

**CAMCIG Conference Call**  
**March 5, 2007**

**Present:** Linda Barnhart (chair), Armanda Barone, Karleen Darr, Vicki Grahame, Lai-Ying Hsiung, Bea Mallek, Sharon Scott, Amy Weiss, Brad Eden (recorder), Patti Martin.

We discussed the results of the task force metadata survey. Brad compiled the results, and provided a quick summary. Discussion ensued on the current system-wide initiative towards electronic theses/dissertations, and whether that workflow will bypass library operations. There was also discussion on a number of workshops that are available currently on metadata, and whether bringing one of those into the system was of interest (UCD is the location for a CLA-sponsored workshop on this topic). There was also discussion of a system-wide CMS/DAMS. Group generally agreed that the task group would not need to do anything else at the moment; we are waiting to hear if SOPAG will be charging our group with a new task before the next teleconference.

Brad reported on the HOTS February 21 teleconference. The major focus was the CAMCIG/Japanese subgroup's Cooperative Cataloging document. HOTS saw a two-pronged focus to this document: 1) specifically related to the Japanese/CJK issue, HOTS would like to see reasonably correct financial costs/information related to both the insourcing/outsourcing options; 2) generally related to the system-wide cooperative cataloging model, HOTS felt that the document would be a good starting point, if/when SOPAG moves to the next phase of the BSTF document. In regards to item 1, Linda will lead a small group of UCSD, UCI, and UCLA reps to document the financial costs for this model.

The group discussed the concept of a "database of record," and what that meant for the system. The general consensus of the group was that we do not have enough information from the ULs on what all of this means, or where we are going, so we are going to wait for more direction from SOPAG or HOTS.

The master microforms at SRLF issue and documentation was brought up. A task group of Sharon Scott (UCR), Elaine McCracken (UCSB), and Andrea Vanet (UCB) will explore this issue, and send recommendations back to CAMCIG, possibly by our April phone call.

Our next conference call is scheduled for April 2 from 2:30 – 4:00 p.m. Jim Dooley will be the recorder, and there will be a report before the next meeting from the UC CONSER Funnel group.

Respectfully submitted by Brad Eden