



California
Community
Colleges

Library Services
Platform

Governance Committee Meeting

Meeting Link:

<https://miracosta-edu.zoom.us/j/3354308671>

Password: library

or by Telephone: (669) 900 6833, Meeting ID: 335 430 8671

Password: 8927943

March 5, 2021

10 AM to 1 PM

Agenda

10:00 am	Welcome -Jeff Karlsen/Michelle Ohnstad
10:10 am	REPORTS AND UPDATES <ul style="list-style-type: none">● Approval of minutes, February 5 (3 min.)● Reminder of procedure for LSP Governance adoption of policies - Jeff Karlsen (5 min.)● Consortium/Hiring Update - Amy Beadle (6 min.)● Network Zone administration - Paul Szponar (6 min.)● Named users/bib records reduction update - Jeff Karlsen (5 min.)● Funding Update - Amy Beadle, Gregg Atkins (5 min.)
10:40	WORK GROUP REPORTS AND POLICY RECOMMENDATIONS <ul style="list-style-type: none">● Acquisitions/ERM - Norman Buchwald (15 min.)● Analytics - Katrina Rahn (15 min.)● Cataloging - Cheryl Cruse (15 min.)
11:25	BREAK

11:35	<p>WORK GROUP REPORTS AND POLICY RECOMMENDATIONS (con't)</p> <ul style="list-style-type: none"> ● Circulation - Lori Lisowski (15 min.) ● Discovery and User Experience - Lauren McFall (15 min.) ● Instruction - Karen Tercho (15 min.)
12:20	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ● ELUNA Diversity, Equity and Inclusion in Search Applications working group, emerging LSP issues - Megan Kinney (20 min.) ● LSP Budget - Gregg Atkins (20 min.)
1:00	<p>ADJOURN</p>
<p>Next Meetings:</p>	<p>April 2, 2021, 10:00 am - 1:00 pm (Webinar) May 7, 2021, 10:00 am - 1:00 pm (Webinar) June 4, 2021, 10:00 am - 1:00 pm (Webinar)</p>