

# Public Copy of 07/25/14

## Attendance

Date: 07/25/14

Note taker: Michele

Attended: Robin Chandler, Kristine Ferry, Todd Grappone, Lynne Grigsby, Gary Johnson, Xiaoli Li, Patricia Martin, Michele Mizejewski, Adrian Petrisor

Absent: Catherine, Eric, Sue, Patti (e), Sara

Meeting Guest(s): *Sherri Berger, Catherine Mitchell, Brian Tingle*

### Agenda

1. Attendance call (Michele, 1 min)
2. Approve public minutes from last meeting (Michele, 1 min)
3. Update from UCLDC project team (guests: Sherri Berger, Catherine Mitchell, Brian Tingle, 20 minutes)
  - a. Sherri will demo the latest release. Please prepare by reviewing the videos/updates below:
    - [UCLDC "Year in Review" video](#)
    - [Bear \(Fall 2014\) Release Goals](#)
    - (Review of the [Banana Slug \(Summer 2014\) Release notes](#) is OPTIONAL, since the video covers the highlights)
4. [Review final draft of UC Libraries Shared Metadata Policy](#). SAG 1 and SAG 3 Chairs have approved our plan for moving this forward, ie. SAG 2 campus representatives coordinate with their counterparts to solicit feedback from campuses in a coordinated way. (Xiaoli - 10 minutes)
5. Coordinating Committee Update (Robin, 5 min)
6. Review Revised ILL CKG Proposal - Revisit (Convenor, 10)
  - a. I informed the ILL CKG that we advised them to rework the survey so that it would produce actionable results. They requested additional SAG 2 involvement.
  - b. Is there expertise across UC that might be willing to work with the ILL CKG survey to produce actionable results? I'm aware of two campuses with resident experts:
  - c. **Alan Grosenheider**, UCSB, Alan Grosenheider serves as the Deputy University Librarian at the University of California Santa Barbara. He has primary responsibility for organizational development and effectiveness with authority for assessment, planning, budget, human resources, and training, and has oversight for all operations.  
  
Kevin Ruminson, UCI (from an old announcement)  
  
The Libraries recently welcomed Kevin Ruminson as Director of Planning, Assessment and Research. In this new position he provides critical leadership and analysis as the Libraries adapt to changing user needs, integrate new technologies, and respond to rapid campus growth.  
  
Ruminson's scope of responsibilities is wide ranging and includes user needs assessment, benchmarking, evaluation of service delivery effectiveness, analysis of resource allocations, and strategic planning. He joins UCI with more than seven years of experience conducting employment analysis, most recently with the California State University Office of the Chancellor and earlier with the New York State Unified Court System. His education includes a Ph.D. in Industrial and Organizational Psychology from the Graduate Center at the City University of New York.
7. Update on ILL Courier Ops Team (Kristine, 5 minutes)
8. Decide on replacements to ILL Courier Ops team, and inform the ILL Courier Ops team so that they can move forward with transition. See round-up email from Patti and Catherine Friedman's contribution. (Convenor, 15 minutes)
9. [Review of items from previous meeting](#) (Convenor, 5 min)
10. Review today's action items (Michele, 2 min)

### Notes

Item	Notes	Decision/Action
Approve notes from last meeting	Group should review a few days before we meet	

Update from UCLDC project team	<ul style="list-style-type: none"> <li>• Nuxeo backend is pretty flexible</li> <li>• each campus has their own folder with sub-collections</li> <li>• objects can be grouped when related (i.e. a complex object)</li> <li>• needed to add additional metadata functionality for ease of use</li> <li>• image derivatives are generated automatically</li> </ul> <p><b>Using It</b></p> <ul style="list-style-type: none"> <li>• ready for users now and feedback</li> <li>• start managing existing preloaded collections</li> <li>• create new objects in the system (see user guide) by creating objects one at a time</li> <li>• bulk is also possible, but still being worked out. Consult with CDL at this point</li> <li>• deep dive overview will be scheduled with each campus soon</li> </ul> <p><b>Bear (next release)</b></p> <ul style="list-style-type: none"> <li>• target Sept 30</li> <li>• training and consultation</li> <li>• updates</li> <li>• UX and graphic design</li> <li>• prototyping the API</li> </ul>	
Review final draft of UC Libraries Shared Metadata Policy	current version looks good	
Coordinating Committee Update	<ul style="list-style-type: none"> <li>• Portfolio Managers will get together to choose new ones</li> <li>• Lynne commented that maybe that's too narrow?</li> </ul>	
Review Revised ILL CKG Proposal	Patti thinks we should have a meeting with Allison to clarify project goals for the survey before forming a team.	
Update on ILL Courier Ops Team	Contract has been signed, and Tricor will start in early August	
Decide on replacements to ILL Courier Ops team	<ul style="list-style-type: none"> <li>• 4 recommended candidates for manager and 2 for courier</li> <li>• All are strong, but we should make sure both north and south are represented</li> </ul>	