

## **Council of University Librarians**

July 12, 2013

### **Meeting Decisions**

#### **CoUL Plan & Priorities**

- MS will gather background information for September CoUL meeting on what LTAG has done about single sign-on for e-resource access within the UC community.
- LT will incorporate changes and share tracked and untracked versions on Sharepoint under "Shared Documents". This will be an agenda item for September to look at priorities and implementation plans for the Systemwide Plan and Priorities.
- LAUC representatives are attending the September CoUL meeting so we can discuss their input and convey thanks.

#### **Space Planning**

- Brian and Lorelei will draft a scope of work statement and provide a structure for conversation at the September meeting.

#### **Shared Print**

- Consensus to continue discussions re California connections for regional initiatives to digitize print monographs (following from the June 24<sup>th</sup> meeting at Holy Names with representatives from the CSU Library of the Future project, the SCELIC group, and UC)

#### **UC Open Access:** CDL Center for Scholarly Communication proposal

- Further revisions to tighten the scope and prioritize the operational work vs. other aspects of the Center; will refer to CC and SAG1 for procedural/communication/coordination recommendations.

#### **GPO Digitization Project**

- Ivy will talk to GPO next week and propose next steps to CoUL via email.

#### **Lately I've been thinking**

- LT will ask CC and SAG3 to evaluate request from Library of Congress's ECIP program and make a recommendation.