

Public Copy of 9/12/14

Attendance

Date: 12 Sep 2014

Note taker: Gary Johnson

Attended: Robin Chandler, Sara Davidson, Kristine Ferry, Catherine Friedman, Todd Grappone, Lynne Grigsby, Gary Johnson, Xiaoli Li, Michele Mizejewski, Sue Chesley Perry, Adrian Petrisor

Absent: *Patricia Martin, Eric Milenkiewicz*

CALL-IN INFORMATION:

(phone number: 866-740-1260; access code: 8240474).

ACTION ITEMS:

Meeting Guest(s): Names of any guests

Agenda

1. Attendance call (Gary, 1 min)
2. Approve public minutes from last meeting (7/25/14?) (Michele, 1 min)
3. Discuss MD Task Group; review feedback and decide next steps (Kristine and Xiaoli to lead - 20 min)
4. Melvyl Operations Request (Todd -5 min)
5. DRAFT: Concept Proposal for a New Structure for UC Collection Librarian Group (Kristine - 15 min)
6. Coordinating Committee update - (Robin - 10 min)
7. Courier Ops update - (Kristine - 5 min)
8. Shared Print Roadmap - highlights (Catherine - 10 min)
9. Heads up - CoUL priorities coming our way for next discussion (Kristine - 5 min)
10. Review of items from previous meeting (Kristine - 5 min)
11. Review today's action items (Gary - 2 min)

Notes

Item	Notes	Decision/Action
Approve notes from last meeting	Group should review a few days before we meet	Notes approved
Discuss MD Task Group	Assessing the range of responses is best conducted by the MTD Task Group, given their understanding of the issues.	DECIDED : 1. Pass all the responses back to the MTD Task Group.
Melvyl Operations Request	Continuation of the Melvyl Operations Team was discussed. The Operations Team membership listed on the website needs updating. A question of whether the operations team charge should specify reporting was discussed, though it was unclear about what the level of activity on their listserv actually is.	DECIDED : 1. More information was needed to answer whether adding a reporting component to the charge was necessary..

<p>DRAFT: Concept Proposal for a New Structure for UC Collection Librarian Group (Kristine - 15 min)</p>	<p>SAG3's proposal for a new structure for UC Collections Librarian Group reporting to SAG3 was discussed. Given the nature of the proposal and its reporting line to SAG3, SAG2 is not compelled to respond about the structural change itself. Even so, SAG2 would be interested in being consulted about any access and discovery issues that might arise in the new structure.</p>	<p>DECIDED :</p> <ol style="list-style-type: none"> 1. SAG2 is interested in being consulted about access and discovery issues that might arise in the UC Collection Librarian Group discussions and deliberations.
<p>Coordinating Committee update</p>	<p>Robin reported on the three following items;</p> <ol style="list-style-type: none"> 1) Status of UCLAS Assessment. There's a delay in hiring the consultant Katherine Kott, though it's anticipated that she'll start work within 1 to 10 days. Robin will share the Assessment Proposal with SAG2 via email. 2) CoULPriorities. CoUL Convenor, Lorelei Tanji, will meet with the Coordinating Committee and CLS Chairs to discuss CoUL's priorities for 2014-15. This will give the Chairs an opportunity to clarify the priorities. 3) Documentation proposal. The Coordinating Committee is creating documentation including a workflow diagram and a tracking table to illustrate how communications with/from CoUL flow through the UCLAS system and a table to track when / where reports from SAGs and the CLS are in the pipeline to optimize discussion / decision making by the CoUL group. A first draft has been discussed in the CC. 	
<p>Courier Ops update - (Kristine - 5 min)</p>	<p>The switch to TRICOR as the UC Libraries' courier service is complete, which has resulted in fewer problem reports and improved service overall.</p>	
<p>Shared Print Roadmap - highlights (Catherine - 10 min)</p>	<p>The Shared Print Strategy Team reports to SAG3. Catherine is the SAG2 representative on the Team, attentive to access issues. The UC Shared Print RoadMap for 2014-2018 has been endorsed by CoUL. In reference to the GANTT chart contained therein, items B1 and B3 are of specific importance to SAG2.</p>	
<p>Heads up - CoUL priorities coming our way for next discussion (Kristine - 5 min)</p>	<p>SAG2 was alerted about a forthcoming discussion about CoUL's priorities and how they may relate to SAG2.</p>	
<p>Review of items from previous meeting (Kristine - 5 min)</p>	<p>Previous items were reviewed. No outstanding issues.</p>	
<p>Review today's action items (Gary - 2 min)</p>	<p>Action items during this conference call were reviewed and are captured above.</p>	