UC Stanford Maps and Geospatial Data CKG
Meeting Minutes

October 12, 2018
10:00 - 11:00 am

Convener: Julie Sweetkind-Singer
Note taker: Tom Brittnacher

Attendees:
Julie Sweetkind-Singer (S)
Tom Brittnacher (SB)
Andria Olson (S)
Lucia Orlando (SC)
Kim Durante (S)
Janet Reyes (R)
David Michalski (D)
Julia Gelfand (I)
Amy Work (SD)
G. Salim Mohammed (S)
Dawn Collings (D)
Susan Powell (B)
Heiko Muhr (B)

Minutes:
1) Introductions for new members.
2) FIMO trials: Who’s where with this?
   - Stanford, Irvine will be getting this set up next week.
   - Berkeley, Riverside, Davis getting set up soon but not scheduled
   - Santa Cruz doesn’t have plans to set this up
   - Santa Barbara is wavering
   - [note from Louise] UCLA has just received a trial and Maria will be sending out the information soon
   - ProQuest Sanborn Maps is a tier 3 purchase (individual campus purchase), so it’s up to individual campuses to cancel this if they want
   - Pricing information has been given to campuses as part of the trial
3) Letter to the UC AULs/CDOs
   - AUL = Assistant University Librarian
   - CDO = Collection Development Officer
   - Julia wrote a draft letter; share serious concerns about the reduction of maps on location on campus and the amount of weeding. Where are we going to have central access if not at local campuses?
   - Will we post solutions for them to choose or are we just sharing concerns?
● Who should sign the letter?
● Should we be asking them for advice and direction?
● This includes physical paper map collections and digital collections?
● Letter should present our overall strategy at a high level, and then in the next few months have a more detailed proposal of how we can meet that strategy
● We start to think more collaboratively about our collections
● **ACTION ITEM:** Susan will draft the vision and overall strategy by next Friday (10/19)

**ACTION ITEM:** Julie will set up a team drive for all of our documents and meeting notes

4) New conspectus on the Lib Guide
   ● Last conspectus on LibGuide is May 2013
   ● New conspectus is dated March 2018, so this should be put on the LibGuide
   ● Our CKG Library Guide: [https://ucsd.libguides.com/ucstanfordandgeospatiallibraries](https://ucsd.libguides.com/ucstanfordandgeospatiallibraries)
   ● Our New Conspectus: [https://docs.google.com/document/d/1TBZvYv8waMwh4w95wFTmAhp9X9nvDh1vPAG7HpzdXs/edit](https://docs.google.com/document/d/1TBZvYv8waMwh4w95wFTmAhp9X9nvDh1vPAG7HpzdXs/edit)
   **ACTION ITEM:** Julie will put the new conspectus on the LibGuide

5) Campus updates
   ● **BERKELEY:** Two AUL positions open: one is digital projects, so that will affect the direction of digital map work; also doing pop-up map events
   ● **STANFORD:** Lots of events this fall (Salim will send out the newsletter); Oct 24 NZ Cartographer on hand-drawn map of N America; Nature in the City panel discussion Nov 5; Mapping Student Activism event Nov 6; Essay competition now open (due March 11, 2019) - Get your students involved!
   ● **SANTA CRUZ:** Has CA Topo Maps up for grabs (has sent message to CalDocs-L); 1:24K and historic 15 min maps; 1:100K (Let her know by Oct 30)
   ● **SAN DIEGO:** Brought on Data Science Librarian; Getting geospatial repository set up

**NEXT MEETING:** Nov 9. Same Zoom info.