

# 2014-04-09 Meeting Agenda and Minutes (Published)

## Date

9 April 2014

1pm-2:30pm

## Attendees

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

## Absent

- Marcia Barrett (UCSC)

## Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5min 1:00-1:05pm	Call to Order, Agenda Review, Announcements	Diane	Next meeting (April 23) Emily Stambaugh will discuss Shared Print Roadmap and review quarterly report.	<b>ACTION:</b> CoUL SAG 3 update due today.

<p>15min 1:05-1:20pm</p>	<p>Updates</p> <ol style="list-style-type: none"> <li>1. Shared ILS update and actions needed</li> <li>2. Coordinating Committee</li> <li>3. CLS</li> </ol>	<ol style="list-style-type: none"> <li>1. Vicki</li> <li>2. Martha</li> <li>3. Jean</li> </ol>	<ol style="list-style-type: none"> <li>1. ILS subgroup at end of its usefulness; now most of the work could be done thru SAG3 with Vicki working with consultant to bring questions back and forth. Include SAG2, CoUL, and CC as liaisons.</li> <li>• Question about sharing that document further? Want to be thoughtful about what is posted in public space. Examples: GALEN in Georgia; Orbis Cascade. We do want to build an archive of what we are doing. Need to decide what content, which documents to include there.</li> </ol>	<ol style="list-style-type: none"> <li>1. Shared ILS <ul style="list-style-type: none"> <li>• <b>ACTION:</b> NGTS issues document to share with Marshall Breeding - feedback to Vicki by 4/12</li> <li>• <b>ACTION:</b> revisit subgroup composition on next call after first discussion with Marshall.</li> <li>• <b>ACTION:</b> Want to share the NGTS issues document with Breeding. Comments on it to Vicki by end of this week, April 11. (also a good document to post and share?)</li> <li>• <b>ACTION:</b> Leslie and Vicki will coordinate on how to post this information and discuss with Felicia Poe.</li> </ul> </li> <li>2. Coordinating Committee: has not met recently.</li> <li>3. CLS has not met recently</li> </ol>
<p>10min 1:20-1:30pm</p>	<p>Bib Flow - IMLS Grant at UCD</p>	<p>Myra</p>	<p>Myra will let us know when ready to discuss. CAMCIG had an update recently.</p>	

<p>20min 1:30-1:50pm</p>	<p><b>Major Agenda Item:</b> Audio/Visual Preservation</p>	<p>Beth, Martha, Emily</p>	<p>Review revised/refined draft charge. (Once it's ready, Diane will distribute to other SAGs and CLS for comments; Heather will share with Mass Dig Group? Others?)</p> <p>Define scope on what is unique to campuses. Many of these are not held by the Library at each campus. Consider locally produced vs commercial products. Charge to add deliverable to survey or determine which type materials to work on first. That would be 'determining selection criteria' as stated in the charge. Make clear want them to evaluate full spectrum of recordings.</p> <p>Long term shared service? What is the outcome desired from the group? Will need to be clear.</p>	<p>Revisit at April 23 meeting</p>
<p>30min 1:50-2:20pm</p>	<p><b>Major Agenda Item:</b> Bibliographer groups</p>	<p>Janet</p>	<p>Janet posted her bib group draft, suggesting that they work around particular tasks.</p> <p>Suggested 5 groups, members from each campus/CDL; appointees from each campus:</p> <ol style="list-style-type: none"> <li>1. Area and ethnic studies (needed? or are these covered in humanities and social sciences?)</li> <li>2. Arts and humanities</li> <li>3. Life and health sciences</li> <li>4. Physical sciences</li> <li>5. Social sciences</li> </ol>	<p><b>ACTION:</b> Janet will turn this into a proposal for discussion; send to Martha and Diane to send out and to confirm groups to first vet the proposal with: CC, other SAGs, CLS, JSC, CDL Licensing Team, etc.</p> <p>When sending out for discussion, note that the groups should identify outside professional groups that may need to be notified of any changes.</p>
<p>10min 2:20-2:30pm</p>	<p>Action Items/Recap</p>	<p>Note Taker and Portfolio Manager</p>		