Public Copy of 07/10/15

Attendance

Date: *07/10/15*

Note taker: Sue Perry

Attended: Robin Chandler, Todd Grappone, Patricia Martin, Eric Milenkiewicz, Sue Chesley Perry, Adrian Petrisor

Absent: *Catherine Friedman, Xiaoli Li, Marti Jean Kallal, Sara Davidson, Lynne Grigsby, Kristine Ferry*

Meeting Guest(s): *Lena Zentall*

Agenda

1. Attendance call (Lynne, 1 min)
2. Approve public minutes from last meeting (Adrian)
3. Coordinating Committee Update (Robin, 5 min)
4. Report back from VDX meeting at CDL and next steps (Patti, 10-15 minutes)
5. DAMS Subteam Report (Robin, 15 minutes)
6. Melvyl Configuration Project report (Lynne, 5 minutes)
7. Melvyl WorldCat Discovery rollout date discussion (Patti, 5 minutes)
8. Update on Shared Print Disclosure Policies (Patti, 5 minutes)
9. Review of items from previous meeting (Patti, 2 min)
10. Review today's action items (Lynne, 2 min)
11. If time, what's new on my campus
    a. New Executive Director position posted at CDL (see https://jobs.ucop.edu/applicants/jsp/shared/frameset/Frameset.jsp?time=1436291625625)
    b. Director of Distinctive Collections position posted at UCR (https://aprecruit.ucr.edu/apply/JPF00353)

Notes

Item	Notes	Decisions
1. Attendance call		
2. Approve public minutes from last meeting		**DECIDED** : 1. Approved

3. Coordinating Committee Update	1. Confirmation from Ginny Steel: Until DOC takes leadership after the transition (sometime in September 2015) the Coordinating Committee (CC) will continue to channel/transmit reports and other documents to CoUL; CoUL will then transmit to DOC
	
	2. CC forwarded to DOC Chair, Donald Barclay:
	
	• UCLAS 1.0 Transition Tasks, Inventory, Lessons Learned and Ongoing Challenges
	  • Includes inventory of current, open projects
	  • CC request to SAG 2 to ensure the inventory of SAG 2 current, open projects is updated and links to documents included when appropriate
	
	3. CC will continue to facilitate transition: UCLAS 1.0 to UCLAS 2.0
	
	• Scheduling conference call with DOC Chair to orient him and to surface the wealth of information about current, open projects knowledge in SAG / CLS Chairs and on the wikis
	• Robin will make sure to inform DOC Chair that the SAG 2 DAMS Subteam Report is in the pipeline
	
	4. DOC held its first one-hour meeting on July 8, 2015: getting organized
	
	• Two CC members on the DOC and numerous DOC members are members of SAGs / CLS – all represented
	
	5. Request of SAG 2 that it's last quarterly report cover activities from April to August 30, 2015	

4. Report back from VDX meeting at CDL and next steps	Patti recommends charging a dedicated project team to gather requirements, scan the environment, and make recommendations for a new resource sharing suite of services. The ILL CKG will likely be interested also.	
5. DAMS Subteam Report	Robin introduced the report. SAG2 members should read and be prepared to discuss it at the 7/24 call. If members will be out during that meeting, please send comments to the group via email. It's particularly relevant given the early draft of the CoUL Plans and Priorities 2015-2019. After the SAG2 discussion, we will share the paper with the UCLDC project team and ask for their response.	**DECIDED** : 1. After the SAG2 discussion, we will share the paper with the UCLDC project team and ask for their response. 2. Since Patti will miss the next meeting, Adrian Petrisor will chair the meeting. UPDATE: Kristine Ferry will chair the meeting.
6. Melvyl WorldCat Discovery rollout date discussion	Lena Zentall gave a short overview of the process. This will require campuses to update their web links and search forms with the new Melvyl urls. It will also require campuses to update guides and training materials after the migration. Possible dates for migration: Sept. 14 if the two "showstopper" issues are fixed in the August 20 release, or early Dec. Lena will communicate with campuses beginning soon with instructions and plans for the migration.	**DECIDED** : CDL will aim for resolution from OCLC on the showstopper bugs and will be communicating with the campuses as soon as possible. SAG 2 will be kept informed as well.
7. Melvyl Configuration Project report	The group is working through six areas of information gathering. The project team will provide a final report or updated timeline by the end of July.	
8. Update on Shared Print Disclosure Policies	Emily Stambaugh has finished incorporating the feedback the group has gathered into a new draft. The next steps are to review the document, then send it to SAG3, then on to the coordinating committee.	