UC/Stanford Maps & Geospatial CKG  
Meeting held via Zoom  
Meeting Notes: January 11, 2019

Roll call:

- Stanford
  - Julie Sweetkind-Singer (convener)
  - Kim Durante
  - Salim Mohammed
  - Andria Olson
- Berkeley
  - Susan Powell
- Davis
  - Dawn Collings
  - Michele Tobias
- Irvine
  - Julia Gelfand
- Los Angeles
  - Maria Jankowska
  - Louise Ratliff
- Merced
  - Eric Scott
  - Erin Mutch
- Riverside
  - Janet Reyes
- Santa Barbara
  - Jon Jablonski (note taker)
  - Tom Brittnacher
- San Diego
  - Amy Work

Previous meeting notes

March, July, October, November, December were not approved.

Brittnacher moves to approve and post pending proofreading. Gelfand seconds. Unanimous.  
**action:** Julie and Jon will proofread, create PDF’s and post to the LibGuide.

Updated draft letter to the CDOs

- Current draft is here:  
  https://docs.google.com/document/d/1o6yLtCgzTjxcQ_xbLj4OU9DfBGhnXIIEx1xXAXGN9tQ
- Discussion:
  - Should we propose moving materials around to specialized campuses?
Decided it was beyond the scope of the memo

− Set a deadline to send? YES
  − Finalize memo by next Friday, January 18
  − Change moratorium to February and release of vision statement April 1st.
  − **Action:** Susan will incorporate comments and send the letter

**FIMO offer for shared purchase**

- UC/Stanford offer
  - Not everyone got the pricing
  - Tiered from 3 to 9 campuses
  - Julie shared the statewide offer. Stanford’s quote is for pricing at different tiers up to 9 UC’s plus Stanford
  - This is for the whole country
  - What are the parameters for a Stanford joint purchase?
    - We likely don’t need to worry about that now, but a UC campus needs to take the lead.
- UCLA license in review since October for CA only
  - UCLA purchased the data and licensed the service
  - Cost would be honored as part of statewide purchase

**Geo4Lib camp: Who’s going?**

- Tom B, Amy, Susan, Kim, Andria, Julie (part)
- Maybe Jon
- That Friday is our next meeting. But it doesn’t seem like everyone is staying for the full week. May have time for a GIS-collection discussion earlier in the week
- **Action:** Kim will send documents a couple of weeks beforehand and set a time.
- Louise: should the head of data services be a part of our group and/or go to Geo4Lib? YES! Kim volunteered to contact directly

**Mapping the Grand Canyon Conference: Who’s going?**

- Quite a few. Free lunch for WAML members.

**Any interesting projects planned for 2019?**

- UCLA: has been cleaning David Deckelbaum’s office. Found notes from the past regarding ADL and shared purchases back through time. Maybe scan them and send to the group? **Action item:** Maria will share.
- FYI: WAC (Western Aerial Contractors) aerial photography is now owned by UC
- Stanford:
- 150th of the Transcontinental Railroad. Will be highlighting scanned materials and likely having a popup exhibit. Trying to scan the Judah map (2.5’ x 66’) from the Cal State Archive. This will probably happen in February/March.

- Rumsey Center / California Map Society Essay competition!! Notice went out in December. Winner travels to Stanford and LA to present. Please send to faculty who may have students writing papers that use Rumsey online resources

- Amy: FOSS4G NA is in San Diego. April 14-15. This meeting comes highly recommended.