

## ISRAC Minutes for July 22, 2005

Conference Call, 10:00 am - 12 noon

**Present:** Dan Goldstein (UCD), Emily Lin (UCM, co-chair), Susan Moon (UCSB), Maryly Snow (UCB, co-chair), Margaret Hogarth (UCR), Stephen Davison (UCLA), Vickie O'Riordan (UCSD).

**Absent:** Greg Careaga (UCSC), Brian Warling (UCSF), Maureen Burns (UCI), Rosalie Lack (CDL)

**Minutes:** Stephen Davison

1. Maryly suggested that we all take a step back from the details, find some quiet time in the coming week or so to put ourselves in the place of users and imagine what the rollout would look like.
2. **Campus contacts: Action item:** Davison will compile combined list.

### 3. Functional Groups and their assignments

There was discussion on how these groups are working. Although it was agreed that they weren't working as expected we will keep them as useful conceptual areas. There is too much crossover to keep them distinct. Instead

- a. everyone should be invested in all the groups
  - b. groups should identify key things that group covers
  - c. individuals should adopt (or be assigned) more specific tasks
4. **CDL ToDo list (see section IV: CDL Actions Requested, of Quarterly Report No. 1)**

CDL has asked us to review priority.

1. Install UC Image Service set of web pages at CDL. Remains top priority.

2. Graphic design budget. This is going ahead. **Remove from list.** Need to decide between bookmark and letter size and let John Ober know numbers needed.

3. Add free Luna and Cartography Associates content. Need to follow similar procedures as we do for free online journals. Contact appropriate bibliographers group and ask them to evaluate content. We don't want many small collections so we should investigate options for combining collections and cross-collection searching. Should ISRAC have a selection role? Bookers and sliders could evaluate collections and ISRAC make recommendation to JSC.

**Action item:** Dan will send out position statement for discussion. After agreement we will send to HOPS.

Discussion of web access to all collections in the service. This may not be possible as LUCI and SPIRO are resident at Berkeley. These would need to be moved to CDL implementation of Insight.

**Next call: Friday August 12<sup>th</sup>, 10am**