



California  
Community  
Colleges

# Library Services Platform

April 12, 2019  
Governance Committee Meeting  
Agenda

Orange Coast College  
Room LIB 112  
2701 Fairview Road  
Costa Mesa, California 92626

<https://cccconfer.zoom.us/j/956290025>  
Or Telephone: +1 669 900 6833 (US Toll)  
Meeting ID: 956 290 025

10:00 am	Welcome and Introductions Eve Miller, Co-Chair
10:10 am	Recommendation Process Policy Doug Achterman and Eve Miller, Co-Chairs
10:30 am	OCLC Reclamation Project/Subscription Update Monica Doman, Cataloging Work Group Lead
10:45 am	Discussion, re: CCC Proxy Update Doug Achterman, Co-Chair
11:00 am	Break
11:15 am	Project Update with Individual College Status Report ExLibris  Brainstorming - Providing Additional Support to Colleges Amy Beadle, LSP Project Lead
11:45 am	Ex Libris General Update Jane Burke, ExLibris Vice President of Strategic Initiatives
12:00 pm	Lunch
12:45 pm	What does the Next Six Months Look Like? A Detailed Review of April-October Project Scope - Including Summer Expectations ExLibris

1:30 pm	<p>Work Groups Reports and Recommendations Amy Carbonaro, CCCTC</p> <ul style="list-style-type: none"> <li>· Acquisitions and ERM - Norman Buchwald/Erin Daniels</li> <li>· Analytics - Jeff Karlsen</li> <li>· Cataloging - Monica Doman</li> <li>· Circulation - Michelle Ohnstad</li> <li>· Discovery and User Experience – Aloha Sargent</li> <li>· Systems - Steve Hunt</li> </ul>
2:15 pm	Break
2:30 pm	<p>Transition from Production Environment. What comes over from the production environment, including reclamation project/test load relationship? ExLibris</p>
3:00 pm	<p>Communication and Instructions to IT ExLibris</p> <p>Feedback and Suggestions on IT Messaging Amy Beadle</p> <p>Plan for In-Person Meetings ExLibris/Amy Beadle</p>
4:00 pm	Adjourn
Upcoming Meetings:	<p>May 10, 2019, 10:00 – 1:00 pm (Webinar) July 30-31, 2019 Retreat (In-Person, Riverside)</p>