

Public - 2015-01-09 CLS Agenda & minutes

2015-01-09 Minutes

Time : 10-12

Minutes By: UCM

Attendees: roster

- **Present:** John Renaud, Kerry Scott (chair), Jim Dooley (recorder), Catherine Nelson, Gail Yokote, Alison Scott, Peter Rolla, Jackie Wilson, Julia Kochi, Jean McKenzie, Susan Parker, Ivy Anderson, Wendy Parfrey
- **Guests:** Diane Bisom (SAG 3 Chair), Beth DuPuis (SAG 3 rep), Janet Martorana (SAG 3 rep)
- **Absent:** none

Discussion Items

1. Guidelines for UC Collection Groups 12/14/14 DRAFT Report Discussion with SAG 3 representatives - 30 min
ACTION: KPS to send notes from discussion to SAG 3 reps
2. Licensing discussions
3. Status of CLS Work Plan The Work Plan has been sent to the Coordinating Committee; SAG Chairs & CLS chair will meet with CC to discuss
4. Access to CLS wiki for SAG chairs and portfolio managers At the request of the Coordinating Committee, CLS agreed to grant access to the CLS wiki to SAG chairs and portfolio managers.