# California Community Colleges | Library Services Platform

Governance Committee Meeting
Join from PC, Mac, Linux, iOS or Android:
https://cccconfer.zoom.us/j/743088388
Or Telephone: 669 900 6833 Meeting ID: 743 088 388

November 1, 2019
Agenda

| | |
|---|---|
| 10:00 | Welcome and Introductions<br>Eve Miller, Co-Chair |
| 10:05 | Update on progress toward Go-Live (Amy Beadle, LSP Project Lead) |
| 10:10 | Network Zone Manager Update (Amy Beadle) |
| 10:20 | Network Zone Team (Doug Achterman, Co-Chair) |
| 10:40 | OCLC Subscription Update<br>(Amy Beadle, LSP Project Lead and Monica Doman, Cataloging Work Group Lead) |
| 10:50 | Ex Libris Addition Support—Live Interactive Support |
| 11:00 | Workgroup Updates (Amy Carbonaro)<br>• Acquisitions and ERM - Norman Buchwald/Erin Daniels<br>• Analytics - Jeff Karlsen<br>• Cataloging - Monica Doman<br>• Circulation - Michelle Ohnstad<br>• Discovery and User Experience – Aloha Sargent<br>• Systems - Steve Hunt<br>• Professional Development |
| 11:15 | Feedback on dates assigned for cutover and go-live. How do the dates affect your timeline and to-do list? (Eve Miller, Co-chair) |
| Upcoming meeting dates: | December 6, 2019, 9:00 am -3:00 pm (The Dana on Mission Bay in San Diego)<br>January 10, 2020, 10:00 am-1:00 pm (Webinar) |