



Governance Committee Meeting

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/938814529>

Or Telephone: (669) 900-6833, Meeting ID: 938 814 529

March 10, 2019

Agenda

10:00 am	Follow-up from Last Meeting and Request for Note-Taking – Eve Miller/Doug Achterman
	General Project Update – Amy Beadle/Amy Carbonaro
	Reclamation Project – Doug Achterman
	CCC Proxy Update – Amy Beadle
	LSP Consultant Updates - Ian Chan, Aleah Kropholler and Moon Kim
	Course Reserves Options – Ian Chan
10:45 am	ELUNA Report and Implications for LSP Governance Committee & Work Groups - Lauren Saslow/ Eve Miller
11:00 am	New Policy Creation or Policy Revision Process 2nd Draft - Doug Achterman
11:10 am	Test Production Environment/Go-Live issues - Jeff Karlsen
11:20 pm	Break
11:30 am	Decision Points, re: Alma Collaborative Networks - Amanda Robertson, Ex Libris Implementation Manager
12:30 pm	<p>Work Groups Reports and Recommendations – Amy Carbonaro, CCCTC</p> <p>(Please note that reports will be distributed electronically and this agenda item will focus on any issues/recommendations requiring the action of the LSP Governance Committee.)</p> <ul style="list-style-type: none"> <li>• Acquisitions and Electronic Resource Management – Norman Buchwald/Erin Daniels</li> <li>• Analytics – Jeff Karlsen</li> <li>• Cataloging – Monica Doman</li> <li>• Circulation – Michelle Ohnstad</li> <li>• Professional Development – Peter Hepburn</li> <li>• Systems – Steve Hunt</li> </ul>
12:50 pm	Ongoing Expectations for Work Group Members and Participation - Steve Hunt
12:55 pm	<p>Requested Items from the field:</p> <ul style="list-style-type: none"> <li>• Need for better commitment on Go-Live dates – i.e. can we be assured this will take place during Winter Break</li> <li>• Will training materials be distributed/provided on some system-wide basis for use at individual libraries? (Colleges are looking at how to organize training and don't want to reinvent the wheel.)</li> </ul>
1:00 pm	Adjourn
Next Meeting:	July 30-31, 2019 Retreat (In-Person, Riverside)