Convener: Julie Sweetkind-Singer (Stanford)
Note taker: Jon Jablonski (UC Santa Barbara)

Roll Call:
- UC Irvine: Julia Gelfand
- UC Riverside: Janet Reyes
- UC Los Angeles: Louise Ratliff
- UC Santa Barbara: Jon Jablonski
- UC Merced: Erin Mutch
- UC Santa Cruz: Lucia Orlando, Ann Hubble
- Stanford: Emily Prince, Kim Durante, Julie Sweetkind-Singer
- UC Berkeley: Susan
- UC Davis: Michele Tobias, Dawn Collings

Notes
1. Convener rollover: did UCSB make up for 2016-17?
   According to our practice, we roll alphabetically through campuses. UCSC is next but request a bye. Stanford agreed to take its turn.
   UCSB is now notetaker
   Jon will check in with UC CKG’s regarding Stanford sitting as convener

2. Roster
   CKG’s publish their rosters. Should we?
   Jon will publish to the Guide.

3. FiMO
   Several campuses doing trials. We will check in with Chris Salvano CSUN at WAML.
   We should report to our Admins/CD officers that this is coming down the road. Don’t forget to provide detail regarding functionality.
   Stanford’s ~30 atlases are scanned. Quite a few SoCal -- front page coming soon. All are in SearchWorks. Working on getting indexes into EarthWorks

4. Shared content: index of China DRG’s.
   Jon demo’d index and catalog records. Jon will circulate bib record and see about distributing the data to others

5. Discussion of vision
   From last time:
“Possibility to write letter expressing concern about collecting California for future research and teaching and about current state of campus' capabilities for managing maps and spatial data. Document consequences of not doing anything. - Julia G. is interested in writing this (other people?)"
“Write vision statement for this group. How does it fit into campus research needs?”
Google(?) spreadsheet was started and then re-organized about current collecting practices. Discussion of that will go online. Creating LA may follow SC to Special. If LA is not going to collect paper, who will? Faculty are the best people to advocate for research-level collections.

6. Draft of note to Shared Content Leadership Group (Jon)
   Jon will flesh this out based on #5
7. How to re-organize Conspectus Part 2*
   Handled under #5

Round Robins

Santa Barbara
- Working on OR, WA, ID American Viticultural Areas for UCD collaboration. Hurray for the kudoz!
- We have some kernel of a GeoBlacklight running somewhere, but discussions/demos have not taken place.
- Interview next two weeks for Data Services / Digital Scholarship Librarian
- Trying to anticipate what we can offer via the Collaboratory for fall with limited staff
- Unboxing atlases and folded maps that were in storage and inaccessible for 5 years.

Santa Cruz
- Pulling maps claimed by UC’s. Student assistant has graduated so mailing out is going slowly
- In process of pulling maps offered nationally; very good response to most recent list
- Please reach out to Lucia (luciao@ucsc.edu) ASAP if you have any holes you need to fill in your collections, especially Calif topos (any scale) or nautical charts (west coast).
Davis

- UCD/UCSB’s American Viticultural Areas (AVA) Digitizing Project won the Silver level of the Sauter Award for innovative information technology at the University of California (official announcement in August at UCCSC)
- AVA project finished California & Arizona. More states to come hopefully once the Data Management Program gets some time and a new student employee. [https://github.com/UCDavisLibrary/ava](https://github.com/UCDavisLibrary/ava)

Irvine

- Campus will launch on Monday, July 16 its new Alma Library Search so we are totally absorbed by that
- Name of Science Library has changed from Ayala Science Library to Science Library effective immediately
- Have had several new librarians appointed and are recruiting for several other positions

Los Angeles

Will soon post for a librarian to be responsible for data and spatial data, reporting to the head of the social science data archive within the UCLA Library. Details available hopefully this summer.

From Louise: Maria Jankowska has been away from the Library for several weeks. In her absence, I attended a meeting here about follow-up to a consultant report from Julie Sweetkind-Singer, who did a one-day assessment of the paper map collections at UCLA. The UCLA Library Cabinet (UL and AULs) has identified a need to increase user space in the libraries at UCLA, and one of the measures under consideration is reduction of the map collection footprints (currently in a public area of the Young Research Library, and in a closed access space shared with Library Special Collections).

A Working Group is being formed under the direction of Alison Scott, AUL for Collections and Scholarly Communication, to:

1. Draft a position description for a 2-year temporary Librarian position to be the project manager for the map collections assessment and final disposition of paper maps.
2. In consultation with other staff at the libraries and the RLFs, devise plans to eliminate duplicate maps, identify candidates for deselection based on teaching and
research needs, oversee creation of an updated collection development policy for paper maps, and conduct other related studies.

3. Work with the Department of Earth and Space Science to create an agreement on disposition of a shared map collection in the Geology Library.

4. Determine administrative, curative and physical responsibility for a) the public maps and b) the pre-1946 maps. I anticipate a possible decision to transfer management of the historic maps to Library Special Collections.

While there is no specific goal being set for space savings, I anticipate a significant reduction in the size of our collections.

Riverside

Map Collection relocation and review: At this writing we have no definite time for when the Map Collection needs to vacate our current location (ground floor of Orbach Science Library). The best guess is that the new occupants will want to break ground for remodeling this space in September 2019, so we will probably need to be out of here months in advance of that.

We are downsizing the collection in advance of relocating the collection. There’s a tentative plan for where and how to redistribute the collection.

We are following a set of criteria and procedures to review the contents of our flat map cases. This includes routing our set of WWII captured maps to UCB to supplement their existing collection.

I estimate 80%+ of the contents of the map cases have never been cataloged; those uncataloged items are getting the greatest scrutiny regarding retention. We are checking Melvyl and online presence to make decisions about retaining uncataloged map series and selected thematic maps. The plan is to catalog all previously uncataloged items that we are retaining.

Spreadsheets containing circulation information are being used to assess shelved items for retention.

Overall usage of items in the Map Collection has been very light in recent years. Books about GIS have the most demand.

ArcGIS Pro migration: This is an ongoing concern campuswide due to lack of knowledgeable support in central computing (ITS) and because numerous machines
currently used for GIS don’t meet the minimum specs for running ArcGIS Pro. A 10-person class in Spring 2018 successfully used Pro by using AWS. ITS seems to like the idea of moving forward using the cloud for running Pro campuswide, but no final decision as of yet.