At Stanford: Julie Sweetkind-Singer (Stanford), Cynthia Moriconi (Santa Cruz), Brian Quigley (Berkeley), John Ridener (Berkeley), Jane Ingalls (Stanford).

At Irvine: Yvonne Wilson (Irvine), Tracey Hughes (Irvine), Mike Smith (Irvine), Lizbeth Langston (Riverside), Brian Williams (Irvine).

By phone: Kathy Stroud (Davis).

1. Minutes from the June 2009 meeting were approved. ACTION: Mike will edit Round Robin section and add notes for UCSD before uploading to the UC/S website.

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

Use our wiki page (http://ucsmlg.pbworks.com/) for “private” information; for example, present and update licensing information, known terms, “what to ask for” when negotiating etc. Use our website for “public” information. When adding information or updates to either, send an email to the group listserv and state what it is and where it is going. Any “ACTION” items should be included in the minutes, with a list maintained on the wiki? Also, once everyone has gotten comfortable with the wiki, do we feel we need to pay for more functionality? Or, do we want to begin using Google docs? ACTION: Mike will link wiki page to the UC/S website.

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

Setup a “tinyurl” for the UC/S Maps (ACTION: Mike). Remove Univ. of Nevada – Reno from the Member Libraries page (ACTION: Mike), but leave on ILL page for Nevada sources (ACTION: Cynthia will try to get current info). CALMAP listserv: who is on it? (ACTION: Kathy will send list). Add list to UC/S website under CALMAP archives link (ACTION: Mike). Please send any additions and updates for
the list of Reference Resources, such as the US TOPO page and GNIS (ACTION: ALL).

4. Changing the name of our group to include GIS

Potential name change to be discussed via email, such as UC/S Maps & Geospatial Libraries or UC/S Maps & GIS Interest Group. (ACTION: All). Have a side discussion with Lucia Snowhill at UCSB about how to handle such a name change with CDC (ACTION: Yvonne & Tracey). Send an explanation to CDC (ACTION: Mike).

5. Potential new GIS Academic Support organization

This would be a national group for GIS librarians, coordinators, lab managers etc. within libraries or anywhere on campus that would “meet virtually” via website, wiki etc., with regional and/or state-wide groups who could meet periodically like UC/S MLG. Julie raised the issue that established map groups need to change to reflect a GIS component, but this is not happening. Kathy mentioned possibly contacting NACIS, who are trying to strengthen its library section (ACTION: Kathy?). Produce a “how-to-move-forward” report for June meeting (ACTION: Julie, Tracey, John). SEE APPENDIX for Tracey’s Working Group Starting Document.

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

This led to mostly a discussion about I.L.L. and the Rookwood agreement, which UCLA cannot adhere to. ACTION: Form subcommittee with Kathy, Cynthia, John & Kris and have a conference call to discuss issues. We should create a separate agreement for ILL procedures. What are willing to do and not do? (ACTION: All). (ACTION: Mike will put on website). Scanning and emailing images in lieu of traditional I.L.L. should be used whenever possible.

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

Stanford: Greenland geo-referenced paper & digital, a Tehran dataset, Tibet/China digital topos similar to recent UC purchase, Santa Clara county data (now freely available after lawsuit, but not for free), looking at Colombia data direct from country. Issue: try to get in contract that data could be released after a certain amount of time.

Davis: aerial photo sets. Completes “Delta area” from 1930’s onward between Davis/Berkeley/Santa Barbara. Hope to scan. Considers currency of aerial data in decade increments; more concerned with back-filling older material than newer.

Issue raised of Public Data on websites: download and save before it may disappear. Could it be archived on CaSIL site? A “web at risk” project for CDL—make them pay for it? ACTION: Kathy/Tracey to investigate CDL.

8. Digitization updates

Stanford: Simulating History project (Air Force grant) for 3D gaming using WWI and WWII maps. Over 8,000 maps have been scanned so far. These will go up on web at some point, pending copyright approval from countries involved. “Digital Philanthropy” collections (http://collections.stanford.edu/images/): Barry Ruderman is sending weekly uploads of maps. Glenn McLaughlin’s “California as an Island” collection is underway. Beginning in January, Stanford will scan 1,000+ maps and books. These will eventually go up on web. Another collection is on the horizon. We will be hiring a map project coordinator next year.

Santa Cruz: IMLS grant to hire a Grateful Dead collection archivist and scanning group. A new scanner will be purchased, and it will be used to scan maps.

