

2015-01-07 Meeting Agenda and Minutes (Published)

Date

01-07-2015

1pm-2:30pm

Attendees

- Diane B. Bisom (Chair, UCR)
- Myra Appel (UCD)
- Heather Christenson (CDL)
- Judy Consales (UCLA)
- Elizabeth DuPuis (UCB)
- (UCSC – no representative assigned)
- Martha Hruska (UCSD)
- Polina E Ilieva (UCSF)
- Emily Lin (UCM) - Note taker
- Janet Martorana (UCSB)
- Angela Riggio (LAUC)
- Jean McKenzie (CLS Liaison)

Planned Absence

- Vicki Grahame (UCI)

Discussion Items

| Time | Item | Who | Discussion Notes | Decisions/Actions |
|------|--|-------|----------------------|-------------------|
| 5min | Call to Order, Agenda Review, Announcements | Diane | Volunteer Timekeeper | |

| | | | | |
|--------------------------------|--|---------------------------------------|--|---|
| <p>15min 1:05 - 1:20</p> | <p>Updates</p> <p>Coordinating Committee</p> <p>CLS</p> <p>AV Preservation TF – Next Steps</p> | <p>Martha</p> <p>Jean</p> <p>Beth</p> | <p>Coordinating Committee is currently reviewing results of UCLAS assessment survey. Will be conveying message of tools, necessary infrastructure to support systemwide collaboration. Also will be reviewing SAG work plans out of the CoUL priorities, who is being tapped to work on what, in what timeframe. The CC is planning to schedule a call with SAG and CLS chairs to discuss work plans.</p> <p>Reviewed CLS updates (J McKenzie emailed to SAG 3 12/17/14).</p> <p>Beth has prepared a memo summarizing SAG3 discussion of report and the issues raised thus far. Three big picture issues to address:</p> <p>1) Scale - what quantity of accomplishment would be significant achievement? How would we know what success looks like?</p> <p>2) Scope - where does CoUL want to see us engaged? How to determine priorities? Focus on content unique to UCs? Or develop general criteria and then local campuses select content? Different opinions in terms of approach</p> <p>3) What/where is the commitment for ongoing support? What resources are available to do this?</p> <p>Communicate that conversion needed for deteriorating formats is one piece of larger strategy, but need to get a sense of actual commitment from CoUL.</p> | <p>Martha will remind JSC of need to circulate the new charge on the next JSC call.</p> <p>Subgroup of SAG3 (D. Bisom, H. Christenson, B. Dupuis, M. Hruska, E. Lin) to discuss next steps on A/V Preservation on 1/15.</p> <p>Heather will prepare an overview of digitization tactics and larger strategy prior to small group discussion, as context to present on CoUL call alongside CCDD vendor proposal. Heather will prepare talking points to review with small group on 1/15.</p> |
| <p>10min 1:20-1:30pm</p> | <p>Major Agenda Items</p> <p>Finalize Revised Work Plan for 2015</p> <p>Finalize Bi-Monthly Report for November/December 2014</p> | <p>Emily/Diane</p> <p>Diane/Emily</p> | <p>Revised Work Plan approved</p> <p>Edits to bi-monthly report welcome.</p> | <p>Work plan and bi-monthly report will be sent to CC by 1/9.</p> |
| <p>15min 1:30 - 1:45pm</p> | <p>Major Agenda Item</p> <p>CCDD Update</p> | <p>Heather</p> | <p>Making formatting changes to CCDD vendor proposal per CC feedback for 1/16 CoUL discussion. Heather may be invited to present on the 1/16 call, will be able to provide context.</p> <p>Two prongs of discussion during CCDD in-person meeting on 12/15. Will be coming back with proposals for SAG3 in Feb.</p> | <p>Heather has circulated updated proposal and needs any feedback by eod 1/7. Will submit 1/8 for upcoming CoUL meeting.</p> |

| | | | | |
|----------------------|---|---------------|---|--|
| 20min 1:45-2:05pm | Major Agenda Item Shared Print Monograph Series Agreements | Martha | <p>Email from Emily Stambaugh (November 7, 2014)</p> <ul style="list-style-type: none"> · Literary Presses (Lit Bibs) (approved by CDC April 10, 2012) (not yet announced or posted to shared print website) · Expensive European Series (Europeanists) (not reviewed/approved by CDC) · Champion (Europeanists) (not reviewed/approved by CDC) · Exhibition Catalogs (Europeanists) (not reviewed/approved by CDC) <p>Can SAG3 take these up and finalize the review/approval process? And communicate back out to AULs Collections and bib groups?</p> <p>The originating/managing campuses continue to acquire resources on these agreements. These are orphaned projects started under CDC. Nothing has been added to the agreements—they simply need to be formalized in order to ensure continuity.</p> | <p>Martha will package together agreements and message to be sent to CDOs and will send to SAG 3. Assuming CDOs approve these agreements, they will be posted to Shared Print site and maintained there.</p> <p>Martha will bring up to CC need for listserv for CDOs and other AULs for each of the campuses to facilitate communication.</p> |
| 15min 2:05-2:20pm | UC Collections Groups Guidelines ready for distribution Bib Groups Reports | Janet Myra | <p>Some CLS members under the impression that still planning to move to four major groups. This is not on the table, unless CoUL directs otherwise. This is also a process, we will try for a year and evaluate. The messaging to go out is that people review their groups and the necessity of maintaining the group.</p> <p>More groups sent in reports over the break. Reference group wants to maintain parallel track with CKG for the coming year, as currently uncertain which group will be dealing w/ which issues and there is discomfort with disbanding the bib group at this point.</p> | <p>Janet, Beth, Diane will be joining CLS call 1/9 to clarify/communicate plan and to listen for input. Plan to send out new guidelines by the end of the month.</p> <p>Myra will be following up with the handful of groups chairs that have not sent reports, will send message to SAG3 with updates and will post received reports to wiki.</p> |
| 5min 2:20-2:25pm | Next/Future Agenda items | All | Next meeting: WAS transition; FedDocArc update; CCDD update (post-CoUL call); wrap-up A/V Preservation. | |
| 5min 2:25-2:30pm | Wrap up and action steps | Note Taker | | |