2014-07-23 Meeting Agenda and Minutes (Published)

Date
23 July 2014
1pm-2:30pm

Attendees
- Diane B. Bisom (UCR) (Chair) - calling in remotely
- Myra Appel (UCD)
- Marcia Barrett (UCSC)
- Heather Christenson (CDL)
- Judy Consoles (UCLA)
- Elizabeth DuPuis (UCB)
- Vicki Grahame (UCI)
- Martha Hruska (UCSD) (Note Taker)
- Polina E Ilieva (UCSF)
- Emily Lin (UCM)
- Angela Riggio (LAUC)
- Leslie Wolf (Portfolio Manager)

Planned Absence
- Janet Martorana (UCSB)
- Jean McKenzie (CLS Liaison) - Kerry Scott will substitute

Guests
- Kerry Scott as substitute for Jean McKenzie (CLS Liaison)

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>10 min</td>
<td>Call to Order, Agenda Review, Announcements</td>
<td>Diane</td>
<td>Volunteer Timekeeper</td>
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<tr>
<td>1-1:10pm</td>
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<td>Leslie's retirement in early October - Impacts for Portfolio Management</td>
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<tr>
<td>Time</td>
<td>Section</td>
<td>Updates</td>
<td>1. Shared ILS Task Force now has draft report; members currently sending Marshall comments. His revised report due to Task Force on Aug 6.</td>
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**From last meeting:**

Does SAG 3 have any recommendations to send to CoUL? Possible recommendations:

1. Recommend that the model be continued at UCI or other campuses as a way to increase SCP cataloging  
2. Recommend that the model not be pursued as an alternative to increase SCP cataloging

The purpose of the pilot was to demonstrate that the work could be done at another campus, which it successfully did, with a seamless workflow and minimal impact on SCP. It did not, however, measure cost-effectiveness of doing the work at another campus compared to expanding capability within (i.e. adding resources to) SCP. We still need to identify the advantages or benefits of a distributed model over expanding capacity at single location (SCP), and to clarify funding models.

**ACTION:** Diane responded to Patti on SAG 3’s behalf that this process was fine; David Minor is checking with SAG 1.
<table>
<thead>
<tr>
<th>Time</th>
<th>Session Topic</th>
<th>Group(s)</th>
<th>Notes</th>
</tr>
</thead>
</table>
| 5 min 1:50-1:55pm | Next/Future Agenda items | All       | Sept 10 Face-to-Face meeting agenda topics are being gathered on wiki. Add:  
- Shared print  
- Bibliographer Groups  
- CoUL Strategic Priorities  
- SAG 3 priorities that we want to think about overall. |
| 5 min 1:55-2pm  | Wrap up and action steps | Note Taker and Portfolio Manager |                                                                      |