**COUNCIL OF LIBRARY DEANS**

**Agenda**

**Walter W. Stiern Library, CSU Long Beach**

**Meeting Location: Ayres Hotel, 12850 Seal Beach Blvd., Seal Beach, CA 90740**

**February 15-16, 2018**

**Thursday, February 15**

9-12 Executive Committee (finalize agenda, ORCID, etc.)

**FULL COLD**

1-2 Local library updates

2-2:30 CO/ECC budget issues (Gerry)

2:30-3:15 Budget proposals (action item)

3:30-4 ULMS Committee (David/Brandon/Carlos)

4-5 CO update (ULMS, Scholarworks, Get it Now) (David)

**Friday, February 16**

9-9:30 Standing Committee briefings

CAT (Stephanie Sterling Brasley)

STIM (Patrick Newell)

EAR (Mark Stover)

9:30-10:30 Standing Committee Reorganization/Strategic planning (Jen)

10:30-10:45 Break

10:45-11 Restructuring of COLD executive committee (Mark) (action item)

11-11:30 Shared print and preservation white paper status (Karen)

11:30-12 Copyright group (Patrick)