

# 2014-07-11 Agenda & Minutes - Public

## 2014-07-11 Minutes

Time : 10-12

Minutes By: UCLA

### Attendees: [roster](#)

- **Present:** Kerry Scott, UCSC (Chair); Susan Parker, UCLA (notes); Jean McKenzie, UCB; John Renaud and Dana Peterman, UCI; Alison Scott, Riverside; Jim Dooley, Merced; Peter Rolla, UCSD; Julia Kochi, UCSF; Catherine Nelson, UCSB; Gail Yokote, UCD; Ivy Anderson, CDL
- Guest: Holly Eggleston
- **Absent:**

Discussion Items	Action Items
<p>1. <b>Browzine</b> - Holly Eggleston - 15/20 min</p> <p>Holly Eggleston provided an update on the Browzine trial.</p> <p>2. <b>SAG 3 updates:</b> questions about Shared Print Road map response, Bib Group plans? ILS plans? - 10 min</p> <p>SAG 3 representatives will gather the broadest possible input from their campuses to inform discussion regarding the Bib Grop proposal. This will include people who are members of Bib groups now. There will be a request from the SAG 3 Chair.</p> <p>Bibliographic groups as they currently exist should continue to work while we gather input and work on this longer.</p> <p>Shared print road map is being discussed in SAG 3.</p> <p>3. <a href="#">Project Timelines review</a> - ALL - 30 min</p> <p>CLS reviewed its projects and recommended next steps for the Article Delivery Task Force and Knowledge Unlatched</p> <p>4. <b>Bib Group Liaisons</b> - See the link to the groups <a href="#">here</a> - ALL 10 min</p> <p>CLS selected representatives to the existing bibliographer groups.</p> <p>5. <b>in-person meeting this fall?</b> - ALL - 10 min</p> <p>Yes, CLS agreed that an in-person meeting in September to review strategic priorities made sense. The meeting will happen on 9/26/14 in Oakland.</p>	
Information Items	

- The UC DDA Task Force is preparing a report and a set of recommendations for next steps to be ready for the last August CLS meeting.
- Meeting times are set for the coming fiscal year - 2nd and 4th Fridays of the month. 10-12 (mtg 1), 10-11 (meeting 2).
- A meeting with SAG2, SAG3, Susan as chair of Article Delivery Task Force, and Kerry is being scheduled.
- CLS meeting minutes (redacted) are posted to our public site, we are current again.
- The ebook lightning team report and workflow doc are both posted to the public site and an email was sent to the SAG chairs to share it widely for comment; Wendy is forwarding it to the bib groups for comment: /8/1 deadline. The Ebook Lightning Team Report should come off the SAG 3 agenda after today.

**SAG 3 updates:**

- 1.. Coordinating Committee -
  - thinking about the new structure after one year
  - thinking about CKG's annual reports
  - trying to get a blog started
2. Bibliographers Group Document
  - Beth will revise the draft document; Diane will draft a cover and ask SAG 3 reps to gather comments from their campuses; copy to CLS and LAUC and ask for their comments by about the end of August.
3. NGTS e-resources pilot report on distributed Shared Cataloging done at UC Irvine
  - pilot was successful in demonstrating that shared cataloging can be done by another campus and records loaded successfully
  - the group did great work and should be thanked
  - much discussion about whether or not to make any recommendations, the question being whether it is more efficient/better/cheaper to do this kind of distributed shared cataloging or to build capacity within the Shared Cataloging group at UCSD. No final resolution on this yet.
4. CLS E-book Lightning Team Report
  - Jean announced that where the report is posted and that Wendy Parfrey sent an email to Bibliographer Group chairs inviting comments by August 1st. The document will be updated as new ebook strategies or models come forward.
5. SAG 3 will have a face to face meeting on September 10th at Irvine.