UC/Stanford Map Librarians Group Meeting
Friday, June 15, 2007, 10-2:30, UCSD

Recorder: Kathy Stroud

1. Welcome and host announcements

2. Agenda Review

3. Review and acceptance of minutes from December 11, 2006 meeting at UCSD recorded by Kathy Stroud

4. Review and update of collection and cataloging policies - Larsgaard
   a. Collaborative Cartographic Materials Collection Development Agreement Among the Libraries at Stanford University and the University of California – revision due July 1, 2007 (See attachment)
   b. Standardized Non-LCSH Subject Headings for Electronic Resources Cartographic Materials (ERCM) – draft (See attachment)
   c. UC/Stanford Primary Collecting Responsibilities for Cartographic Materials conspectus campus collection descriptions and geographic responsibility – future revisions and reality check
   d. Note: the 2000 & 2002 collaborative collection development agreements and 1997 conspectus geographic responsibility list are located in the UCSMLG’s website http://library.ucsc.edu/maps/ucsmg/ (This Site – Cooperative Agreements)

   For the latest draft of the collection development agreement see Mary’s June 7 e-mail “UCSMLG Collaborative Agreement...” and the attachment.

   The latest conspectus campus collection descriptions (introductions) and geographic responsibility list can be found in two of Mary’s e-mail dated May 25 with the heading “most current copy of Conspectus...” and the attachments.

5. New acquisitions by campuses
   a. Maritime Boundaries – Hughes

6. JSC nominations

7. Scanned topos from USGS – update

8. Sanborn update – Sweetkind-Singer
9. Working with map collection and GIS interns and volunteers reports from – everyone who would like to report

10. Conference Update

11. Next Convenor, date, location

12. Round Robins