

**Circulation Advisory Group**  
**Annual Meeting**  
**UC Davis - Shields Library**  
**March 25, 2009**

PRESENT: Valerie Rom-Hawkins (UCLA, Chair-Elect), Jon Edmondson (SRLF), Jason Schulz (UCSD), Sahra Missaghieh Klawitter (UCR), Peter Soriano (UCB), Nicole Lawson (UCSC), Andy Panado (UCSF, Chair), Marlayna Christensen (UCSD, Chair RSC), Claudia Jimenez (UCSB), John Bareford (UCI), Mary Weppeler-Selear (UCM), Marianne Hawkins (UCD), Sarah Troy (RSC-CAG liaison)

INTRODUCTIONS & HOUSEKEEPING: Andy Panado and Marianne Hawkins

REVIEW OF 2008 GOALS & OBJECTIVES:

Website: M. Weppeler-Selear reported that UCM would like to host the web site, and can provide student assistant help. A committee composed of S. Missaghieh Klawitter, V. Rom-Hawkins and J. Bareford was formed to provide input on the content and style. M. Christensen noted that the UCM hosting would need to be approved by CDL.

Emergency Preparedness Symposium: This idea was forwarded to RSC. RSC drafted a proposal and submitted it to SOPAG. After the second draft the big question was who was the target audience, and why would this need to be done. RSC's concern is continuity of services in the event of a disaster; RSC will be giving this charge to CAG and IAG. One item approved by SOPAG is the creation of a listserv. Gary Johnson and Sarah Troy are working on this item.

Other:

The Tricor contract, funded by UCOP, is under review. UCOP is intent on creating one stop per campus. The question has been put forward as to whether individual campuses can fund additional stops. There is no timeline on this change.

A new version of VDX will be out in the next year and has substantial differences from the current version.

The CAG Annual Report should be written by the outgoing chair, rather than the incoming chair. J. Edmondson will send the IAG Southern meeting minutes to CAG members, and will be the IAG liaison to CAG.

2009 GOALS AND OBJECTIVES:

- Continuity of Service (charge from RSC)
- Web site – deadline agreed upon was the end of August
- Sharing opportunities (i.e., cost-saving ideas) - this included the ideas of sharing a machine that removes scratches from DVDs.

NEXT GENERATION MELVYL: A report with a power-point presentation by AUL Amy Kautzman on the status of NGM.

ELECTIONS & 2010 PLANNING: Jason Schulz (UCSD) was elected as Chair-elect. The next CAG/Cirheads meeting will be March 24-25 at UC Riverside. It was agreed that planning for a teleconference would be a good idea given the budget situation.

Submitted by Marianne Hawkins