

# 2015-06-10 Meeting Agenda and Minutes (Published)

## Date

06-10-2015

1pm-2:30pm

## Attendees

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

## Planned Absence

- Emily Lin (UCM)

## Discussion Items

| Time                 | Item   | Who                             | Discussion Notes  | Decisions/Actions  |
|----------------------|--|---------------------------------|---|--|
| 5min                 | Call to Order, Agenda Review, Announcements  | Diane                           | Volunteer Timekeeper  | Heather announced that a recording and slides from the UCLAS Webinar about HathiTrust is available online on the UC Libraries website.   |
| 20min<br>1:05 - 1:25 | <b>Updates</b><br>Coordinating Committee<br>CLS<br>Vendor Digitization Project<br>UC Shared Print Disclosure Statement | Martha<br>Jean<br>Myra<br>Vicki | CC/Chairs Call 5/18/2015<br><br>Plan:<br>SPST has taken the feedback will make a final revision. The rationale for a separate UC policy and not a line by line comparison will be put into the cover note with the revised version. The cover note and revision will be sent to both Diane and Patti, as chairs of your respective groups to do the next steps.<br><br>There will only be one review necessary, after SPST prepares the final draft (unless of course more revisions are needed). | Coordinating Committee update:<br><br>Reviewing transition to new advisory structure. Lessons learned document being prepared.<br><br>SAG3 issues hand-off to new structure - future of Bib Groups, Portico, Fed Docs, Shared Print, and AV preservation. Contact Diane or Martha if anything else needs to go to other groups.<br><br>Vendor Digitization Project update:<br><br>Group met a number of times. Long conversation with vendor about what needs to be provided. e.g., how a resource on food and beverage would be used. Possible meeting at ALA. Vendor wants firm commitments from campuses.<br><br>UC Shared Print Disclosure Statement update:<br><br>Group has not met. Feedback sent to Emily. Still in holding pattern. |
| 15min<br>1:25 - 1:40 | <b>Major Agenda Item (TENT.)</b><br><b>WAS transition to Archiv-IT Update</b>  | Rosalie Lack, CDL               |   | Rescheduled to July 8 meeting.   |

|                         |   |                   |  |                                     |
|-------------------------|---|-------------------|--|-------------------------------------|
| 15min<br>1:40 -<br>1:55 | <b>Major Agenda Item</b><br><b>Merritt Dash Price Model</b> | Rosalie Lack, CDL |  | Rescheduled to July 8 meeting.      |
| 20min<br>1:55 -<br>2:15 | <b>Major Agenda Item</b><br><b>UCLA Intota</b>              | Angela            |  | Informational - no action required. |
| 5min<br>2:15-2:20       | Future Agenda Items   | Diane/Emily       |  |                                     |
| 5min<br>2:20 -<br>2:25  | Wrap up and action steps                                    | Note Taker        |  | No action steps.                    |