2015-04-08 Meeting Agenda and Minutes (Published)

Date

02-25-2015

1pm-2:30pm

Attendees

- Diane B. Bisom (Chair, UCR)
- Myra Appel (UCD)
- Heather Christenson (CDL)
- Judy Consales (UCLA)
- Elizabeth DuPuis (UCB)
- Vicki Grahame (UCI)
- Polina E Ilieva (UCSF)
- Janet Martorana (UCSB)
- Kerry Scott (UCSC)
- Jean McKenzie (CLS Liaison) (Note Taker)
- Angela Riggio (LAUC)

Planned Absence

Emily Lin (UCM)

Martha Hruska (UCSD)

Guest

Carl Stahmer, UC Davis

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5min	Call to Order, Agenda Review, Announcements	Diane	Volunteer Timekeeper Wiki tables updated: Table 1Strategy & Design – several items moved to Table 2 or Table 3. Bi-Monthy Report will now be quarterly, per CC – March 2015 portion due April 15. April - June report is due July 15. UCLAS 2.0 All-UCLAS members Conference call, Wednesday, April 15, 2-3pm	The Bi-monthly reports from SAGs and CLS will be quarterly, beginning Jan-Mar 2015. All members UCLAS conference call will be 2 - 3 pm April 15, 2015.

15min 1:05 - 1:20	**Updates** Coordinating Committee CLS AV Preservation Collection Librarian Groups Portico Audit Collaborative Digitization Vendor Partnership	Martha Jean Diane/Beth Diane/Myra Martha Myra/Heather	CLS: Cost-share discussions continued. JSC, along with Susan Parker (UCLA) and Jean McKenzie (UCB) have prepared a background document about cost-shares, changes, and challenges for the April CoUL meeting. Case studies and a few models will be prepared for CoUL's May meeting. AV Preservation team has been thanked and concluded on March 21, 2015 Collection Librarian Groups: CoUL has recommended holding the distribution of the new document due to the upcoming discussions on UCLAS. CC may continue this discussion. Portico Audit: A group led by Martha is discussing how to move this forward; Diane has communicated this to the Preservation CKG. CCDD: The original team will be thanked and concluded. A new group, led by Myra has launched Phase I of the implementation. Project Team charged March 23, 2015; Additional members added?	CCDD Team needs to be thanked and concluded
30min 1:20 - 1:50	**Major Agenda Item** UC Davis BibFlow Project	Carl Stahmer	Carl Stahmer is one of the principals leading this IMLS 3-year project with a goal of learning how the shift to linked data will affect internal library workflows. Currently setting up a workspace using Kuali Ole in which to perform tests and experiments. Will be hiring 2FTE Kuali programmers and are working with zepheira, Library of Congress, and the National Library of Medicine. Findings so far: (1) The switch to linked data will require a phased approach rather than the flipping of a switch. (2) Linked data authority work is very different from MARC authority work. (3) The real deliverable will be a Roadmap for moving from MARC to linked data environments. BibFlow blog: http://www.lib.ucdavis.edu/bibflow/	Carl will join a future SAG 3 meeting to provide an update on the project.
20min 1:50 - 2:10	**Major Agenda Item** Shared Print Strategy Team	Martha	UC Disclosure Standards for Print Journals – Suggestion action: small group of SAG 2 and SAG 3 to work with Emily S. to review and compare with WEST disclosure standards, and provide feedback to Emily S. **Volunteer(s)?** Monograph Collection Analysis – Expressions of Interest	Diane will forward Vicki's name to Patti Martin to work on the UC Disclosure Standards for Print Journals. SAG 3 discussed and is in agreement that this analysis should not be undertaken. SAG 3 will prepare a message to that effect for Emily S.
5min 2:10-2:15	Future Agenda Items	Diane	Shared Print Strategy Team: Emily Stambaugh, 4/22 UCLA Intota – Angela 4/22 Other topics for 4/22?	
5min 2:15 - 2:20	Wrap up and action steps	Note Taker		