

UCLAS: Coordinating Committee (CC) Meeting  
13 February 2015 Minutes

Convener: Robin Chandler

Recorder: Martha Hruska

Attendees: Robin Chandler, Ann Frenkel, Martha Hruska, and Ginny Steel

Agenda items:

- 1) CoUL January Meeting Debrief. Ginny, CC CoUL Representative, reported on the UCLAS relevant issues discussed at CoUL January meeting.
- 2) SAG/CLS Workplans. They were not discussed at the CoUL January meeting. Pending decisions regarding the UCLAS Assessment
- 3) UC Libraries Shared Metadata Policy. Overall CoUL approved but with some suggested edits  
ACTION: Ginny, CC CoUL Representative, will write up summary for Robin to share with SAG2