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

For maps, probably nothing for a while. Government publications is one of their next projects. Issue of “unique documents.” Pin them down on their understanding of what we are cataloging map-wise. Our “legacy collections” are very similar, but new stuff being purchased tends to be locally focused. Direct any concerns to John to take to the Next Gen group at Berkeley.
10. Sharing GIS resources i.e. tutorials, data sources, etc.
11. Sharing knowledge of vendors and licensing terms

See item 5. And APPENDIX . Will be discussed within group to produce a “how-to-move-forward” report for June meeting (ACTION: Julie, Tracey, John). Notably, where can we put this information? A “GIS Librarians Tool Box” type of thing. WAML could host. Talk to MAGERT?

12. Questions from the round-robin emails (see attached reports).

New York Public Library has unveiled an open source map rectifier on the web to overlay scanned maps with base maps. Kathy has info from the USGS about georeferencing topo sheets (ACTION: Kathy will send). Stanford just received an oversized flatbed scanner. ACTION: UCB will share report about who uses GIS on campus.

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

Brian, Lizbeth, Yvonne, Mike, Julie, Kathy, Cynthia. Will try to meet one night for dinner.

14. Next meeting date tentatively scheduled for Friday, June 11th, 2010 via videoconference.

ROUND ROBIN REPORTS
(sent previously by email)

UCSD:
Personnel update: There is a hiring freeze at the library. Open positions to be filled are being recruited internally. As reported at the Spring meeting, Tammy Dearie moved from Head of the Social Sciences and Humanities Library to become the Interim Associate University Librarian of Administrative Services. The new head of SSHL is Patrick McCarthy, who was the Head of Reference, Instruction and Outreach (RIO). The new Head of RIO is Marlayna Christensen, who was the former Head of Access Services. The Acting Head of Data, Government & Geographic Information Services (as well the U.S. Governmental Information Librarian) remains Rebecca Hyde.
Budget update: In FY 2009/10, UCSD took a $85 million cut of state funds. The library in turn received a cut of $3,338,000, plus a $1 million furlough savings assessment. This represented nearly a 15% total reduction for the library. The apportioned reduction on a percent basis was greater than most other units of the university, and it is hoped this will be taken into account in the FY 2010/11 cuts. UCSD is anticipating an overall $60-100 million cut in FY 2010/11.

Services: We did purchase and have AtoZ Maps up and running. They continue to add material, though not a lot of “new stuff.” I will report via email and at the June meeting on added content.

Projects: We still plan to digitize our historical topos for the USGS project.

UCB:
Staffing: There is a hiring freeze in the library. Since the last meeting, I was appointed interim head; all other staff remain the same (Jenna Kreiss, John Ridener, Zach Veley). With Fatemah's retirement, we have no original map cataloger but we are investigating our options for dealing with this.

Budget: Due to inflation, we need to cut 14% from our collections budgets over the next two years. The first 7% was applied this year, resulting in a $3,100 cut to our maps budget. Our operating budget was cut 15-20% across the library.

Services: Our migration to OsukiCat (I)ll) was completed in June, though clean-up from the transition continues. However, our digital map indexes <http://www.lib.berkeley.edu/EART/listall.php> list has been updated with links to OsukiCat records. Our GIS Task Force, appointed in August 2008, submitted their final report to Library Administration in October 2009, but no further action has been taken yet. We also continue to offer large format scanning and printing services <http://www.lib.berkeley.edu/EART/scanning.html> for a fee.

Upcoming Projects: We received a gift of some AMS indexes, which we will be digitizing and adding to our online AMS Index Maps <http://www.lib.berkeley.edu/EART/ams.html>. We have also digitized our air photo indexes and are planning to create a site similar to our digital map indexes list.
**UCLA:**
See previously sent word document. Report will added separately on UCS MLG website.

**UCD:**

Map Collection News:

In the past 6 months there have been no significant changes in staffing and services for the Shields Library Map Room. The hours are still Monday – Friday, 1 PM – 5 PM or by appointment. The collection development budget for maps has not been impacted by the reduced library budget.

The campus and the Library will be closed December 24, 2009 – January 3, 2009 for holidays and furloughs. No Map Room service will be available during those days.

The Geology Department on campus reduced the size of their teaching collection of maps and donated what they did not want to Shields Library. We are in the process of sorting and cataloging the donations we will keep. Duplicate maps will be offered to other map libraries.

