

Public 2015-04-10 Agenda & Minutes

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Time : 10-12

Minutes By: UCB

Attendees: roster

- **Present:** Alison Scott(Riverside), Wendy Palfrey(CDL) , John Renaud(Irvine), Jim Dooley(Merced), Catherine Nelson(Santa Barbara) , Jean McKenzie(Berkeley)(notes), Susan Parker (UCLA), Gail Yokote(Davis), Kerry Scott(Santa Cruz) chair, Peter Rolla (San Diego), Ivy Anderson(CDL), Julia Kochi (San Francisco) Jacqueline Wilson(CDL)
- **Guest:**
- **Absent:**

Discussion Items

1. DDA update: [summary sheet](#) and [excel sheet](#) (see also Wendy's email with the most current numbers) - 10 min
2. Cambridge ebooks - see forwarded email from Wendy - 15 min
3. Licensing Goals - see email from Ivy - 15 min
- 5 APC charges discussion item - see email from Ivy - 20 min
6. Shared Print Strategy Team proposal to the Council of University Librarians regarding a [print monographs collections analysis](#) - 15 min
7. update from the CLS+JSC cost models group: final revised cost shares context document (emailed on 4/2) - 10 min