Agenda:

1. Approval of meeting minutes: January 11, 2019
   Notes approved
2. Response from the SCLG to the letter sent in January.
   UCSB feels that it is getting some space to work on unique collections. A ‘tap on the brakes’ for deaccessioning.
   Irvine feels like LA and others want to move forward quickly to meet local needs.
   LA did a 6 month collection evaluation. It can be shared later.
   Where do we start?
   Depository materials?
      Berkeley: USGS topos are not a storable option currently because of low cataloging level
      SB: work on unique content, big sets
      Skunkworks team? (Susan, Julie, Jon, Mike)
      We have 6 months.
      Stanford can theoretically accept gifts.
      LA has almost no duplication with NRLF
      Match sheet-level information where it’s available?
      BLM MMS SMS sets: who has what?
         UCLA CA only.
         D has a couple USGS scales. Keeps all CA BLM.
         S has been keeping everything since they stored.
   a. Russian topos: (shows duplicates)
      http://library.stanford.edu/guides/soviet-military-topographic-map-sets
b. Other topo sets: https://ucsd.libguides.com/c.php?g=91064&p=585618

3. Vision statement: drafted by Jon J.
   a. https://docs.google.com/document/d/1_0-g50qKHzZzXat0LHc1-6KZan6k46dpD7v9r_q820/edit?ts=5c59ff71 (jon will move to team drive)
      i. It’s mostly about data.
      ii. Needs more ‘mission.’
      iii. Add: paper; management (collecting is just the first step); shared infrastructure
      iv. Our deadline is April 1

4. Curating public datasets: discussion at link
   a. https://docs.google.com/document/d/1fGssRvWLOXO4XxBykr1Yv37GPuMzrvyfY7HC06Q1EQ/edit?ts=5c5a1172
   b. Spreadsheet
      Has been re-organized based on Tuesday’s discussion.
      An agency focus might be a good approach
      Can we fill this in over the next month?
      URISA meets in Fresno in April: https://www.urisa.org/calgis
         (accepting late submission!)
         Michele T has agency contacts
      What sorts of datasets are we interested in? (Berkeley has a doc)
   c. Big10 has pipelines for doing this with their state agencies.
   d. Susan, Erin, Michele, Andria, maybe Louise, Leigh Phan (LA), Tom B(?), Amy, Michael Stuart