Shields Library hosted a “Practical Map Librarians Day” as part of the NACIS conference in Sacramento this fall. The half day program included a presentation by Marcy Bidney on searching OPACs using geographic coordinates and a tour of the Shields Library Map Collection.

In November, we celebrated GIS Day in conjunction with the Geography Graduate Group by holding a Map Collection Open House and a “Mapping California” display that was up throughout Geography Awareness Week.

Library-wide News:
Budget: In August it was announced that the Library's budget reduction was 3.5% ($565,000) predicated on restructuring of facilities, services, and collections. The $565,000 cut was divided into a $250,000 reduction to the library collections and $265,000 reduction to staff and library positions.

Library Reorganization (Science Collections): In August the Library proposed closing the Physical Sciences and Engineering Library (PSEL) building by July 2011 as a cost saving measure and moving the PSEL collections and librarians to Shields Library. Some or all of the biological and agricultural sciences collections and librarians would be relocated to the Carlson Health Sciences Library to create an integrated health, agriculture, and life sciences department. To date, no final plan has been enacted and the decision timeline has been extended to allow for additional broad consultation with faculty and students about proposed changes.

Personnel Changes:

Amy Kautzman, AUL for Humanities and Social Sciences, has been directly in charge of Access Services since Linda Kennedy, Access Services Department Head, retired in the end of June.

Keir Reavie, Department Head for Shields Library Biological & Agricultural Sciences and Maps Services also became Department Head for the Health Sciences Libraries (Carlson Health Sciences Library and Blaisdell Medical Library) effective October 1 with the task of creating an integrated health, agriculture, and life sciences services department.

Marilyn Sharrow, the University Librarian, announced she will be retiring on March 1, 2010. (Marilyn has been on medical leave for the past year.) The Provost anticipates launching a national search soon for her successor. The Board of Regents has been asked to extend the appointments of Helen Henry and Gail Yokote as Acting Co-University Librarians until a new University Librarian is appointed.

UCSC:

Staffing: With Terra Hangen's retirement in April, we have no original map cataloger but we have been attempting to re-classify Terry Haugen from LA IV to LA V to handle this. Our G.A. (student) budget was cut in half, in a library-wide
cost-saving measure, so Terry & I are doing more re-filing ourselves these days.

Robin Dale, Associate University Librarian for Collections and Library Information Services, left in November, leading to a re-organization of the library management structure. The position will not be filled at this time.

We have a soft hiring freeze. 14 FTE staff positions (19 percent of total staff) and 4 FTE librarian positions (12 percent of total librarians) are being kept vacant to balance the budget. Overall unfilled staff and librarian positions = 17 percent.

Budget: In FY 08/09 the permanent budget cut to library was 3.2 percent ($364,000) but collections were protected.

For 09/10 the campus approved a 9.99% permanent budget cut to the library budget ($1.1 million). Of that total, $780,000 will need to come from the collections budget. An extensive serials cancellation project has been underway this fall, and “Round Two” will take place in 2010.

Services: Shorter hours and the elimination of document delivery service have resulted from the budget cuts. Like almost all other UC libraries, we’re closed on Saturdays now.

Map Room hours continue to be 1-5 p.m., Tuesday through Thursday.

Upcoming Projects: This is where there’s good news! The Library received a $615,000 IMLS grant that will enable the UCSC Library to digitize materials from its Grateful Dead Archive and make them available in a unique and cutting-edge web site titled, “The Virtual Terrapin Station.”

The Library is purchasing scanning equipment to digitize materials, and we’ll be able to digitize some of our unique historic maps and add them to our Content dm collections. We’re also planning to digitize our out-of-copyright Sanborn maps of Santa Cruz County.

Stanford:

June budget cuts:
The Stanford University Libraries and Academic Information Resources (SULAIR) were mandated to make a 15% cut in their budgets by June 2009. Both staff and collections were included in this process. The Earth Sciences Library lost a .50 FTE library specialist position. The biggest impact has been at the Physics Library, which will now close in July 2010 and be merged with the new Engineering Library. Stella Ota, the Physics Librarian, will transfer to the new library. You can read more about the new library here: http://lib.stanford.edu/engineering-library/newlibrary. Collections budgets were cut between 17-20% based upon the 15% mandate plus the cost of inflation for materials. We do not expect to have another materials cut this year.

