

DRAFT

UNIVERSITY LIBRARIANS' PLANNING RETREAT NOVEMBER 14-15, 2002

SUMMARY OF OUTCOMES

1. **Collection Management and Coordination.** The University Librarians reaffirmed their commitment to resource sharing among the UC Libraries, and agreed to launch a broad planning process that comprehends a variety of collaborative collection development and management activities. Specific examples include digitization activities, last copy policies and coordinated planning for preservation of digital assets, as well as continued improvement and expansion of resource sharing programs.
2. **Shared Collections.** One significant and innovative initiative within the area of Collection Management and Coordination is the development of shared collections, in addition to the existing shared digital collection, in a potentially wide variety of formats. As one major outcome of the retreat, the University Librarians prepared a working definition of the "University of California Shared Collection," which will be further shaped in consultation with SLASIAC and other University constituencies and used to guide library planning and development :

"The University of California shared collection consists of information resources collectively managed and accessible Universitywide. Such resources may be collectively purchased or electively contributed. Items in the shared collection are collectively owned; methods of accounting for these shared resources will be determined. Those not in the shared collection are locally owned."

Recognizing that SLASIAC's Collection Management Planning Group has special responsibility for collection management strategy, the University Librarians have asked the Steering Committee of CMPG to review the concept and assess and augment a preliminary list of candidate shared collections developed by the University Librarians at the Retreat. Further, the University Librarians have charged their Collection Development Committee to assemble a subcommittee to prepare implementation plans for an initial pilot shared collection consisting of print journals from two major publishers (Elsevier and the Association for Computing Machinery) to which UC already subscribes in digital form.

3. **Shared Facilities.** Recognizing the importance of the UC Regional Library Facilities (RLFs) and other shared facilities in support of shared collection strategies, the University Librarians have charged a group, to be led by the chairs of the two Regional Library Boards, to assess the roles and responsibilities of the RLFs in support of shared collection strategies and other new program initiatives.
4. **Shared Services.** Acknowledging that a strategy for shared collection management must be accompanied and supported by a service plan, the University Librarians have agreed to plan for a coordinated strategy for development of shared services. Specific examples might include services in support of undergraduate instruction and information literacy, the collaborative development of user tutorials and training programs, and the ongoing efforts development of Request and Desktop Delivery, and Access Integration.
5. **Development of Vision and Advocacy Statements for UC Libraries.** Pursuant to SLASIAC's discussion in November 2002 of the Scholarly Information Program Task Force report, the University Librarians have undertaken to develop the elements of a vision that could guide UC library planning and development, as well as arguments that might be effective in securing additional budgetary resources.