

Public 2015-07-10 Agenda & Minutes

2015-04-24 Agenda & Minutes

Time : 10-12

Minutes By: UCI (because UCSD covered for UCI on 5/18/15)

Attendees: roster

- **Present:** John Renaud (UCI - Minutes); Jim Dooley (facilitator) Wendy Parfrey, Christie Hightower (for Kerry Scott), Eunice Schroeder , Kuei Chiu, Jean McKenzie, Myra Appel, Peter Rolla, Susan Parker, Julia Kochi, Ivy Anderson (@ second hour)
- **Absent:** Gail (UCD), Alison (UCR), Kerry (UCSC)
- **subs:** Myra Appel (UCD), Kuei Chiu (UCR); Christie Hightower (UCSC)
- **Note:** Ivy Anderson for second hour

Discussion Items	Action Item/Notes
<p>1. Welcome, Eunice Schroder, new member from (UCSB)</p> <p>2. Mendeley follow-up (see Wendy's June 10 email SU: Mendeley questions) moved to end of agenda for comments from Julia and Ivy to be included.</p> <p>3. ALA updates</p> <p>4. Resource Liaison Meeting Updates: ebook discussions; role of CLS liaison to the bib groups, standing item to update CLS about bib group issues/discussions</p> <p>Information Items</p> <p>a. Reprints Desk Report from UCSD (see Peter's email of 7/1 SU: Report on our Reprints Desk Pilot</p> <p>b. Cost Models Group Update: from Ivy/Kerry meeting with CoUL RE: using ARL data to update standard shares figures</p> <p>CoUL Decisions:</p> <ul style="list-style-type: none"> • CoUL supported using the ARL data to update the campus collection expenditures figures. • CoUL agreed that campuses would <i>*not*</i> back out the bindery, etc., expenditures from the figures • CoUL agreed that all campuses with affiliated libraries <i>*would*</i> back out the affiliated library collection expenditures from their collection expenditures figures • CoUL agreed that we would use the following three years of data from ARL to update the collection expenditure figures: FY 11/12, 12/13, 13/14 • CoUL also agreed that reporting the expenditures data going forward would coincide with the campus schedule for reporting to ARL (campuses would report to ARL and then would report their expenditures (with affiliate expenditures removed) to CDL <p>CoUL requested the following timeline from our group:</p> <ul style="list-style-type: none"> • updated ARL data cannot be provided to our group until after fiscal close (August 1st was the earliest date mentioned) • due to conversations on campuses about budget needs, CoUL wants the revised cost model proposals by December 	<p>1) Catherine Nelson of UCSB is thanked for her services on CLS.</p> <p>2) Mendeley. Discussion tabled.</p> <p>3) ALA updates from Wendy</p> <p>Adjournment 11:57am</p>