

Public Copy of 08/14/15

Attendance

Date: 08/14/15

Note taker: *Todd Grappone*

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

Absent: Patricia Martin,

Meeting Guest(s): *Lena Zentall*

Agenda

1. Roll call (Todd, 1 min)
2. Approve public minutes from last meeting (Adrian, 2 min)
3. Melvyl/Cedilla Discussion (Lena Zentall, 10 min)
4. Review [Resource Sharing Project Team Charge](#) (Kristine, 20 min)
5. Finalize DAMs white paper (Robin, 10 min)
6. Coordinating Committee Update (Robin, 2 min)
7. Review of items from [previous meeting](#) (Adrian, 2 min)
8. Review today's action items (Todd, 2 min)
9. If time, what's new on my campus

Notes

Item	Notes	Decisions
Approve notes from last meeting	Group should review a few days before we meet	
1. Melvyl/Cedilla Discussion	Report forthcoming by the end of September. Visited UCSC and UC Davis as well. The issue they looked into is users hitting paywalls when searching PubMed and Google Scholar. The Dev Team is looking at weather the technology can scale to meet UC E-Links requirements. Still looking at December migration date for Melvyl. Lena has concerns and will send to SAG2 soon.	
2. Review Resource Sharing Project Team Charge	Report not close to being finalized.	
3. Finalize DAMs white paper	Need to complete report by August 27. CoUL to review September 3-4. UCLDC is testing moving content from Nuxeo to Merritt, testing simple objects has been successful.	DECIDED : 1. SAG2 will have an opportunity to review report before submitting to CoUL.
4. Coordinating Committee Update	Not a lot going on currently, under transition. CC met with Donald Barclay to pass on work and walk him through Confluence SAG and CLS content. Meeting with Donald and Chairs of SAGs and CLS to further bring him up to speed. SAGs should have some notification prior to disbanding.	
5. Review of items	Feedback on Calisphere: share link with team and encourage feedback. Not asking for feedback from UCLDC on SAG feedback.	

6. News from campuses	UCB rolls out Ebsco EDS on Monday, new discovery system. UCSD receives a new gift from Mrs. Dr. Seuss. New UCLA Digital Library sites: http://www.sinaipalimpsests.org/ , http://digital.library.ucla.edu/dep/ , http://www.livingstoneonline.org/	
-----------------------	--	--