



Governance Committee Meeting  
Embassy Suites San Diego Bayfront  
601 Pacific Highway, San Diego, CA  
Topeka Meeting Room – 2<sup>nd</sup> Floor

<https://cccconfer.zoom.us/j/904524668>

or Telephone: +1 669 900 6833, Meeting ID: 904 524 668

December 6, 2018

Agenda

10:00	Welcome and Introductions Logistics and Goals for the Day
10:15	Purpose Statement/Charter
11:00	Election of Co-Chairs
11:15	Updates <ul style="list-style-type: none"><li>• Ongoing Funding Request</li><li>• Library Systems Specialists</li></ul>
11:30	Primo Interface Name – System or Individual Colleges
12:00	Lunch
1:00	Work Groups <ul style="list-style-type: none"><li>• Reports and Recommendations</li><li>• Topics for Work Group Consideration/Assignment</li></ul>
2:45	Break
3:00	Cataloging Subscription and Reclamation Project
3:45	Next Steps
4:00	Adjourn Next Meeting: January 18 <sup>th</sup> (Irvine)