

CoUL Con Call
9 November 2012

Meeting Decisions & Updates

Government Documents

Document prepared by Denise Stephens and Ruth Jackson will be sent to SOPAG, which will assemble and charge a cross-functional team, including two ULs as "project sponsors." CoUL itself will serve as the project Executive Committee. CoUL will have the opportunity for input, and will review and endorse the charge and membership of the recommended cross-functional team prior to the charge's being issued by SOPAG.

OCLC Update

A group of five CoUL members will constitute a "Strategic Team" that will visit with OCLC on November 30th to discuss:

- a. Next-Gen Melvyl enhancements
- b. Aeon/OCLC interface
- c. Holdings management
- d. Collection analysis

Portico: Brief Update

Portico has put together its first Advisory Board, on which Brian Schottlaender and Trisha Cruse sit: <http://www.portico.org/digital-preservation/about-us/advisory-committee>

ITLC Update

Pete Siegal (UCD), Jim Davis (UCLA), Arlene Allen (UCSB), and Min Yao (UCSD) have volunteered to be the ITLC representatives who will meet with Laine Farley (CDL), Brian Schottlaender (UCSD), and Ginny Steel (UCSC) to plan for broader discussions between CoUL and ITLC. No date set yet.