



California
Community
Colleges

Library Services
Platform

Governance Committee Meeting

Meeting Link:

<https://cccconfer.zoom.us/j/3354308671>

Password: library

or by Telephone: (669) 900 6833, Meeting ID: 335 430 8671

Password: 8927943

December 4, 2020

10 AM to 1 PM

Agenda

10:00 am	Welcome and Introductions - Michelle Ohnstad/Jeff Karlsen
10:10	REPORTS and updates <ul style="list-style-type: none">• Approval of minutes, October 2 Governance Meeting• Consortium Update - Amy Beadle• NZ and Program Manager positions - Amy Beadle• Funding Update - Gregg Atkins• Support/SalesForce cases update - Jeff Karlsen• Network Zone Administration - Jeff Karlsen
10:50	WORK GROUP REPORTS AND POLICY RECOMMENDATIONS <ul style="list-style-type: none">• Acquisitions/ERM - Norman Buchwald• Analytics - Katrina Rahn• Cataloging - Cheryl Cruse
11:20-30	Break
11:30	WORK GROUP REPORTS AND POLICY RECOMMENDATIONS

	<p>(continued)</p> <ul style="list-style-type: none"> ● Circulation - Lori Lisowksi ● Discovery and User Experience - Lauren McFall ● Instruction - Karen Tercho
12:00	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ● Electronic resource sharing - Lauren Saslow ● Communication/website content management tool recommendation -- Amy Beadle ● ELUNA NERS Process - Eve Miller/Lauren Saslow ● Wednesday Webinars & Office Hours - Michelle Ohnstad
1:00	<p>ADJOURN</p>
Next Meetings:	<p>February 5, 2021, 10:00 am - 1:00 pm (Webinar)</p> <p>March 5, 2021, 10:00 am - 1:00 pm (Webinar)</p> <p>April 2, 2021, 10:00 am - 1:00 pm (Webinar)</p> <p>May 7, 2021, 10:00 am - 1:00 pm (Webinar)</p> <p>June 4, 2021, 10:00 am - 1:00 pm (Webinar)</p>