

# Public 2015-08-14 Agenda & Minutes

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**Time :** 10-12

**Minutes By:** UCLA

## Attendees: roster

- **Present:** Kerry Scott, UCSC (chair); Susan Parker, UCLA (notes); Jim Dooley, UCM; Eunice, UCSB; Peter Rolla, UCSD; Julia Kochi, UCSF; Jean McKenzie, UCB; Gail Yokote, UCD; Allison Scott, UCR; John Renaud, Irvine (first part); Ivy Anderson, CDL; Jackie Wilson, CDL.
- **subs:** Dana Peterman, Irvine

## Discussion Items

1. Luminos redux (brief item - just sent to CLS) - [See email from Ivy SUBJ:Support for Luminos Redux, dated 8/11/15](#)  
CDL supports \$1000 level (courier level). Other campuses could add more funds if offering more participation.  
CDL willing to fund base level all campus; willing to coordinate payments if we wish to do more.
2. Brief update on negotiations in progress
  
5. Ivy Plus Libraries position - any interest in discussing this? How is it similar to / different from how we work? - [See email from Ivy SUBJ: FW: Ivy Plus Libraries Director of Collections Initiatives](#)