

# **UCLAS: Coordinating Committee (CC) Meeting**

**09 May 2014 Minutes**

Convener: Rosalie Lack

Recorder: Rosalie Lack

Attendees: Robin Chandler, Ann Frenkel, Martha Hruska, Rosalie Lack & Marlo Young

Absent: Ginny Steel (unscheduled)

## **Agenda Items**

### **1. Single Sign-on**

- a. SAG2 was charged by CoUL to review and make recommendations on Single Sign-on.
- b. ACTION: CC will ask SAG 2 to create and post a public document of their recommendation

### **2. CLS eBook Framework Lightning Team report**

- a. There was a discussion about process for review and transmission to CoUL regarding the reports from project teams. This report is on hold for distribution until the process is clarified
- b. ACTION: CC will follow up with SAG3 and CC CoUL Representative, Ginny.

### **3. Bibliographer/Collection Librarian Groups: Proposal from SAG3**

- a. Discussed the draft proposal.
- b. ACTION: CC will compile edits/comments to be sent by May 16.

### **4. SAG1 Portfolio Manager replacement**

- a. The Project Manager CKG was responsible for selecting the original Portfolio Managers so CC asked them to interview and propose two candidates for the vacant SAG1 Portfolio Manager position.
- b. CC discussed the candidates but felt they needed further information before making a final decision.
- c. ACTION: revisit the issue at May 16 meeting.