

# Public - 2014-10-10 CLS Agenda & minutes

## 2014-10-10 Minutes

Time : 10-12

Minutes By: UCB

### Attendees: [roster](#)

- **Present:** Jim Dooley (UCM), Julia Kochi (UCSF), Jean McKenzie (UCB, recorder), Catherine Nelson (UCSB), Wendy Palfrey (CDL), John Renaud (UCI), Peter Rolla (UCSD), Alison Scott (UCR), Kerry Scott (UCSC, chair), Jackie Wilson (CDL), Gail Yokote (UCD)
- **Guest:** Christy Hightower (UCSC)
- **Absent:** Ivy Anderson (CDL), Susan Parker (UCLA)

| Discussion Items                                                                                                                                                                                                                                                                                                                                                                                                | Action Item |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <p>1. <a href="#">Transformative Publishing Models Group</a> (report discussion) - Jackie Wilson and guest Christy Hightower</p> <p>Action: Send feedback on the report to the group by 10/17</p> <p>2. Licensing Discussion</p> <p>3. CDL items</p> <p>Action: responses needed from campuses by today</p> <p>4. OA Report Next Steps</p> <p>5. Collection Building Strategies discussion next steps - ALL</p> |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                 |             |