

Public Copy of 06/12/15

Attendance

Date: 06/12/15

Note taker: *Adrian Petrisor*

Attended: Susan Boone, Robin Chandler, Sara Davidson, Kristine Ferry, Catherine Friedman, Todd Grappone, Lynne Grigsby, Xiaoli Li, Patricia Martin, Eric Milenkiewicz, Sue Chesley Perry, Adrian Petrisor

Absent: *Marti Jean Kallal*

Meeting Guest(s): *None*

Agenda

1. Attendance (Adrian)
2. Approve public meeting minutes (Adrian)
3. Update on Shared Print Disclosure Policy (Patti, 2 minutes)
4. Coordinating Committee Update (Robin, 5 minutes)
5. Review of open projects for handover to DOC/ what worked well, what is a challenge (Patti, 15-20 minutes)
6. Report back from Melvyl Configuration Project Team (Lynne, 5 minutes)
7. Melvyl Operations Team Update (Patti, Todd, 5 minutes)
8. UC-eLinks Operations Team Update (Xiaoli, 5 minutes)
9. Ask a Librarian Manager Evaluation and Recommendations Update (Catherine, Kristine, 5 minutes)
10. One last project idea - (Patti, 5 minutes)

Notes

Item	Notes	Decis
2. Approve notes from last meeting	Group should review a few days before we meet	
3. Shared Print Disclosure Policy	<ul style="list-style-type: none">• Received feedback, and Emily is incorporating the input on the document• Patti, Xiaoli and reps from SAG3 will work on the document, then send it to CC	

<p>4. Coordinating Committee Update</p>	<ul style="list-style-type: none"> • CoUL approved the Metadata Sharing Policy on June 9, 2015 • CC placed on the CoUL June 19th Agenda the following SAG 2 Item: <ul style="list-style-type: none"> • Ask a Librarian Service Requests <ol style="list-style-type: none"> 1. Increase to 35% FTE 2. Continue this position for two years at shared UC Libraries positions 3. Reappoint the current service manager for another two years 4. ASAG explore alternative funding models 5. Conduct an evaluation in 2017 <p>COORDINATING COMMITTEE RECOMMENDATION The Coordinating Committee endorses the time request to 35% FTE and the other requests (see above). Additionally, the CC recommends that a lightweight review be conducted in 2016 to determine if 35% is the optimal allocation. And also as the DOC oversees this evaluation in one year, we advise that they also consider the scope of the AaL service manager to solicit more information about the enhanced service value that the service manager wants to bring to the position that would merit a further increase to 50%. If there is value in enhancing the service, then we can justify the need for this further increase.</p> <ul style="list-style-type: none"> • Catherine Friedman is being asked to participate in the discussion with CoUL about the Ask a Librarian Service • CC and the SAG /CLS Chairs are creating a package of information to share with the DOC (deadline to edit is June 15, 2015) which includes: <ul style="list-style-type: none"> • Memorandum: UCLAS 1.0: Transition Tasks, Inventory, Lessons Learned, and Ongoing Challenges • Project List Spreadsheet: listing projects in progress, ongoing, needs direction <ul style="list-style-type: none"> • DOC (Direction and Oversight Committee) will be chaired by Donald Barclay and he is scheduling the first meeting sometime between July 1 – July 7, 2015 <p><u>Timetable</u></p> <p>There will be 3 phases to DOC's work:</p> <ul style="list-style-type: none"> • Initial Planning Stage for UCLAS 2.0 (June-August 2015) • Transition & Implementation (August - September/October 2015) • Ongoing Responsibilities & Assessment (October 2015 - onwards) <p><u>Membership</u></p> <ul style="list-style-type: none"> • o Elizabeth Dupuis, UCB • o Gail Yokote, UCD • o John Renaud, UCI • o Todd Grappone, UCLA • o Ann Frenkel, UCR • o Janet Martorano, UCSB • o Robin Chandler, UCSC • o Catherine Friedman, UCSD • o Polina Ilieva, UCSF • DOC member - CDL Representative: Felicia Poe • Ex officio, Past CoUL Chair: Virginia Steel, UCLA <ul style="list-style-type: none"> • CoUL Portfolio Manager: TBD 	
<p>5. Review of open projects for handover to DOC & what worked well, what is a challenge</p>	<ul style="list-style-type: none"> • For the UCLAS 1.0 Best Practices & Lessons Learned document, a few additions were suggested: <ul style="list-style-type: none"> • CKGs updates on their activities to SAG2 were useful and worked well • Decision making levels and responsibilities have to be clearly defined 	<p>DECIL</p> <p>1. V D te w th</p>
<p>6. Melvyl Configuration Project Team Update</p>	<ul style="list-style-type: none"> • Project team had first meeting • Lena will e the chair • Team suggested to bring in Margery Tibbetts as a consultant to the team • Charge includes the task of coming up with a timeline 	
<p>7. Melvyl Operations Team Update</p>	<ul style="list-style-type: none"> • The team is trying to complete the BETA and move into production soon 	

8. UC-eLinks Operations Team Update	<ul style="list-style-type: none"> • A number of cosmetic changes to the UC-eLinks menu, including optimization for mobile devices and fixing one accessibility issue 	
9. Ask a Librarian Manager Evaluation and Recommendations Update	<ul style="list-style-type: none"> • The group asked for confirmation from service manager and her supervisor if they agree with recommendations 1 & 3 	
10. Round robin	<ul style="list-style-type: none"> • UC Berkeley appointed a new University Librarian: Jeffrey MacKie-Mason (http://newscenter.berkeley.edu/2015/06/12/jeffrey-mackie-mason-michigan-scholar-named-university-librarian/) • UC Berkeley Libraries in process of figuring out what resources they have access to • UC Merced's new University Librarian (Haipeng Li) will start this month 	DECII 1. N r is 7, ci th r