

Public Copy of 02/13/15

Attendance

Date: 02/13/15

Note taker: *Kristine*

Attended: Robin Chandler, Sara Davidson (on call until 2:15), Kristine Ferry, Catherine Friedman, Todd Grappone, Lynne Grigsby, Xiaoli Li, Patricia Martin, Marti Jean Kallal, Sue Boone, Sue Chesley Perry, Adrian Petrisor

Absent: *Eric Milenkiewicz*

Meeting Guest(s): *Sherri Berger, Catherine Mitchell, Lena Zentall*

Agenda

1. Attendance (Kristine)
2. [UCLDC Policies](#) Discussion (Sherri Berger & Catherine Mitchell, 30 minutes)
3. Cedilla Update (Lena Zentall, 20 minutes)
4. Approve public meeting minutes (Adrian)
5. Coordinating Committee Update via email (Robin Chandler to circulate)
6. Review [meeting minutes from previous meeting](#) (Patti, 10 minutes)
7. Review Action Items (Kristine)
8. If time... Lately I've been thinking of.....

Notes

Item	Notes	Decisions
Approve notes from last meeting	Group should review a few days before we meet	Approved
2. UCLDC Policies Discussion	<ul style="list-style-type: none">• Should be made more clear that what goes in the DAMs doesn't necessarily go in the index for public access.• Should be made more clear that "terms of use" refers to use of content and is an end user policy versus the "developer terms" which is just for the API.• The project team should consider contacting SAG 3 or CLS for language that could be used in the Collection Development part of the document.	
3. Cedilla Update	<ul style="list-style-type: none">• Cedilla would only replace current UC eLinks menu, not the A-Z list and it would continue to be powered by the SFX Knowledge base.• Cedilla could be powered by another knowledge base if we ever move away from SFX.• Cedilla is an experimental project currently being worked on by CDL; SAG 2 is providing oversight and guidance and will participate in decision making on whether or not it production worthy.• A small subteam of SAG 2 members will work with Lena Zentall to flesh out communication and participation with the larger UC community.	
4. Coordinating Committee Update	<p>The Coordinating Committee (CC) met this morning 2/13/15 for the first time since 1/23/15.</p> <p>In Rosalie Lack's absence, Robin Chandler chaired the meeting. Ginny Steel, UCLA UL and CC member was able to attend the majority of the meeting.</p> <p>The meeting largely focused on a status report from Ginny regarding CoUL's work to evaluate and develop a plan for moving forward on the recommendations from the Assessment report and the CC's comments on that report regarding improving the UCLAS structure. There are many ideas that CoUL is considering and continues to discuss. They have taken the Assessment very seriously. Their plan will be forthcoming, but no date is set yet for communicating out to UCLAS. Because of their focus on the UCLAS structure, CoUL has not yet discussed our Workplans. CoUL meets in person on 2/19 and 2/20 in Oakland, and CC representative Martha Hruska (SAG 3 member and UCSD AUL) will be attending to participate in the discussions when the CC is a CoUL agenda item. If possible, Robin Chandler may attend as well.</p>	
7. Further Action Items		