



California
Community
Colleges

Library Services Platform

Governance Committee Retreat
3649 Mission Inn Avenue
Riverside, CA 92501

July 30, 2019
Agenda

12:00 noon Ho-O-Kan Room	Lunch with the Council of Chief Librarians
1:00pm Santa Barbara Room	Share Out from Lunch Activity/Introductions General Project Update Ongoing Funding Proposal
2:15	Break
2:30	Project Communication and Overall Progress SWOT Analysis CCL's Role in LSP Professional Development, Communication and Advocacy CCL and LSP - Partnering Together for Success
4:00	Adjourn Joint CCL + LSP Meeting
4:00 Mission Inn Restaurant	Workgroup Lead Breakout <ul style="list-style-type: none">• Discuss best practices, experiences and share ways to increase participation and support



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Wednesday, July 31

8:00 Ho-O-Kan Room	Breakfast Discuss/Record Project Successes 2019 Milestones and Lessons Learned
9:00 Santa Barbara Room	Goals for 2019-20 Governance Committee Functional Benchmarks to Determine Success for the Project
10:15	Break
10:30	Work Group Report Recommendations – Cataloging and Discovery Professional Development Committee – Review Survey Results and Create Action Plan
12:00 Ho-O-Kan Room	Lunch
12:45 Santa Barbara Room	SSO Gateway Update and Demonstration Network Zone Access/Policies Charter Review 2019-20 Budget Personnel/Contracting Needs Ongoing Budget Request/Advocacy Opportunities (Gregg)
3:00	Adjourn



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2019-20 LSP Governance Committee Meetings

September 6, 2019, 10:00 am – 1:00 pm (Webinar)

October 11, 2019, 9:00 am - 3:00 pm (In-Person, Northern California)

November 1, 2019, 10:00 am – 1:00 pm (Webinar)

December 6, 2019, 9:00 am - 3:00 pm (In-Person, Southern California)

January 10, 2020, 10:00 am – 1:00 pm (Webinar)

February 7, 2020, 9:00 am - 3:00 pm (In-Person, Northern California)

March 6, 2020, 10:00 am – 1:00 pm (Webinar)

April 3, 2020, 9:00 am - 3:00 pm (In-Person, Southern California)

May 1, 2020, 10:00 am – 1:00 pm (Webinar)

June 5, 2020, 10:00 am – 1:00 pm (Webinar)

July 28-29, 2020 - Annual Retreat (In-Person, Northern California)