

## **LTAG Conference Call – DRAFT minutes**

June 13, 2008

Present: Sue Chesley (LAUC) , Lynne Grigsby (UCB, chair), Ann Dobson(UCSF), Declan Fleming (UCSD), Andy Kohler (UCLA), Eric Mitchell (UCSC), John Ober (CDL), Adrian Petrisor(UCI), Dale Snapp (UCD), Terry Toy (UCR), Donald Barclay (UCM)

**Minutes approved.** Minutes for 3/12/08 meeting were reviewed and approved.

**Next steps/plans:** A discussion of next steps for LTAG – the concerns that we are all so busy it is hard to be proactive and look for things for us to pursue. LTAG members are interested in projects and are trying to be proactive (as evidenced by Declan’s proposed panel session at UCCSC).

**UC Trust:** We will review the power point presentation that we were sent. We will invite David Walker to our next face-to-face meeting which will be in August-October.

**Next meeting:** We will be meeting face-to-face at CDL sometime in August, September or October.

**Budget:** Discussed status of state budget and impact to each campus.

**Public PCs:** Discussed having thin client for public PCs – who had tried what. Andy discussed the “Common Desktop Initiative” at UCLA and will send out more information.

**WorldCat Local Pilot:** Everyone expressed concerns that we weren’t getting comments from our users – that is that they fill out the form and we don’t know what the comments are and where they are going. We would all like to see the comments that pertain to our campus.

### **Action Items:**

- Post 3/12 minutes on LTAG website (Lynne) **DONE**
- Update Members list on LTAG website (Lynne)
- Schedule face-to-face meeting (Lynne)
- Invite David Walker to f2f meeting when scheduled (Lynne)
- Send out Common Desktop Initiative to group (Andy) **DONE**