

2015-07-08 Meeting Agenda and Minutes (Published)

Date

07-08-2015

1pm-2:30pm

Attendees

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

Planned Absence

- Elizabeth DuPuis (UCB)
- Angela Riggio (LAUC)

Guests

Carl Stahmer (UC Davis)

Rosalie Lack (CDL)

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5min	Call to Order, Agenda Review, Announcements	Diane	Volunteer Timekeeper	
15min 1:05 - 1:20	Updates UCLAS Transition, 1.0 Project Inventory Coordinating Committee CLS	Diane, Martha Martha Jean	Diane noted that the SAG chairs and CC had drafted the Transition project inventory list (attached) with the aim to share with the new Direction and Oversight Committee (DOC). Martha noted that this inventory and a document on 'lessons learned' are largely what the Coordinating Committee has been working on. That group, as with most the other SAGs, has gone to meeting just once a month. CLS Update: 1. ALA updates 2. SCOPUS: CDL has paid access for this for two years and campuses will have to decide this fall whether to pick up the cost. 3. Resource Liaisons Meeting: Holly Eggleston described the Resource Liaison program to everyone. Discussions were held on DDA pilot, Evidence Based Pilot for CRC/ENG/netBASE, ebooks. Attendees pronounced the meeting a great success and proposed a meeting next year in Southern California.	All invited to comment, make suggestions regarding SAG 3 projects to list on the inventory.

20min 1:20 - 1:40	Major Agenda Item Bibflow Project Update	Carl Stahmer (UCD)	Carl Stahmer gave an overview of the IMLS funded BibFlow project underway at UC Davis. They are exploring new data models, standards, workflows and practices. Current work has included looking at workflows for original and copy cataloging for different types of materials and name authority record creation. The aim is to migrate such essential workflows to a BIBFRAME environment and working with OCLC, LC, and other partners in the process. The work can be followed in their BIBFLOW blog .	Suggestion that following up on the June UC Berkeley workshop on Linked Data and looping other UC Libraries into giving feedback on the BIBFLOW project be referred to the Cataloging and Metadata CKG or another appropriate group in the UCLAS restructure. <input checked="" type="checkbox"/> Add to UCLAS 1.0 Project transition list
30min 1:40 - 2:10	Major Agenda Item WAS Transition to Archive-it (June 2015 update), Merritt-Dash pricing model	Rosalie Lack (CDL)	Rosalie walked through the attached WAS Transition plan. She noted that the Merritt Dash pricing model was separate from the WAS Archive-It pricing. CDL will cover campus' Archive-It storage costs through 2016. Rosalie is currently working with reps from each campus with web archives to make the transition happen. This is not necessarily a group charged to develop or identify new content, especially any that might be collaboratively collected among campuses.	<input checked="" type="checkbox"/> Add an item to UCLAS 1.0 Project transition list: Work on better coordinated collection development of web archives, define shared cost models to sustain, and define actual archiving strategies.
15 min 2:10 - 2:25	Major Agenda Item CCDD Final Report	Heather	Ran out of time to discuss in detail.	Agreed to submit final report to Coordinating Committee, CoUL.
5min 2:25-2:30	Future Agenda Items, wrap-up	Diane/Note Taker	Out of time.	