#### Attendees

- Patrick Newell, Chair (Chico)
- Karen Schneider, Vice Chair (Sonoma)
- Carmen Mitchell (San Marcos)
- Zach Vowell (SLO)
- Bin Zhang (Sacramento)
- Andrew Weiss (Northridge)
- Katie Lage (Moss Landing)
- Renaldo Gjoshe (Fresno)
- David Walker (Chancellor's Office)

#### Notes

- Reviewed list of potential projects that were identified at the previous meeting
  - o Did not have time to review 9 of the potential projects, will need to revisit
- Identified work leads, others involved, and deliverables
- Several of the topics related to technical aspects of the ScholarWorks project, which will need to wait for the open position at the CO to be filled, including:
  - o Technical planning for migration of Islandora and ContentDM collections to Samvera
  - o Involvement of campus programmers in co-development of the IR

## Projects / Tasks reviewed:

- Makerspaces, COP/best practices leadership
  - Lead: Jonathan
  - Others involved: Jonathan to decide
  - o Deliverable: TBD
- LOCKSS / MetaArchive / Portico
  - Lead: Karen
  - Others involved: Patrick and Bin
  - Deliverable: Presentation to COLD gauging interest in funding for a solution for post-cancellation access (not digital content at this time). Could then lead to report comparing the three services above in more depth.
- Images and other archival collections in Samvera (background research)
  - o Lead: Zach
  - Deliverable: Brief report on current state of Samvera capabilities for image viewing
- 3-D model viewer in Samvera (background research)
  - Lead: Jonathan
  - Deliverable: Brief report identifying which campuses need what and why
- Datasets in IR (Data dictionary)
  - o Lead: Renaldo
  - Others involved: Lucy Liu (Fresno)
  - Deliverable: Data dictionary developed at Fresno
- Persistent Identifiers in IR (background research)
  - Lead: Andrew
  - o Others involved: David, Jeremy, Katie

 Deliverable: Brief report on best system or service to use for persistent identifiers in ScholarWorks. Currently using the Handle Service, but other campuses are interested in DOI and other solutions.

#### ORCID

o Lead: Zach

Others involved: Katie, Andrew

o Deliverable: Will share report and bring to STIM for COLD review

### VIVO

o Lead: Bin

Deliverable: Report on ongoing work to install and configure VIVO

# Projects / Tasks that still need to be reviewed:

- How to shepherd the next annual LIBIT meeting Jonathan?
- Develop and support applications Dave
- MALT (Maps and Aerial Locator Tool) adoption/use by CSU libraries Renaldo
- Journal publishing platform Jeremy Jonathan Carmen
- Centralized instance of ArchiveSpace Bin/Zack
- ULMS Systems group hangover item: Bursar fines and fees Dave Jonathan
- ULMS Systems group hangover item: Learning Management Integration Dave
- ULMS Systems group hangover item: ILLiad integration -Dave
- SMS texting of call numbers Jeremy