UC/Stanford Map Library Group (UCMLG) meeting
6/4/2009, 10:00 a.m. – 2:30pm (can extend to 3:30 if need be)
via video conference, UCI & Stanford

Convener: Michael Smith (UCSD)
Recorder: Wendie Helms (UCR)

Introduction

Approval of Minutes for the December 16, 2008 meeting

Retirements
- Working with map libraries that as of July 1, 2009, will not have a map librarian in house
  - Contact persons for reference questions, collection development and consortial purchases
  - The future of projects (e.g., Mary and cataloging)
  - Plans for getting new person to head map libraries
  - Other issues

Action Items/Updates
- Map Library Survey (Kathy)
- Navtech (Julie)
- Transfer of CALMAP website (Cynthia/Mike)
- China/Tibet Maps (Mary)
- California Topo Maps Scanning (Mary, Mike & Tracey)
- Inventory of Potential Scanning Projects (Cynthia, Tracey)
- Online Digital Map Collections at Stanford (Julie)
- GIS Usage Survey (Fatemah)
- Other?

Budget Updates (all)

Products & Recent Purchases
- A to Z Maps, Social Explorer, Geolytics, Historic Map Works, other? (all)
- Sanborns update (Julie?)

Outsourced and Shared Cataloging (Cynthia, all)

Collecting, Managing and Preserving Geospatial Data: preliminary discussion (Kris, all)
- Data Collection questions: To what extent are campuses actively collecting data? Are you working with faculty to collect? Who are the major suppliers of this information (government agencies, commercial publishers, etc.)? What kind of licensing issues have you experienced with geospatial data?
- Data Manageability questions: How is the data made accessible to your users? Do they have off-campus access? How are you cataloging it? Where are you storing the data? Do you have a central library or campus GIS lab or group who does this?
- Data Preservation questions: What techniques are being used? What are the "industry standards" for digital preservation for geospatial data?
- Shared "White Paper" Report?

Round Robin (all)

Plans for Next Meeting: conference call in December? (all)

Adjourn