**SCP-AC Meeting**

**October 20, 2014: 2:00-3:30 PM**

Present: Trina Pundurs (UCB), Vicki Grahame (UCI), Valerie Bross (UCLA)  Sarah Sheets (UCM, chair), Manuel Urrizola (UCR), Elaine McCracken (UCSB),Marcia Barrett (UCSC),Becky Culbertson (UCSD/SCP), Adolfo Tarango (UCSD/SCP), Beatrice Mallek (UCSF)

Recorder:  Vicki Grahame

1. Announcements:

Adolfo announced that they are currently conducting interviews for the Director of Metadata Services

As a follow-up, Becky announced that they are testing overlay of SCP records using the new 001 field with a scp suffix.

1. SCP Update (Adolfo)

Clean-up of 793s for Gale packages: Plans are to send updates in two stages. Stage 1 involves clean-up of 5 smaller packages. These updates will be sent via the normal record distribution. Stage 2 involves clean-up of the 3 large packages. These updates will be sent to campuses on disc to load no later than by the end of December.

Update of Collection Manager: the profile was updated based on the feedback from the last call. Results were good. The addition of the 7xx fields resulted in 1600 more changes but these were useful changes to the records.

1. Changes to SCP-AC charge, feedback from SAG-3:

SAG-3 discussed the charge during the last call and approved it.

There was one suggestion: Add to the Communication and Reporting section: SAG 3 will assign a SAG 3 member as the liaison to the SCP AC. Vicki Grahame will be the liaison.

Vicki asked whether the charge should include language about meetings, calls, etc.

Action: Vicki will check to see if other charges include this. Vicki will check to see if other charges include this. Sarah will make the changes and finalize them on our next call in November.

Next meeting: November 17, 2014