## **Council of University Librarians**

## February 16-17, 2012

## **Decisions Taken**

CoUL approved the charge to the Advisory Group for the <u>UC Library Reprints Service</u>. and endorsed the proposal to the Samuelson Law Clinic to investigate issues associated with opening up access to UC library collections in HathiTrust.

Agreed that the CoUL recorder, with review of the CoUL Chair, will produce for distribution a written summary of decisions taken by CoUL.

CoUL committed to finding funding to support collaborative or shared services. CoUL did not support the SOPAG proposal to fund a staff position to manage such funding. CoUL will discuss and provide SOPAG with responses to the first four items enumerated in the "Five-Pronged Approach" section of the *Toward a Collaborative Financial Infrastructure: Proposal and Planning for Implementation FY 2012 – 2013* document prepared by SOPAG.

CoUL suggested that CDL contact Microsoft to determine where they are in their planning for their academic depository service (which is of possible relevance to the Open Access initiative being discussed by UCOLASC).

CoUL agreed to nominally revise the current RLF persistence policy to indicate that volumes can be transferred out of an RLF when a more complete validated archive exists within WEST to which UC wishes to contribute. Brian Schottlaender, Chair of the Shared Library Facility Board, will revise the current policy for CoUL review and approval.

CoUL agreed to refer the <u>Cornell arXiv proposal</u> to CDC for an assessment of where it fits into our overall collections context, how it contributes to our open access priorities, and to make a recommendation as to whether UC should support Cornell's proposal. CoUL must make a decision about this and notify Cornell by April. 1

CoUL directed SOPAG to convene an e-research discussion, drawing on the ARL e-science project meetings in which the seven ARL campus libraries of UC participated.