

UCLAS: Coordinating Committee (CC) Meeting
19 December 2014 Minutes

Convener: Rosalie Lack

Recorder: Robin Chandler

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

Agenda items:

- 1) SAGS/CLS workplans. CC reviewed the SAGs/CLS comments regarding assigning a lead SAG/CLS for each of the CoUL priorities.
ACTION: Prepare a draft memo for review by Ginny Steel (CC CoUL Representative).
- 2) Collaborative Digitization. Discussed a proposal for CoUL from SAG3 for next steps in the Collaborative Digitization project.
ACTION: CC identified some edits to be made prior to sharing with CoUL. CC will work with Collaborative Digitization project team chair
- 3) UCLAS Assessment. CC discussed the recommendations and how CC would frame its summary document for CoUL.
ACTION: CC will work on summary due in time for CoUL January meeting.
- 4) Fed Doc Arc Project from SAG3. Discussion around the request for CoUL approval of next steps for this project team
ACTION: CC endorsed the project's request and will send to CoUL for January CoUL meeting
- 5) Marlo Young's (Communications Manager) departure. Discussion of how to hand off her projects.
ACTION: Marlo will update the CC wiki page with procedures, process, etc.
- 6) UC Libraries Shared Metadata Policy. Deferred to January due to lack of time.