# 2020-09-14 Meeting Notes

## Date

14 September 2020

1-2pm

## Attendees

* [Mark Braden](https://calstate.atlassian.net/wiki/people/5d1b944bcdf26a0d349c82e4?ref=confluence), Los Angeles (Chair)
* [Lia Ryland](https://calstate.atlassian.net/wiki/people/5cf6c895b87c300f36eb7bad?ref=confluence), San Francisco (Vice-Chair)
* [Carole A. Chapman](https://calstate.atlassian.net/wiki/people/5d1b944b94a3f20c43b65755?ref=confluence), San Luis Obispo
* Brinna Pam Anan (Pomona)
* Janine Pitt (Channel Islands)
* Amy Rudberg (Northridge)
* [brandon dudley](https://calstate.atlassian.net/wiki/people/557058:041f4de8-9141-49c1-8d88-6ce2fa2ae251?ref=confluence), CO Ex Officio

## Agenda

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| Item | Notes |
| Announcements | * Anything on your mind? Something to add to the agenda, or set out in a future agenda? |
| Policy – Import Profiles | * We’ve discussed some, and folk in the Tech Services Open Forum heard some about this, do you feel that the draft Policy is ready to send along for Steering Committee’s review? * <https://docs.google.com/document/d/1m1aVotHUpajo2h24-DsC01kkVLJ9JQns92XTbNQbtoI/edit> |
| Authority Control TF Report | * Making sure you all have a copy of the ACTF Recommendations. * I thought I’d sent a copy to you all, but apparently it was done by Israel to the 2018/2019 group. * As best you can, look at this and share ideas/responses to their recommendations. |
| Policy -- 988 NODEDUPE field | * No Dedupe: what points and guidelines would you want to see in this document? I’ll be your emanuensis and type away… 😊 |
| Other Items? | * What’s happening in your Library’s plans and procedures for work \_in\_ the Library? Folk in CSU Resource Sharing are approaching a start date of 3 August for Unity Courier, for example. Are you still working at home, at Starbuck’s, or sometimes/always in your Library office? * Anything else? |