

2013-10-23 Meeting Agenda and Minutes (Published)

Date

23 October 2013 1:00 PM - 2:30 PM

Attendees

- Elizabeth DuPuis, UCB
- Myra Appel, UCD
- Judy Consales, UCLA
- Emily Lin, UCM
- Diane B. Bisom, UCR (Chair)
- Janet Martorana, UCSB
- Marcia Barrett, UCSC
- Martha Hruska, UCSD
- Heather Christenson, CDL
- Leslie Wolf, Portfolio Manager
- Jean McKenzie, CLS Liaison
- Angela Riggio, LAUC (recorder)

Absent

- Vicki Grahame, UCI
- Polina E Ilieva, UCSF

Goals

- Finalize SAG 3 response to NGTS Pilot 1 for UC Shelf Ready Task Force report
- Initial review of Systemwide Plan and Priorities FY 13/14 and identify any questions for CC/CoUL clarification or follow-up
- Define use of shared wiki space for communication with CLS
- Determine next steps for Shared ILS
- (Assign) define framework for discussion on continuation of bib groups

Discussion Items

| Time | Item | Discussion Notes | Decisions/Actions |
|-------|--|--|-------------------|
| 5 min | Call to order, agenda review, housekeeping (Diane) | <ul style="list-style-type: none">• Nov. 6 meeting: several members will be at conferences (Charleston, DLF); Heather has volunteered to chair in Diane's absence• Minutes for last meeting will be posted to the wiki soon• Add CKG to CC update item on agenda | |

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| 20 min | Follow up on action item: finalize response to NGTS Pilot 1 for UC Shelf Ready Task Force report (Martha) | <ul style="list-style-type: none"> • Martha and Vicki worked independently on the response • Review: Option to try to negotiate a consortial shelf-ready contract with YBP—outcome not significant; second option to inventory individual campuses which are participating in shelf-ready plans, and include this information in report • Revisit a different version of shelf-ready pilot when considering collaborative collection development strategies | <ul style="list-style-type: none"> ✓ Diane B. Bisom to check with Task Force to see if they have done a campus inventory of shelf-ready projects. If not, SAG 3 members to send campus/contact information for shelf-ready programs and their statuses to Vicki. ✓ 2. Martha Hruska and Vicki Grahame will finalize NGTS Pilot TF recommendation; draft cover memo and send to Coordinating Committee for sharing with CoUL; the Task Force can then be dismissed. |
| 30 min | <p>Coordinating Committee update (Martha), including</p> <ul style="list-style-type: none"> • Shared ILS next steps? See edited Scope of work draft (includes CC feedback) • Initial review of Systemwide Plan and Priorities FY 13/14 <ul style="list-style-type: none"> • How do these relate to what is currently on our plate? • Identify any questions for CC/CoUL clarification or follow-up • Common Knowledge Groups | <p>1. Shared ILS next steps</p> <ul style="list-style-type: none"> • Reviewed last meeting's discussion • SAG 2 might be working on the discovery aspect of a shared system • Heather drafted campus survey questions, now being reviewed by Subgroup 1 members <p>2. Systemwide Plan and Priorities</p> <ul style="list-style-type: none"> • Beth's proposal regarding the single federal depository goal is being reviewed by the ULs, awaiting their revisions and instructions • SAG 3 should continue to review the Systemwide Plan and Priorities document <p>3. CKG</p> <ul style="list-style-type: none"> • Several groups have submitted intentions to form CKGs; SAG 3 could look to these groups for advice going forward | <ul style="list-style-type: none"> ✓ Diane B. Bisom will touch base with Patti Martin (chair, SAG 2) about not starting a separate project and giving SAG 3 a representative from their group to serve as a bridge between projects. ✓ Leslie Wolf to add SAG 3 priorities from Systemwide Plan and Priorities document to the SAG 3 responsibilities table. |
| 10 min | <p>CLS update (Jean), including:</p> <ul style="list-style-type: none"> • Document delivery TF representation/communication • When and how to make use of shared wiki space | <ul style="list-style-type: none"> • Editing draft charge for UC Article Delivery Service Task Group | |
| 10 min | Shared ILS subgroup progress update & next steps (Leslie) | | |

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| 20 min | POT 7 LT 2 report on Role of the Collections Librarian: decide on recommendations to forward to CC (Diane) | <ul style="list-style-type: none"> • Beth has put up a Wiki page to make comments and prioritize recommendations • Some of the recommendations need more discussion/clarification; small groups will discuss separately | <ol style="list-style-type: none"> 1. Decision: SAG 3 will have a separate call to discuss the report on Nov. 13, 1-2:30pm. <input checked="" type="checkbox"/> 2. Myra Appel to wrap up the addenda on the report; Diane B. Bisom will draft cover memo; final version will be shared with the Coordinating Committee, letting them know that it should be shared more broadly, and comments solicited |
| 10 min | Continuation of bib groups: define questions for framing discussion (or charge someone to do it) (Diane) | | |
| 5 min | Review Action items, wrap-up (Diane, Angela) | | |