CAMCIG Call Minutes
November 7, 2011, 2:30-4:00 pm

Present: Sherry Whillite (CDL), Adolfo Tarango (SCP), Armanda Barone (UCB), Xiaoli Li (UCD, recorder), Wanda Jazayeri (UCI, Chair), Sara Shatford Layne (UCLA), Heidi Hutchinson (UCR), Anna DeVore (UCSB), Yi-Yen Hayford (UCSC), Linda Barnhart (UCSD), Bea Mallek (UCSF)

Absent: Jim Dooley (UCM)

1. Announcements:

   Yi-Yen Hayford is UCSC 's new representative to CAMCIG.

2. Updates on POT and Lightning team appointments (standing topic--information sharing)

   POT 2 is charged to define and implement a UC consortial shelf-ready program and to define UC cataloging record standards. For the first part of the charge, two lightning teams have been appointed:
   - Team #1: to conduct an environmental scan of UC's current shelf-ready environment
   - Team #2: to obtain physical processing specifications from each campus.
   The process of forming a lightning team for the second part of the charge has started

   POT 5 is charged to maximize effectiveness of Shared Cataloging. So far, two lighting teams have been formed:
   - Team #1: to conduct an assessment of current Shared Cataloging Program (SCP) record distribution and its costs in order to develop a recommendation on whether to continue such distribution. CAMCIG is charge to take on this task
   - Team #2: to review the public services implications if SCP stops record distribution

Additionally, POT5 members are writing a document describing the current SCP/JSC decision-making structure for setting cataloging priorities in order to evaluate those priorities.

3. Next Gen Melvyl (standing topic--information sharing)

The reason why same SCP links were displayed multiple times in Next Gen Melvyl for several campuses has been identified. SCP is open to adding data to the 856 field indicating the URL is for a SCP open access title. Adolfo will bring the issue to the SCP Advisory Committee for discussion.

4. Approve 2010/2011 annual report (Xiaoli's draft attached)

The group approved the draft report with one condition: rewriting the sentence "UCSB will investigate and make recommendation to CAMCIG" to match what was recorded in the minutes for this topic.

Action item: Anna and Xiaoli will work together to fix this problem.

5. CAMCIG/Lightning Team for NGTS Pot 5 (WPJ forwarded charge on 10/26)

CAMCIG is charged to ascertain the costs of record distribution to SCP and campuses, both current state and scenario if campuses acquire records themselves. The group decided to start with the first part of the charge which is to identify the current processing costs of adding SCP records at each campus. To facilitate the data gathering and analysis, CAMCIG will compile a list of survey questions and have each CAMCIG member to fill out for her/his campus. If possible, a shared document (i.e. Excel spreadsheet) should be created so campuses can record their responses in one place.

There was a discussion on how to accomplish the second part of the charge which is to estimate the costs if SCP stops record distribution and campuses choose to add the records themselves. Sampling of campus/ILS was suggested.

Given CDL does not do cataloging, it was decided that Sherry does not have to participate in all the conference calls when the group will work on the charged tasks.

Action item: Wanda will send out draft survey questions to the CMACIG list. Others can add their ideas to the list.

Action item: Armanda will ask POT 5 whether CAMCIG can have a work area within the Next Gen Technical Services Wiki page.

6. Other

Some campuses have experienced problems displaying diacritics of SCP records. SCP is working on resolving this issue.