

2014-07-25 Agenda & Minutes - Public

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Time : 10-11

Minutes By: UCM

Attendees: roster

- Present: Gail Yokote (UCD), John Renaud (UCI), Jim Dooley (UCM, recorder), Alison Scott (UCR), Peter Rolla (UCSD), Julia Kochi (UCSF), Catherine Nelson (UCSB), Kerry Scott (UCSC, chair), Ivy Anderson (CDL), Wendy Parfrey (CDL), Jackie Wilson (CDL)
- Absent: Jean McKenzie (UCB), Susan Parker (UCLA)
- Guests: Gail Ford (UCB) for Jean McKenzie, Angela Riggio (UCLA) for Susan Parker

Discussion Items

1) CA docs pricing proposal (see 7/15/14 email to proposals list from Wendy) - ALL

CLS to approve participation in 3 year cost proposal by end of today. Kerry to send letter to GILS notifying them of funding approval and outlining several issues CLS is interested in having addressed in assessment. CLS to ask SAG 3 if it is interested in partnering with CLS to assess the role of these types of projects in overall UC collection development strategies.

2) DDA task Force Update - KPS/WP/JD

DDA Task Force will present a report to CLS in August on the status of the pilot

3) Knowledge Unlatched - Next Steps - KPS

CLS agrees to continue participation in KU pilot for second year; JSC to propose cost shares for campus co-investment. CLS will ask the Transformative Models Task Force to look at KU as part of its criteria for investment review. Kerry will communicate these actions to SAG 1.

4) SAG 3 Updates - KPS

Kerry will add SAG 3 updates to wiki.