Announcements and introductions.

1. Approval of the minutes of the June 2009 meeting.

2. General discussion of how to ensure our discussions result in products/capture-able outcomes in addition to minutes.

3. Review of the UC/S MLG website, now hosted at UCSD.

4. Changing the name of our group to include GIS.

5. Potential new GIS Academic Support organization.

6. Given the retirements in June, how is staffing working out? Have contacts been okay for reference and I.L.L. among our group?

7. Recent purchases and planned purchases, and collection development funds update. Any suggestions for shared purchase?

8. Digitization updates.

9. Next Gen Tech Services: how will this relate to map collections?

10. Sharing GIS resources i.e. tutorials, data sources, etc.

11. Sharing knowledge of vendors and licensing terms.

12. Questions from the round-robin emails.

13. Who’s going to WAML in March 2010? Make dinner plans?