

Public - 2014-10-24 CLS Agenda & minutes

2014-10-24 Minutes

Time : 10-11

Minutes By: UCD

Attendees: roster

- **Present:** Jean Mackenzie (UCB), Jim Dooley (UCM), Julia Kochi (UCF), Catherine Nelson (UCSB), Wendy Parfrey (CDL), Susan Parker (UCLA), Peter Rolla (UCSD), Kerry Scott (UCSC, chair), Jackie Wilson (CDL), Gail Yokote (UCD, recorder)
- **Guest:** Kuei Chiu (UCR)
- **Absent:** Ivy Anderson (CDL), Allison Scott (UCR), John Renaud (UCI)

Discussion Items

1. Ebooks: best practices with negotiation and licensing
 - Outcome - an understanding of what we want in consortial ebook licenses
2. CLS Workplan for Coordinating Committee Discussion
 - Discuss CLS workplan items

Outcome: DRAFT workplan for CC

3. SAG 1/ feedback RE: survey development discussion

ACTION: respond to SAG 1, pull together the group for launching, J. Kochi will be CLS liaison to the group