



California
Community
Colleges

Library Services
Platform

Governance Committee Meeting

Meeting Link:

<https://cccconfer.zoom.us/j/96979906230>

Password: library

or by Telephone: (669) 900 6833, Meeting ID: 969 7990 6230

Password: 2006539

October 2, 2020

10 AM to 1 PM

Agenda

10:00 am	Welcome and Introductions - Michelle Ohnstad/Jeff Karlsen
10:20	REPORTS and updates <ul style="list-style-type: none">● Approval of minutes, September 4● Consortium Update - Amy Beadle● Funding Update - Gregg Atkins● Support/SalesForce cases update - Jeff Karlsen● Network Zone Administration - Jeff Karlsen
11:20-30	BREAK
11:30	NEW BUSINESS <ul style="list-style-type: none">● Electronic Collections in the NZ - Jeff Karlsen● LSP Outreach Related to Training Needs - Jeff Karlsen/Michelle Ohnstad● Communications and Surveys From Work Groups - Process - Michelle Ohnstad

12:30	<p>WORK GROUP REPORTS AND POLICY RECOMMENDATIONS</p> <ul style="list-style-type: none"> ● Work Group Reports and Policy Recommendations (Work Group Leads) <ul style="list-style-type: none"> ○ Acquisitions/ERM - Norman Buchwald ○ Analytics - Katrina Rahn ○ Cataloging - Cheryl Cruse ○ Circulation - Lori Lisowksi <ul style="list-style-type: none"> ■ Resource Sharing - Michelle Ohnstad ○ Discovery and User Experience - Lauren McFall ○ Instruction - Karen Tercho
1:00	ADJOURN
Next Meetings:	<p>November 6, 2020, 10:00 am - 1:00 pm (Webinar)</p> <p>December 4, 2020, 10:00 am - 1:00 pm (Webinar)</p> <p>February 5, 2021, 10:00 am - 1:00 pm (Webinar)</p> <p>March 5, 2021, 10:00 am - 1:00 pm (Webinar)</p> <p>April 2, 2021, 10:00 am - 1:00 pm (Webinar)</p> <p>May 7, 2021, 10:00 am - 1:00 pm (Webinar)</p> <p>June 4, 2021, 10:00 am - 1:00 pm (Webinar)</p>