

Attendees:

Sherri Barnes - UCSB

Susan Borda - Merced

Beth Callahan - UCD

Lynne Cameron - CDL (Portfolio Manager)

Trisha Cruse - CDL -

Sharon Farb - UCLA - out Angela Riggio subbing

Ann Frenkel - UCR (Coordinating committee rep)

Carol Hughes - UCI -

David Minor - UCSD

Erik Mitchell - UCB - here

Anneliese Taylor - UCSF

Announcements:

- Coordinating committee report -

- Replacement for portfolio manager - request went out to project management CKG for them to select one or two names for recommendation. No recommendations have come through yet.

- Committee is still talking about the time commitment for the various groups. CoUL is looking at their priorities document in a 3-year rolling time period. They're hoping in their June meeting that they can identify yearly priorities.

- They have moved forward on a proposal that has gone to CoUL for administrative support for the SAGs. They've defined that types of support that are needed. They are also looking at revisions to the portfolio manager responsibilities.

- CDL has agreed that they will be adding the ability for CKGs to have mailing lists.

- Others

Discussion topics:

1. Update on the Knowledge Unlatched pilot group

a. The pre-implementation group is working on their recommendation. It was due March 28, but has been delayed. Expect it within a week. Delays due to shifting

KU timelines and the realization that KU's definition of a pilot is different (limited) from how UC would define and design a pilot for our purposes; different measures of success. The first books and MARC records are available. (Example title: <http://www.oapen.org/search?identifier=469627>) We should wait for the records to come through Shared Cataloging Program (SCP) rather than downloading now to our individual catalogs. ,Link to MARC records - http://www.knowledgeunlatched.org/downloads/KU_titles_MARCXML_20140403.xml

- b. David will ping Adolpho Turango about this.
2. Update on the OA Fund Assessment group
 - a. No new news. The group hasn't circulated the survey to campus fund administrators yet. Surveys are expected anytime.
 3. CDL Code Camp discussion
 - a. Announcement out - any actions for us at this point? - looks like there are lots of questions about the content and who it would be appropriate to attend. Maybe we can get more clarity or more information about it?
 - b. <http://www.eventbrite.ie/e/uc-code-camp-tickets-10896787585>
 - c.
 4. OSC Update
 - a. Discussion / emails with Laine and Karen - any questions or comments?
 - b. Next steps:
 - c. Nominate the SAG1 Rep - Sharon Farb, Christy Caldwell, Sherri Barnes, Anneliese Taylor all possibilities. And perhaps Sharon could also have a role given her background and training.
 - d. Nominate the "other" rep - contact the SCP CKG and have them nominate someone
 - e. Begin planning OSC meeting schedule
 - f. Catherine Mitchell joining us beginning in May
 5. Review the Stakeholders document