

### **CDC Digitization Task Force Report**

• Elizabeth Cowell will report to Digitization Targets Task Force that CoUL endorses putting this back in the advisory structure for clarification of funding and focus.