Circulation Advisory Group
Annual Meeting
UC Merced
March 28, 2007

Attendees: Marianne Hawkins (UCD, Chair), Jack Neves (UCSD), Eric Forte (UCSB), Mary Weppler-Selear (UCM), Eric Scott (RSC), Vince Novoa (UCSC), John Bareford (UCI), Andy Panado (UCSF), Jon Edmondson (SRLF, Chair Elect, recorder), Val Rom-Hawkins (UCLA), Sharla Desens (UCR),
Absent: Mark Marrow (UCB), Jutta Weimhoff (NRLF)

1. Introductions and Housekeeping.

2. Minutes from 2006 CAG approved.

3. Jon will send 2007 annual report to RSC.

4. Report from RSC (Eric Forte)

The main topic of discussion was the Bibliographic Services Task Force (BSTF) report on enhancing bibliographic services for the UC. A part of this is a single circ system and catalog for all the UC's. OCLC is also in partnership on this project, with the goal of helping to provide a single OPAC for the UC. Obviously, this project is a major undertaking.
A parallel was drawn to the implementation of VDX, the UC-wide resource sharing program. VDX implementation had many challenges, and is still not fully implemented in the UC's after several years. It is hoped BSTF implementation will go more smoothly, but it is much larger in scope.
Eric pointed out that this project is rapidly evolving.

5. Review of Minutes Rotation and CAG Chair, Co-Chair, and Host Responsibilities.

A new minute rotation for UC Circheads was approved, along with an existing CAG minute rotation. This will be posted to the CAG website. CAG went over the duties of the Chair, Co-Chair, and Host campus for CAG and UC Circheads meetings. These will also be posted.

6. Goals and Objectives for 2007
- 2007 Annual Report for RSC
- Develop a listserv for Emergency and Disaster Preparedness. This will take a good deal of coordination, and there are questions as to how this should be proposed, and who should be included as a resource.
- Coordinate with RSC about projects. IAG has been very active, and in the near future, CAG will become more active.
- Set up a statistics and information page in CAG where stats for circulation, reserves, and other circ activities could be posted, as well as information on job descriptions and job series information. UCOP already collects stats on ILL, but what is collected for circulation?

7. Symposium for Emergency and Disaster Preparedness at UCSD.
Jack Neves proposed setting up a symposium at UCSD to let UC libraries compare plans and share ideas regarding emergency preparedness and disaster plans for the UC libraries.

8. Andy Panado was selected as Chair Elect.

9. CAG will be held in UCSD in 2008.

10. ID Cards at UCD
Marianne wanted to know if the Davis libraries could start using the existing ID cards of faculty, staff, and students from other UC's as their library card at Davis should they visit. This issue wasn't completely resolved due to some privacy concerns.