

UCLAS: Coordinating Committee (CC) Meeting
23 January 2015 Minutes

Convener: Rosalie Lack

Recorder: Ann Frenkel

Attendees: Robin Chandler, Ann Frenkel, and Martha Hruska

Agenda items:

- 1) SAG/CLS Workplans. Debrief from SAG/CLS Chairs meeting.
ACTION: CC create memo for forwarding to CoUL.
- 2) AV/Preservation Proposal. Discussion about SAG3's AV/Preservation project team proposal which outlines a process for next steps in addressing how to proceed with digitization of at risk AV materials
ACTION: CC send suggested edits to SAG3 to make some revisions to clarify the request before sending onto CoUL.
- 3) UCLAS SAG/CLS wiki spaces. It was decided that SAG/CLS and Portfolio Manager should have access to all SAG and the CLS wiki spaces.
ACTION: CC will request that chairs update permissions
- 4) Meeting logistics due to CC Chair vacation in February. Robin will chair the February 13 meeting. Martha, who is attending the CoUL February meeting as the UCSD representative in any case, will represent CC at that meeting.