2014-04-09 Meeting Agenda and Minutes (Published)

Date
9 April 2014
1pm-2:30pm

Attendees
- Diane B. Bisom (Chair, UCR)
- Myra Appel (UCD)
- Heather Christenson (CDL)
- Judy Consales (UCLA)
- Elizabeth DuPuis (UCB)
- Vicki Grahame (UCI)
- Martha Hruska (UCSD) (Note Taker)
- Polina E Ilieva (UCSF)
- Emily Lin (UCM)
- Janet Martorana (UCSB)
- Angela Riggio (LAUC)
- Leslie Wolf (Portfolio Manager)
- Jean McKenzie (CLS Liaison)

Absent
- Marcia Barrett (UCSC)

Discussion Items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Discussion Notes</th>
<th>Decisions/Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>5min</td>
<td>Call to Order, Agenda Review, Announcements</td>
<td>Diane</td>
<td>Next meeting (April 23) Emily Stambaugh will discuss Shared Print Roadmap and review quarterly report.</td>
<td><strong>ACTION:</strong> CoUL SAG 3 update due today.</td>
</tr>
<tr>
<td>Time</td>
<td>Updates</td>
<td>1. Shared ILS update and actions needed</td>
<td>2. Coordinating Committee</td>
<td>3. CLS</td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
<td>--------------------------------------</td>
<td>--------------------------</td>
<td>--------</td>
</tr>
</tbody>
</table>
| 15min | 1:05-1:20pm | 1. Vicki | 1. ILS subgroup at end of its usefulness; now most of the work could be done thru SAG3 with Vicki working with consultant to bring questions back and forth. Include SAG2, CoUL, and CC as liaisons.  
- Question about sharing that document further? Want to be thoughtful about what is posted in public space. Examples: GALEN in Georgia; Orbis Cascade. We do want to build an archive of what we are doing. Need to decide what content, which documents to include there. | 2. Martha  
3. Jean |  
- ACTION: NGTS issues document to share with Marshall Breeding - feedback to Vicki by 4/12  
- ACTION: revisit subgroup composition on next call after first discussion with Marshall  
- ACTION: Want to share the NGTS issues document with Breeding. Comments on it to Vicki by end of this week, April 11. (also a good document to post and share?)  
- ACTION: Leslie and Vicki will coordinate on how to post this information and discuss with Felicia Poe. |
| 10min | 1:20-1:30pm | Bib Flow - IMLS Grant at UCD | Myra | Myra will let us know when ready to discuss. CAMCIG had an update recently. |  
2. Coordinating Committee: has not met recently.  
3. CLS has not met recently |
<table>
<thead>
<tr>
<th>Time</th>
<th>Major Agenda Item:</th>
<th>Note Taker and Portfolio Manager</th>
<th>Action Items/Recap</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>20min</td>
<td><strong>Audio/Visual Preservation</strong></td>
<td>Review revised/refined draft charge. (Once it's ready, Diane will distribute to other SAGs and CLS for comments; Heather will share with Mass Dig Group? Others?) Define scope on what is unique to campuses. Many of these are not held by the Library at each campus. Consider locally produced vs commercial products. Charge to add deliverable to survey or determine which type materials to work on first. That would be 'determining selection criteria' as stated in the charge. Make clear want them to evaluate full spectrum of recordings. Long term shared service? What is the outcome desired from the group? Will need to be clear.</td>
<td>Revisit at April 23 meeting</td>
<td></td>
</tr>
<tr>
<td>30min</td>
<td><strong>Bibliographer groups</strong></td>
<td>Janet posted her bib group draft, suggesting that they work around particular tasks. Suggested 5 groups, members from each campus/CDL; appointees from each campus:</td>
<td>Janet will turn this into a proposal for discussion; send to Martha and Diane to send out and to confirm groups to first vet the proposal with: CC, other SAGs, CLS, JSC, CDL Licensing Team, etc. When sending out for discussion, note that the groups should identify outside professional groups that may need to be notified of any changes.</td>
<td></td>
</tr>
<tr>
<td>10min</td>
<td><strong>Action Items/Recap</strong></td>
<td>Note Taker and Portfolio Manager</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>