

2013-09-11 Minutes

SAG 3 Meeting Minutes

September 11, 2013

1pm-2:30pm

Chair: Diane Bisom (UCR)

Note Taker: Polina Ilieva (UCSF) for Marcia Barrett (UCSC)

Attending: Beth Dupuis (UCB), Myra Appel (UCD), Vicki Grahame (UCI), Emily Lin (UCM), Diane Bisom: Chair, (UCR), Martha Hruska (UCSD), Polina Ilieva (UCSF), Janet Martorana (UCSB), Heather Christenson (CDL), Angela Riggio (LAUC), Judy Consales (UCLA)

Not attending: Marcia Barrett (UCSC) (Yi-Yen Hayford, substituting), Leslie Wolf (Portfolio Manager)

1. Roll Call

2. Agenda Review

Review of digitization targets was taken out as it was covered at our in-person meeting last week.

Will take another look at August 28th minutes.

3. Announcements about the upcoming training for SAG3 members:

- Wiki training will be on Friday, September 13th.
- Website training is scheduled for October. Beth, Martha, Heather and Polina will attend/watch recorded webinar.

4. Diane will check when final NGTS Shelf ready pilot report will be posted and forward it to SAG3.

5. UL meeting updates will be forwarded to us soon.

6. Emily and Leslie volunteered to pull out SAG3 action items from the minutes and compile a list.

9. Action Item Review (from this meeting)

- Review August 28th minutes
- Posting minutes to SAG3 Website: Diane will convert August 14 and 28 minutes to PDFs and send them to Jane Lee for posting on the website by the end of September 12th.
- Review and discuss NGTS Shelf ready pilot report in future agenda.
- Emily and Leslie will add to the wiki a list of action items culled from the minutes.
- Discuss what Martha will take down to the Coordinating committee.

10. Next Agenda