



Governance Committee Meeting
Wyndham Irvine – Orange County Airport
17941 Von Karmen Avenue, Irvine, CA
San Clemente Room

<https://cccconfer.zoom.us/j/111536123>

or Telephone: +1 669 900 6833, Meeting ID: 111 536 123

January 18, 2019

Agenda

10:00 am	Welcome and Introductions - Doug Achterman, LSP Co-Chair LSP Systems Specialist Introductions – Eve Miller, LSP Co-Chair
10:15 am	Comprehensive Project Timeline, Integration Points and IT Impact - Marci Deignan, Ex Libris
11:30 am	CCC Proxy Update and Discussion - Tim Calhoon, CCCTC
12:00 pm	Lunch
12:45 pm	Work Groups Reports and Recommendations – Amy Carbonaro, CCCTC <ul style="list-style-type: none"> • Acquisitions and Electronic Resource Management – Norman Buchwald • Analytics – Jeff Karlsen • Cataloging – Monica Doman • Circulation – Michelle Ohnstad • Professional Development – Peter Hepburn • Systems – Steve Hunt
1:15 pm	Systemwide Decisions <ul style="list-style-type: none"> • Network Zone/Collaborative Networks (45 min) - Amanda Robertson, Ex Libris • Institution Name for the Primo Interface (15 min) – Amy Carbonaro, CCCTC • Films on Demand – Lack of Integration (15 Min) – Norman Buchwald • OCLC Reclamation Project: Messaging and Timing (15 min) – Amy Beadle, CCCTC
3:00 pm	Break
3:15 pm	New Business <ul style="list-style-type: none"> • CCC LSP Wiki Page – Amy Beadle, CCCTC • Utilization of Canvas for Systemwide Implementation – John Taylor, LSP Task Force • 2/1 Kick-off Agenda Review – Amy Beadle, CCCTC • Ongoing Funding Request – Gregg Atkins, CCL Executive Director

	<ul style="list-style-type: none"> • ELUNA Attendance/Representation – Amy Beadle, CCCTC
4:00 pm	Adjourn
Upcoming Meetings:	<p>February 8, 2019, 10:00 am – 1:00 pm (Webinar)</p> <p>March 15, 2019, 10:00 am – 1:00 pm (Webinar)</p> <p>April 12, 2019, 10:00 am – 4:00 pm (In-Person, Location TBD)</p> <p>May 10, 2019, 10:00 – 1:00 pm (Webinar)</p> <p>July 18-19, 2019 Retreat (In-Person, Location TBD)</p>