Staffing:

GIS Manager: Mindy Syfert tendered her resignation at the end of September. She has returned to school at the University of Cambridge to get her PhD. A search was held for her replacement. I am hoping that we will have someone in during the first month or so of the new year.

Earth Sciences Librarian: This position continues to be frozen. It was not swept during the layoff process.

Future budget and services cuts:

We have not been told there will be further cuts to our materials, staffing, or hours in this fiscal year (runs through August 2010).

Projects:

1. Movement of maps to SAL3. We have now moved nearly 90,000 maps to SAL3. One bank of map cases still need to be removed. That will happen in the new year after we shift the collection. We have recently started to move the USGS folio series off-site as they are now available over the Web. This will give us more room for our locked (rare) map collection.
2. CSAA maps. We have processed about 5,800 maps from this collection and have sent duplicates to many of the UC map libraries. We are now working our way through the reference maps held by the CSAA cartographic group,
including Thomas Bros. maps for the entire state from 1999 and city maps made by a variety of different entities across the state and United States.

3. We are still working on the scanning of the Glen McLaughlin map collection. About 80 maps (out of 1,000) have been scanned so far. All of his cataloging information has been added to a database and we are now checking and cleaning up that data. Scanning of his collection in earnest will start in the new year.

4. We now have 2,490 antiquarian map images from Barry Ruderman Collection in the Image Gallery: http://collections.stanford.edu/images/. At this point, you cannot download these images, but can view and zoom/pan.

5. I’ve formed a Map Advisory Group to help me plan and make decisions about our digital map collections, their management, display, and metadata. We have members from Special Collections, Digital Library Systems and Services, and the Cataloging Department.

6. I traveled to the University of Cape Town, South Africa, in early October with my colleague, Mimi Calter. We were meeting with the librarians at UCT to explore the possibility of working together to digitize their map content. A report was written and submitted to both library directors.

Potential Library renovation:

A proposal has been submitted through the Libraries and the School of Earth Sciences to renovate parts of Branner Library including the staff offices, the circulation area, the teaching corner, and the main reading room. We will know if this will be funded at the end of January or so. If it is funded, the work is slated to begin in the summer.

UCI:

Staffing: The UL Gerry Munoff announced his retirement as of April 2010. An interim UL has not been appointed.

Budget: The acquisition budget has not been finalized. Only monographic requests from faculty had been submitted this fiscal year. We anticipate submitting new order in January. Meanwhile we are saving our orders in a YBP folder. We are also cutting serials.
We just finished a 10% cut and will proceed to cut an additional 10% next year to equal 20%.

Services: The Langson and Science library weekly hours were cut in September and October, to 8am-8pm M-Th and 1-5 pm Sat and Sun. The weekly hours night hours were restored in November. Both libraries are open until 11 pm. However, Reference desk hours have been reduced in both libraries: Langson 10am-8pm and Science 10am-5pm. On the weekend there is only service on Sunday 1-5 pm.

GIS Program: Tracy Hughes presented a very informative program to LAUC-I entitled GIS Use in Libraries and Research on December 10.

UCR:

(report at meeting)

Has no GIS support currently. Has some money for maps; purchased Dibblee maps. Their plotter/printer/scanner is being used, especially by conservation biology.

UCSB:

No report.

For APPENDIX, see next page.
APPENDIX

December 2009

- Can the map orgs move into the GIS realm enough to fill this?
  o NACIS
    ▪ more than just academics
    ▪ focus is on cartography
  o MAGERT
    ▪ only librarians
  o WAML

- Where will energy come from to create the org from the start?
  o Charter
  o Mission
    ▪ Community
    ▪ Sharing of resources
  o Structure – could shape in any way
  o Meetings – virtual, Second Life
  o Costs
  o Scope –
    ▪ National or North America
    ▪ Regional Scope

- Identify interest and then work on the structure

- Pros & Concerns
  o Stretched too thin
  o Desperately need the assistance

- GIS Librarian’s Toolbox
  o Where to be hosted
  o How to share it
- Shared knowledge of vendors/licensing terms
  - Shared knowledge of tutorials, data sources, etc.

  - UC/Stanford Disciplines/Departments Using GIS
    - Use Tracey’s PowerPoint as a template to mark who uses GIS and correlate the names as they differ across the campuses

Here's the page of the USGS Geospatial Liaisons: http://www.usgs.gov/ngpo/ngp_liaisons.pdf. Maybe we can post this on our resources page that we'll be creating on our site?