

2014-07-23 Meeting Agenda and Minutes (Published)

Date

23 July 2014

1pm-2:30pm

Attendees

- Diane B. Bisom (UCR) (Chair) - calling in remotely
- Myra Appel (UCD)
- Marcia Barrett (UCSC)
- Heather Christenson (CDL)
- Judy Consales (UCLA)
- Elizabeth DuPuis (UCB)
- Vicki Grahame (UCI)
- Martha Hruska (UCSD) (Note Taker)
- Polina E Ilieva (UCSF)
- Emily Lin (UCM)
- Angela Riggio (LAUC)
- Leslie Wolf (Portfolio Manager)

Planned Absence

- Janet Martorana (UCSB)
- Jean McKenzie (CLS Liaison) - Kerry Scott will substitute

Guests

- Kerry Scott as substitute for Jean McKenzie (CLS Liaison)

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
10 min	Call to Order, Agenda	Diane	Volunteer Timekeeper	
1-1:10pm	Review, Announcements		Leslie's retirement in early October - Impacts for Portfolio Management	

<p>15 min 1:10-1:25pm</p>	<p>Updates</p> <ol style="list-style-type: none"> 1. Shared ILS Task Force 2. Coordinating Committee 3. CLS Update 4. Bibliographer Groups Update 5. Collaborative Digitization TF 	<ol style="list-style-type: none"> 1. Vicki 2. Martha 3. Kerry (for Jean) 4. Diane 5. Heather 	<ol style="list-style-type: none"> 1. Status of Marshall Breeding's Report 3. Next Steps for Article Delivery Task Force (Diane's email July 15, 2014) 4. Bibliographer Groups: Status of distribution for comment 5. Collaborative Digitization TF 	<ol style="list-style-type: none"> 1. Shared ILS Task Force now has draft report; members currently sending Marshall comments. His revised report due to Task Force on Aug 6. 2. Coordinating Committee met with LAUC Exec and SAG/CLS chairs. 3. CLS Update: <ul style="list-style-type: none"> • CLS has shared Article Delivery Task Force next steps; decision to distribute widely. Plans to review again in one year to see if there are opportunities that would benefit from system-wide approach. CLS will consider whether to post on public web site. • Kerry Scott will let Diane know that decision and outcome of CLS discussion. Diane will then send to CC to forward to CoUL. • CLS talking about CA Gov Docs Archiving project and DDA Task Force (JSTOR possibility) on CLS call this week. 4. Bibliographer Groups: <p>ACTION: Diane will finish the draft document to transmit the Bibliographer Group document. Response deadline early September.</p> 5. Collaborative Digitization report is posted in wiki on Task Force section.
<p>5 min 1:25-1:30pm</p>	<p>SAG 2's Shared Metadata Policy</p>	<p>Diane</p>	<p>Process was proposed for upcoming campus discussions of Shared Metadata Policy. See July 11, 2014 Email from Patti Martin, SAG 2 Chair.</p>	<p>ACTION: Diane responded to Patti on SAG 3's behalf that this process was fine; David Minor is checking with SAG 1.</p>
<p>20 min 1:30-1:50pm</p>	<p>E-resources Pilot - wrap up</p>	<p>Vicki</p>	<p>From last meeting:</p> <p>Does SAG 3 have any recommendations to send to CoUL? Possible recommendations:</p> <ol style="list-style-type: none"> 1. Recommend that the model be continued at UCI or other campuses as a way to increase SCP cataloging 2. Recommend that the model not be pursued as an alternative to increase SCP cataloging <p>The purpose of the pilot was to demonstrate that the work could be done at another campus, which it successfully did, with a seamless workflow and minimal impact on SCP. It did not, however, measure cost-effectiveness of doing the work at another campus compared to expanding capability within (i.e. adding resources to) SCP. We still need to identify the advantages or benefits of a distributed model over expanding capacity at single location (SCP), and to clarify funding models.</p>	<p>ACTION: Vicki, Martha, Adolfo discussed next steps. At August 27 meeting, Adolfo will supply data about what SCP is not keeping up with, what their priorities are. Use as background for discussion of how a new model to supplement SCP activity might work.</p>

<p>5 min 1:50-1:55pm</p>	<p>Next/Future Agenda items</p>	<p>All</p>		<p>Sept 10 Face-to-Face meeting agenda topics are being gathered on wiki. Add:</p> <ul style="list-style-type: none"> • Shared print • Bibliographer Groups • CoUL Strategic Priorities • SAG 3 priorities that we want to think about overall.
<p>5 min 1:55-2pm</p>	<p>Wrap up and action steps</p>	<p>Note Taker and Portfolio Manager</p>		