California Community Colleges | Library Services Platform

Governance Committee Meeting
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/743088388
Or Telephone: 669 900 6833 Meeting ID: 743 088 388

March 8, 2019
Agenda

11:30 am	Welcome and Introductions - Eve Miller, LSP Co-Chair
	Ongoing Funding Request – Gregg Atkins, CCL Executive Director
	Final Topology Decisions
12:00 noon	OCLC Reclamation Project and Cataloging Subscriptions – OCLC Leadership
12:30 pm	Work Groups Reports and Recommendations – Amy Carbonaro, CCCTC (Please note that reports will be distributed electronically and this agenda item will focus on issues/recommendations requiring the action of the LSP Governance Committee.) • Acquisitions and Electronic Resource Management – Norman Buchwald • Analytics – Jeff Karlsen • Cataloging – Monica Doman • Circulation – Michelle Ohnstad • Professional Development – Peter Hepburn • Systems – Steve Hunt
1:00 pm	Systemwide Decisions/New Business • Role of Work Groups in Supporting the Full Implementation • Network Zone • Resource Sharing • Conclusion of the Vanguard Phase • Project Status
2:30 pm	Adjourn
Upcoming Meetings:	April 12, 2019, 10:00 am – 4:00 pm (In-Person, Orange Coast College) May 10, 2019, 10:00 – 1:00 pm (Webinar) July 30-31, 2019 Retreat (In-Person, Riverside)