

**Standing Committee on Universitywide Library Collection Management Planning
Steering Committee**

April 8, 2003, 10 a.m. - 3 p.m.
UC Office of the President, Room 9115

MEETING OUTCOMES

NOTE: Complete meeting agenda and background materials available at
<http://www.slp.ucop.edu/consultation/cmpg/040803/agenda_040803.htm>

Key Meeting Objectives

1. Review and revise key discussion papers on planning for collection management and shared collections; discuss consultation process.
2. Review and continue to develop components of the planning framework for shared collections.
3. Consider the key characteristics of a trusted print repository as one component of a UC collection management strategy.

Item	Action
1. Information Items a. SLASIAC/ULs Planning Process i) Overview ii) Shared Facilities (charge to RLB Chairs) iii) Budget Models for Shared Collections iv) SLASIAC Resolutions E & F b. Review and Revision of UC Interlibrary Lending Code c. Collection Management Initiative update d. Shared Journal Collection planning update (Shelton)	(Information and discussion only: no actions taken)
2. Action Items a. Collection Management Strategy i) Collection Management and Coordination Strategy ii) Shared Collections Strategy iii) Transmittal for review by SOPAG	SLP will revise this paper per the advice of CMPG-SC, for transmittal to ULs 4/17 and subsequent transmittal by ULs to SOPAG for review Paper previously reviewed by CMPG-SC, ULs, and SLASIAC. Ready for transmittal by ULs to SOPAG for review. Draft language for UL transmittal to SOPAG of the two papers referenced above; to be revised by SLP for consideration by ULs at 4/17 meeting.
b. Shared Collections planning matrix	Based on discussion during this item, item 1.d., and item 2.c., SLP staff will revise the document listing candidate collections and collection behaviors/characteristics and

