

Public Copy of 5/22/15

Attendance

Date: 5/22/15

Note taker: Susan

Attended: Catherine Friedman, Lynne Grigsby, Marti Jean Kallal, Patti Martin, Eric Milenkiewicz, Sue Chesley Perry, Adrian Petrisor, Susan Boone

Absent: Kristine Ferry, Sara Davidson, Robin Chandler, Todd Grappone, Xiaoli Li

Meeting Guest(s): Barbara Hui (CDL)

Agenda

1. Attendance (Susan)
2. Approve public meeting minutes (Adrian)
3. Digital Humanities CKG Update (Barbara Hui, 15 minutes)
4. Update on Shibboleth (Patti, 5 minutes)
5. Update on Shared Print Disclosure Policy (Patti, 2 minutes)
6. Coordinating Committee Update (Robin, 5 minutes)
7. Review of open projects for handover to DOC/ what worked well, what is a challenge (Patti, 5-10 minutes)
8. Discussion of reducing Meeting schedule (per 5/8 meeting decisions) (Group; 5 minutes)
9. One last project idea - (Patti, 5 minutes)

Notes

Item	Notes	Decisions
2. Approve notes from last meeting	<ul style="list-style-type: none">• April 24 meeting: https://wiki.library.ucsf.edu/pages/viewpage.action?pageId=361761995• May 8 meeting: https://wiki.library.ucsf.edu/pages/viewpage.action?pageId=361761999	Approved
3. Digital Humanities CKG Update (Barbara Hui)	<p>30 members total, consisting of representatives from all campuses (with the exception of UCSF). Members have a broad mix of backgrounds and perspectives—including librarians with digital expertise, grad students, researchers, developers and others outside the library. The primary goals of the group are to share what's happening on other campuses, identify opportunities for collaboration for expertise and resources, and collaboration on funding. Their first task they identified is to create a DH @ UC Libraries clearinghouse site in order to share information and ideas. This has been sent to the coordinating committee. DH CKG would like to have an in-person working session.</p> <p>The library could support DH through developing mechanisms to support ad hoc services.</p> <p>In response to Catherine's questions, Barbara said invitations to non-librarians went out through reading groups (UCI) and Barbara's contacts within DH who work closely with the library. The group has decided to leave the definition of DH open in order to promote more flexibility.</p> <p>SAG2 (its successor) will play a role in supporting the digital infrastructure needs of the group.</p>	
4. Update on Shibboleth (Patti)	<p>As a part of the UC-Path initiative's UC identity management, a shibboleth-like solution was agreed to. UCOP and IT will meet and discuss what the potential is to extend this system to UC eLinks and Request. The discussion is internal only at this point (it's alpha/pre-beta). The one-to-many which had been a problem in the past might have a solution. Lynne and Catherine mentioned their campuses are interested in Shibboleth. Patti will meet and report back to SAG 2 or successor organization.</p>	
5. Update on Shared Print Disclosure Policy (Patti)	<p>Report forwarded back to Emily and next steps were identified. SAG3 has asked for the rationale for having two disclosure policies (UC's and WEST's). A final policy will be forwarded to the Coordinating Committee and then to CoUL.</p>	

6. Coordinating Committee Update (Robin)	Deferred	
7. Review of open projects for handover to DOC/ what worked well, what is a challenge (Patti)		DECIDED: Patti will forward notes
8. Discussion of reducing Meeting schedule (per 5/8 meeting decisions) (Group)	Continuation of last meeting's discussion in order for Patti to weigh in. The options discussed were whether to continue with semi-monthly meetings or reduce to monthly as the group finishes up current initiatives. The current plan is for the new group to be established by July and SAG2 to continue through September for time to hand off still active projects. Monthly is too sparse for the in-progress items in SAG2's charge. The group agreed that the meetings will be shortened.	DECIDED : Shorter (1-hour long) semi-monthly meetings
9. One last project idea - (Patti)	VDX's end-of-life is here. OCLC will meet with the CDL at the end of June to talk about their replacement product. Patti asked whether SAG2 should move forward with a survey of available ILL products. Contact Patti if you're interested in joining the OCLC presentation in June at CDL.	