Convener: Kim Durante  
Note taker: Tom Brittnacher  

Attendees:  
Tom Brittnacher (SB)  
Andria Olson (S)  
Kim Durante (S)  
Janet Reyes (R)  
David Michalski (D)  
Amy Work (SD)  
Dawn Collings (D)  
Susan Powell (B)  
Louise Ratliff (LA)  
Michele Tobias (D)  
Kevin Miller (D)  
Ann Hubble (SC)  
Erin Mutch (M)  

Minutes:  
1. Stanford Digital Repository for geospatial data for the state of California (Kim to lead discussion)  
   Amy Work, Tom Brittnacher, Susan Powell and Kim Durante are interested in participating.  
   Louise hopes that this effort would help get UCLA on board  
   **Action item:** Kim will start organizing this effort  

2. Letter about the state of the UC paper collections (Susan to moderate, UC member comments). [https://docs.google.com/document/d/1o6yLtCqzTjcxcQ_xbLj4OU9DfBGhnXlEx1xXA XGN9tQ/edit](https://docs.google.com/document/d/1o6yLtCqzTjcxcQ_xbLj4OU9DfBGhnXlEx1xXA XGN9tQ/edit)  
   Proposed strategy: each campus will talk to their CDO/AUL about this effort before the letter is submitted to give them some context  
   It would be a great idea if people could report back to this group about what they are hearing from their CDO/AULs  
   Timeline: Aim to meet with the CDO/AUL by the first week of December so the letter can get out shortly after that.
Action Item: Susan will create a document where we can keep track of when each campus is having their meetings so we can time when to send the letter.

Action Item: Louise will create a talking points document to share with the group to use in talking to our CDOs.

Which campuses have GIS support (hardware/software and a server to store data as well as staff):
- UCSD
- Berkeley
- Santa Barbara
- Stanford

Which campuses have GIS staff but not infrastructure?
- Davis
- Riverside (can point people to where they can access data)
- Merced

Neither
- UC Santa Cruz

We should wait to send out the letter until we have all had meetings with our CDO/AULs and gotten some feedback that we may want to incorporate into the letter.

What is the role of the CKG in this? That should be clear in the letter.

3. Other topics or Round Robin (Kim to moderate)

Ann Hubble: We have George Russell glass plates from the 1920s - UCSC plans to digitize the collection and make available in their DAMS down the road. Mostly oblique aerials. Does anyone have any information about this?

Janet Reyes: Ongoing conversation about FIMO: any updates from campuses? UCR would have to drop something else if they get it.
UCLA: Maria purchased the maps from LA County and their FIMO service for one year.
Berkeley: Still setting up a trial.
Davis: Still has a trial. May be interested in it but still have to make the case.
Louise: Is this group interested in making a tier 2 purchase of FIMO? Group is not sure.

Berkeley, UCSD and Santa Barbara have people interested in Geo4Lib Camp in February. Perhaps have a meeting at that event?
Louise: What skillsets are valuable for librarians to have? She would like to give some info to her boss in writing a job description for a position to replace her when she retires.

UCLA: Collection Development AUL working group has been tasked: develop a plan for how paper maps are to be assessed: retention, removal, etc. Write a job description for LA5 position to enact the plan.