UC/Stanford Map & Geospatial Libraries Meeting
11 December 2014; 10-3 (Stanford & Irvine – Langson Library 110)

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

Accompanying documentation*

Recorder: ( Last time, in Sept it was Julie Sweetkind-Singer)

1. Review of Agenda
2. Review/Acceptance of minutes from 3 September 2014 meeting
3. Announcements
   a. UC SAG3 – update to include the following:
      • Update the Guidelines for UC Bibliographer Groups, outlining expectations for roles, responsibilities, activities, and participation to ensure they remain vital and effective.
      • Work with current UC Bibliographer Groups to self-identify appropriate groupings such as mergers, separation, dissolutions or creations aligned with the academic needs and staffing across the UC Libraries.
      • Recommend support from CoUL to provide a common suite of resources and tools for use by all UC Bibliographer Group members as a building block to encouraging deeper collaboration between campuses (e.g. central hosting of wikis, web sites, rosters, listservs; collaboration tools for calls, collaborative documents and project sites).
      • Develop a toolkit to aid UC Bibliographer Groups’ function and communication with other UC collection-related groups.
      • Encourage continued clarification and communication about the roles, responsibilities, and activities of UC collection-related groups to determine where modifications and new approaches are beneficial.
   b. Other

4. Update on Sanborn Maps proposal with LC – Julie
5. Update on EV GeoCloud (post-conf call) – Susan & Brian
7. Spatial Data in CDL'S DASH - invited Matthew McKinley (Irvine) to join us – 1:00
9. Update on CA Shared Topo Proposal – Brian, Jon, et al
10. Campus Round-Robins - please submit notes by meeting date to jgelfand@uci.edu to be included in meeting minutes
11. Plans for next meeting - week of May 18-22, May 26-29, June 1-5

Notes: there is a Resource Liaisons Meeting for UC - Tuesday, June 30 in Oakland