

2014-05-28 Meeting Agenda and Minutes (Published)

Date

28 May 2014

1pm-2:30pm

Attendees

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

Planned Absence

- Emily Lin (UCM)
- Elizabeth DuPuis (UCB)

Guest(s):

- Erik Mitchell (UCB) for Elizabeth DuPuis

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5min	Call to Order, Agenda Review, Announcements	Diane	Volunteer Timekeeper- Leslie no changes, no announcements	

40min	<p>Major Agenda Item:</p> <p>Shared Print Strategy Team Road Map</p> <p>Review SPST Road Map and Quarterly Report</p>	<p>Diane (Topic 1)</p> <p>Heather (Topic 2)</p>	<p>Topic 1: SAG 3's effective oversight of Shared Print – how can we track and respond effectively to the SPSTF? Can we assign a point-person?</p> <p>Topic 2: Preparing a response on the Road Map to SPSTF via Emily Stambaugh (Volunteer requested to take notes, and draft response to Emily)</p> <p>We discussed the extent to which the projects and policies identified by the Shared Print Strategy Team fit the goals and strategies for UC shared print defined in the Strategic Plan.</p>	<p>ACTION: Martha has volunteered to be the point person for the Strategy Team</p> <p>ACTION: Diane to notify Emily Stambaugh</p> <p>ACTION: Martha will take our comments and notes and compose a response to Emily</p> <p>Response will be sent to SAG3 for quick review – ready for June 11/12 CoUL meeting</p>
30min	<p>Major Agenda Item:</p> <p>Collections Librarians/Bib Groups Proposal – Review Feedback Received; Next Steps</p>	Janet	We reviewed the comments received from the SAGs, CC, JSC and CLS, then determined how to incorporate them.	<p>ACTION: Janet rework the comments and edit to send back to SAG3 and we will review – then send back to CC, CLS, JSC</p>
10min	<p>Updates</p> <ol style="list-style-type: none"> 1. Shared ILS TF 2. CCDD TF 3. Coordinating Committee 4. CLS 	<ol style="list-style-type: none"> 1. Vicki 2. Heather 3. Martha 4. Jean 		
5min	<p>Wrap up and action steps</p> <p>Next/Future Agenda Items</p>	Note Taker and Portfolio Manager		