

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

Convener: Rosalie Lack

Recorder: Robin Chandler

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

Agenda items:

- 1) CoUL February Meeting Debrief. Ginny, CC CoUL Representative, reported on the UCLAS relevant issues discussed at CoUL February meeting. Shared ILS is still under discussion by CoUL so there is currently no new information to be shared. Actions to be taken based on the UCLAS Assessment were discussed extensively. CoUL is drafting a proposal and will share it with CC.

- 2) 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