Meeting Agenda: WAML Conference, Redlands
Thursday, September 24, 2015 from 11:30-1pm, Room next to ESRI Café
(Grab you lunch from Café and join our meeting)

Attendees: Julia Gelfand (I), Julie Sweetkind-Singer, Kim Durante, Stace Maples, and Salim Mohammed (Stanford), Tom Brittnacher and Jon Jablonski? (SB); Kerry Scott? (SC); Susan Powell, and Brion Baer (B), Andy Rutkowski (LA)

Regrets: Daryl Morrison, Dawn Collings (D), Brian Quigley (B)

Convener: Maria Jankowska (LA)
Recorder: Louise Ratliff (LA)

11:30 - Acceptance of the agenda
Proposed changes
Review the minutes and action items from May 21, 2015 meeting
(Please review the draft distributed by Julie Sweetkind-Singer on June 19, 2015. Send any proposed corrections to Julie ASAP)

Announcements:
- Introduction of new colleagues
- Discussion on the next UCSMGLG meeting to take place around December 2015
- Other announcements

1. Review of Interlibrary Loan Map Policy document created by Daryl Morrison & Dawn Collings (Davis) sent to all members on July 21, 2015.
2. Discussion about CDL holding license for EV GeoCloud – Susan Powell.
3. The LandScan Tier 2 – discussion on providing discovery and a long term access to the customized datasets that LandScan has created and datasets generated by users.

Updates:
- Library of Congress Sanborn Maps – Julie
- Campus updates

Adjournment