

UCLAS: Coordinating Committee (CC) Meeting
14 November 2014 Minutes

Convener: Rosalie Lack

Recorder: Ann Frenkel

Attendees: Robin Chandler, Ann Frenkel, Martha Hruska and Marlo Young

Agenda items:

- 1) Discussion of creating Common Knowledge Group for specialized representative expertise.
ACTION: drafting a concept document for the idea
- 2) CC's role regarding reports from SAGS/CLS
ACTION: Internally documenting CC process for review by CoUL
- 3) Bibliographer Group report (from SAG3)
ACTION: distribute systemwide
- 4) Discussion of SAG3 Portfolio Manager vacancy and desire for Portfolio Manager for CLS.
- 5) UCLAS Blog update
ACTION: Distribute announcement of blog launch systemwide
- 6) SAG/CLS work plans
ACTION: will discuss workplans with chairs of SAGs/CLS on upcoming call; CC will be reviewing workplans for scope and alignment with CoUL priorities.
- 7) Chairs call with SAGs/CLS
 - a. Developed agenda for call.
- 8) Proposed Library Tech CKG
 - a. CC suggests the name be Library IT CKG
ACTION: Approved with suggested name.