Proposed meeting agenda for the University of California / Stanford Map and Geospatial Libraries Group (UCSMGLG)
Date: December 9th, 2015 from 10am -3pm

Location: UCLA, Charles Y. Young Research Library
Convener: Maria Jankowska (LA)
Recorder: Louise Ratliff (LA)

Attendance
Berkeley:
Davis:
Irvine:
Los Angeles:
Merced:
Riverside:
San Diego:
Santa Cruz:
Stanford:
Visitors:
Regrets:

Part 1: 10am-noon

1. Agenda review and announcements
2. Approval of the meeting minutes from May 21, 2015 (Please review the draft distributed by Julie Sweetkind-Singer on June 19, 2015.
3. Acceptance of the meeting minutes from September 24th, 2015.
(Please review the attached draft and send any proposed corrections to Louise ASAP)
4. Acceptance of Interlibrary Loan Map Policy created by Daryl Morrison & Dawn Collings (Davis) sent to all members on July 21, 2015 and revised by Brian Quigley on August 10th
(see attachment)
5. EV GeoCloud/CDL implementation - Brian

Part 2: 1pm -3pm

6. Sanborn Map discussion after receiving an offer from Historic Information Gatherers to purchase the content they have scanned from Library of Congress – Julie
7. Common Knowledge Group update and discussion (Where are we with this process? Should the CSU's be included and if so, how does that happen and with which campuses?)
9. Campus Round-Robins - please submit notes by meeting date to Louise to be included in meeting minutes
10. Plans for next meeting - week of May 9-14, May 16-21, 2016