Convener: Julie Sweetkind-Singer
Note taker: Jon Jablonski

Roll call
- Susan Powell (B)
- Tom Brittnacher (SB)
- Jon Jablonski (SB)
- Julie Sweetkind-Singer (S)
- Kim Durante (S)
- Dawn Collings (D)
  - Michele Tobias (D)
- Kevin Miller (D)
- Louise Ratliff (LA)
- Maria Janakowska (LA)
- Eric Scott (M)
- Erin Mutch (M)
- Ann Hubble (SC)
- Amy Work (SD)
- Janet Reyes (R)
- Emily Prince
- Julia Gelfand (I)

Reports from CDO conversations:
- Davis: draft of letter will be shared with the CDO.
- Louise: didn’t we say we weren’t going to share the draft of the letter? CDO takes approach of how the collections are used.
- Susan: CDO grabbed onto digitizing and grant funding. If we are going to process piece-by-piece, we should be digitizing at the same time.
- Jon: statewide conversation regarding centers of excellence isn’t happening. Statewide tends to be about cost savings and eliminating redundancy. Suggested we talk to the people who did GovDocArc project.
- Are there common perceptions of what the CKG’s are supposed to be doing? If system or campus leadership is not setting policy or delegating that to the CKG’s, then we can’t do anything as a system. We do believe it is our role to recommend policy.
- We are all surprised at the lack of long-term planning system-wide.
- Susan articulated our ‘ask’ and goal to write a statement about the state of the collections and a mission statement for moving forward. What could any of us state about being a center of excellence in certain regards and how we will provide that service to the
system? We will articulate some of this for the letter.

**Action item:** Kim and Susan will create a ‘straw man’ mission.

**Action item:** Susan will make one more revision to letter based on conversations.

Julia: who’s sig should this go out under? Alison, SCLG chair is at LA -- should we have a conversation with Alison regarding this? Jon: not sure that’s necessary. Offer to meet with SCLG after March mission statement. Louise: timeline of tasks would be helpful.

**FiMO:**

- Louise: trial is underway. Leaning towards LA Co purchase plus a subscription to the service
- Janet: also was asked about outright purchase outside of the product
- Jon: asked for longer trial, that seemed to befuddle them
- Julia: 1 month trial. DH was very interested
- Julie: trial for after the first of the year.

UCLA GIS librarian still in process.