Friday, August 23, 2013

Minutes By: UCB

Attendees

• Present: Ivy Anderson (CDL), Gail Yokote (D), John Renaud (I), Susan Parker (LA), Jim Dooley (M), Kuei Chiu (R), Martha Hruska (SD), Julia Kochi, (SF), Catherine Nelson (SB), Kerry Scott (SC) (Chair), Jackie Wilson (CDL), Diane Gurman (UCLA), Roxanne Peck (UCLA), Jean McKenzie (B) (Minutes)

Absent: Susan Parker (UCLA)

Discussion Items

1. Advisory Structure Mapping Questions

CLS role in relation to other SAGs, scholarly communication, OA Pilot, document to be drafted for Coordinating Committee to ask about those connections, structure questions.

2. CDL Updates:

discussed Sage, Elsevier, EBSCO packages and products

3. **DDA Task Force Update**

Kerry reminded everyone to contact YBP about any approval plan implications/questions in light of DDA project/pilot

4. Campus Budget Issues

CLS members will share relevant collection budget information on the CLS internal wiki