

# 2014-01-21 Meeting Agenda and Minutes (Published)

## Date

21 January 2014

1:00-2:00pm

## Attendees

- Diane B. Bisom (Chair, UCR)
- Marcia Barrett (UCSC)
- Heather Christenson (CDL)
- Judy Consales (UCLA) – Note Taker
- Elizabeth DuPuis (UCB)
- Vicki Grahame (UCI)
- Martha Hruska (UCSD)
- Polina E Ilieva (UCSF)
- Emily Lin (UCM)
- Janet Martorana (UCSB)
- Angela Riggio (LAUC)
- Leslie Wolf (Portfolio Manager)
- Jean McKenzie (CLS Liaison)

Schedule Absence:

- Myra Appel (UCD)

## Goals

- Review [UC Libraries Systemwide Plan & Priorities FY 2014-2017 \[PDF\]](#) and identify SAG3 priorities

## Discussion Items

Time	Item	Who	Discussion Notes
5min	Call to Order, Agenda Review	Diane	Purpose of call is to take dedicated time for review of CoUL priorities.
50min	SAG 3 Items in "Systemwide Plan and Priorities, FY 2014-2017"	All	<a href="#">UC Libraries Systemwide Plan &amp; Priorities FY 2014-2017 [PDF]</a>
	Review key items in each category:  1. Enrich the systemwide library collection.		a. Pursue Digitization Programs  b. Preserve Cultural and Scholarly Heritage Materials  c. Explore the Possibility of a Strong, Single Federal Depository Library Collection for the UC System  d. Ongoing: Explore Preservation Strategies for Non Print

	2. Capitalize on opportunities to accelerate the transition to a primarily digital environment.		<p>a. (CLS) Acquire E-Book Versions</p> <p>b. (CLS) Ongoing: Continue to Develop Models for Acquiring E-Books</p> <p>c. Ongoing: Continue the Web Archiving Service</p>
	3. Maximize discovery of and access to information resources.		No initiatives assigned to SAG3
	4. Optimize and repurpose physical library space.		<p>a. Develop Sustainable Collection Development and Management Strategies</p> <p>b. Ongoing: Continue to Invest in the Development of WEST</p>
	5. Expand engagement in scholarly communication.		a. Determine UC Libraries' Role in Open Education Resource Initiatives
	6. Build and leverage expertise		No initiatives assigned to SAG3
5min	Action Items/Recap	Note Taker (Judy)	During this meeting, SAG3 reviewed the 2014-2017 priorities, matched them to existing priorities, and assigned them for discussion and action over the next 6 months.