

UCLAS: Coordinating Committee (CC) Meeting (DRAFT)
25 April 2014 Minutes

Convener: Rosalie Lack

Recorder: Robin Chandler

Attendees: Robin Chandler, Ann Frenkel, Martha Hruska, Rosalie Lack & Marlo Young

Absent: Ginny Steel (unscheduled)

Agenda Items:

1. Past Meeting Issues
 - a. CKGs
 - i. CC discussed questions that surfaced by a CKG for tiers of membership: original members vs. new members; however CC see's no distinction in member.
 - ii. Action: CC create a CKG FAQ to respond to questions generated by the CKG membership.
 - iii. Action: CC create and share a template for CKG annual reports due on 6/30/14.
2. UCLAS Blog Proposal
 - a. CC has developed a proposal establishing a blog to serve as a web-based communication vehicle to enhance the preservation, discovery and organization of UCLAS communications; enable real-time updates; and reduce the volume and dependence on email as the sole method of communication.
 - b. Action CC: finalize proposal and share with chairs of SAGs and CLS for comment and feedback.
3. UCLAS Assessment
 - a. CoUL has asked CC to oversee an assessment of year one of new UCLAS advisory structure
 - b. Action CC: create first draft of assessment plan for discussion at next CC meeting.
4. Bibliographer /Collection Librarian Groups Proposal
 - a. Discussed SAG 3 proposal for a new structure for the Bibliographer / Collection Librarian Groups has been shared with CC, SAGs and CLS; goal is to have new structure in place July 2014.
 - b. Action CC: finalize comments by next CC meeting.