



Governance Committee Meeting
Hilton Garden Inn
2540 Venture Oaks Way, Sacramento, CA 95833
Conference Room Pine A+B

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/534791643>
Or Telephone: +1 669 900 6833, Meeting ID: 534 791 643

October 11, 2019
Agenda

9:00 am	<p>Welcome and Introductions</p> <p>Updates:</p> <ul style="list-style-type: none"> • Project - Amy Beadle/Amy Carbonaro • CIO Meeting - Leslie Tirapelle • Ex Libris Response to Accessibility Issues – Sean Keegan, CCCTC Accessibility Director • OCLC pricing & contract negotiations - James Wisner • OneSearch Logo Consideration – Amy Beadle
9:50 am	<p>Requested Items from the field:</p> <ul style="list-style-type: none"> • Discovery Recommendation Document • Fulfillment Network Creation Request • Course Reserves Recommendation
10:05 am	BREAK
10:20 am	Update on Hiring of Network Zone Manager
10:30 am	Debrief Regional Workshops
10:50 am	<p>Individual Site(s) Status Update</p> <ul style="list-style-type: none"> • Cut-over & Go-Live Preparedness • IT Integrations, including SSO Gateway and EZProxy
12:00 pm	LUNCH
1:00 pm	How to support Course Reserves
2:00 pm	BREAK
2:15 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"> • Acquisitions and Electronic Resource Management – Norman Buchwald/Erin Daniels • Analytics – Jeff Karlsen • Cataloging – Monica Doman

	<ul style="list-style-type: none">• Circulation – Michelle Ohnstad• Professional Development – Peter Hepburn• Systems – Steve Hunt
3:00 pm	Adjourn
Next Meetings:	November 1, 2019, 10:00 am – 1:00 pm (Webinar) December 6, 2019, 9:00 am - 3:00 pm (In-Person, The Dana on Mission Bay in San Diego) January 10, 2020, 10:00 am – 1:00 pm (Webinar)