UC-Stanford map CKG
Meeting notes
Friday, March 9, 2018, 10-11 am

Attendees: Ann Hubble (SC), Kim Durante (S) - convener, Janet Reyes (R), Michele Tobias (D), Dawn Collings (D), Kevin Miller (D), Maria Jankowska (LA), Louise Ratliff (LA), Eric Scott (M), Tom Brittnacher (SB) - recorder, Amy Work (SD)

Recap of ongoing projects and issues:
- Conspectus and collection development statements
  [https://docs.google.com/document/d/1f10Kz_RygXNxBX3DXRrB_tAhl4B8C9pY4V9GjKpjM/edit?usp=sharing](https://docs.google.com/document/d/1f10Kz_RygXNxBX3DXRrB_tAhl4B8C9pY4V9GjKpjM/edit?usp=sharing)
  [https://docs.google.com/spreadsheets/d/1fUVu3dIlPP5WKerahhfC3NbtEuk3C_tChuWJYhv48/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1fUVu3dIlPP5WKerahhfC3NbtEuk3C_tChuWJYhv48/edit?usp=sharing)
  [https://docs.google.com/document/d/1TBZvYv8waMwh4w95wFTmAhp9X9nvDh-1vPAG7HpzdX/edit?usp=sharing](https://docs.google.com/document/d/1TBZvYv8waMwh4w95wFTmAhp9X9nvDh-1vPAG7HpzdX/edit?usp=sharing)

- Deleted the paragraph referring to Brief Guidelines, which is an out of date document
  ACTION: Kim will add in a reference to our charter in place of the Brief Guidelines
  ACTION: UCSC and UC Merced will update the UC/Stanford Conspectus Google Doc by March 15
  ACTION: Each CKG campus rep will send out Collaborative Collection Development Agreement to respective AUL on March 16
  ACTION: AULs will send an endorsement email back to campus CKG representatives
  ACTION: CKG representatives will forward endorsement email to Tom (tombritt@ucsb.edu) by March 23

Collection spreadsheet:
- Are we looking at what we are currently collecting, what we want to collect, or what we should collect? -- The document will include what people are CURRENTLY collecting so we can see where the holes are.

EastView followup:
- Davis decided to leave EV GeoCloud alone, even though no one uses it.
- LA can’t use it as a platform for locally obtained data, so they are not using it.
- No one on the call knows when the license will come up for renewal.
- Do we want to continue to subscribe to it or spend the money on something more useful?
  ACTION: Louise will gather some licensing facts about EV GeoCloud.

Cooperative Air Photo Indexes:
- Will put this on the agenda for next time.
- Ann H will send out an email with some questions.
Meeting Date: March 9, 2018

ACTION ITEMS FROM PREVIOUS MEETING (not discussed during call):

Recap of ongoing projects and issues:
- **Action item:** Jon will follow up on where the document will be stored/submitted
- **Action item:** Kim will resolve comments and copy editing - DONE

Coordinating geospatial data collecting
- **Action item:** Kim will break spreadsheet into 3 tabs - DONE
- **Action item:** Campuses will review spreadsheet in advance
- **Action item:** Next time have discussion to define what we mean when we say “responsible for” CA counties, i.e. levels of collecting for print, digital, and air photos
  - Jon - air photos
  - Mike - print maps
  - Susan - digital data

Air photos
- **Action item:** If anyone has contact info for Cartwright, please let Susan know!

EastView
- **Carryover Action item:** UC librarians will send Susan list of digital map sets they have purchased from EastView
- **Carryover Action item:** Susan will compile list of asks from EV including standard price list, usage stats, and inquire about past campus purchases.