

## MINUTES

### UC Shared Visual Resources Common Knowledge Group (UCSVR-CKG) Conference Call Meeting on Tuesday, June 3, 9am

Attendees: UCSD: Vickie O’Riordan, Greg Reser, Steve Illot; UCLA: Janine Henri; UCR: Madelyn Millen, Teddie Bozhilova; UCSB: Jackie Spafford, Christine Fritsch-Hammes; UCSC: Belinda Egan, Sue Perry; UCM: Jerrold Shiroma; UCD: Dan Goldstein, Leah Theis; UCB: Jason Miller, Lynn Cunningham; CDL: Adrian Turner

1. As this was our first meeting, we wanted to discuss the goals of this group, and some things we’d like to share. Suggestions:
  - Discuss and share policies and procedures
  - Identify project opportunities and collection proposals
  - Discern and capitalize on areas of campus/collection/member expertise
  - Discuss and learn about licensing opportunities
  - Learn how others are using Shared Shelf
    - i. Share Metadata standards information, esp. with Shared Shelf use but also interact with other metadata groups to inform further shared collecting. We should get more involved with the Cataloging and Metadata CKG:
    - ii. <https://wiki.library.ucsf.edu/display/UCLCKG/Cataloging+and+Metadata+Interest+Group+CKG>
    - iii. Charter:  
[http://libraries.universityofcalifornia.edu/groups/files/ckg/docs/CMCKG%20Charter\(1\).pdf](http://libraries.universityofcalifornia.edu/groups/files/ckg/docs/CMCKG%20Charter(1).pdf)
    - iv. Someone asked if there is a crosswalk between VRA Core and RDA (Resource Description and Access) – Greg Reser doesn’t think there is
2. Discussion of 35mm slide collection disposal, and request to share information on how we’re each handling it.
  - There was a discussion of issues around slide disposal vs re-use. Vickie (UCSD) noted that they have used Cintas for responsible disposal. Lynn (UCB) and Jackie (UCSB) both noted they have donated slides to local organizations that re-use materials in arts projects
  - Janine (UCLA) reported that the UCLA VRC has been dispersing their collection. She has been speaking to other collections and individuals about taking on areas of interest.
  - Janine (UCLA) put Jackie (UCSB) in touch with a potential slide donor, a retired architect and photographer, to try to have his slides taken on for the SAHARA project. Jackie will follow up with the donor.
  - **Action item:** add a spreadsheet to the Wiki to collect data from our members about slide collections and donations that other members may have interest in taking on (Jackie will create draft)

3. A discussion of Shared Shelf
  - We discussed the difference between active Shared Shelf subscribers (UCB and UCSD) and passive subscribers (UCLA, UCI, UCR, UCSB, UCSC, UCD, UCM?).
  - Dan (UCD) requested a summary/refresher of the licensing terms
  - **Action Item:** Jason (UCB) is the CDL Resource Liaison for Shared Shelf so he will get us an update on the features and limitations of the active vs passive subscription
  - **Action Item:** create a Wiki spreadsheet to share descriptions and proposals of SS projects (Jackie will create draft)
  
4. Discussion of the Archivision vendor modules
  - Janine (UCLA) noted that the Archivision material is in high demand at her campus and she has advocated to expand their/our access to Archivision content for several years. All campuses have access to the Base Collection and Modules 1 and 2. In addition, UCSB has access to Module 4 which Jackie won through a VRA raffle.
  - There was confusion about what actions or procedures are required to make additional content available. Janine noted that each module has to be “built” in Shared Shelf. It is Jackie’s understanding that Module 4 would be very easy to share if the other campuses pay for the content – it is already in ARTstor for UCSB, so just needs to be ‘turned on’ for the other campuses. However for additional modules, would CDL host them?
  - Dan (UCD) noted that there are both policy and technical issues here – hosting, fees, ARTstor’s access granularity, etc.
  - **Action Item:** Adrian (CDL) will contact ARTstor to re-visit the cost-sharing model, and will clarify CDL’s role in hosting
  - **Action Item:** Janine (UCLA) will contact Maureen at Archivision to re-visit system-wide price models, and individual or multiple campus price models.
  
5. Jackie (UCSB) raised the issue again of an edited volume on library/VR disaster planning, and whether any UC VR or library individual or group could contribute to it. One of the editors has approached her several times about a contribution on a collective UC disaster plan, or any campus plan, or case studies, etc. So far there has been no interest.
  
6. Via Janine (UCLA): A reminder of UC Code Camp in August in Oakland. Several of our members are attending  
(See: <http://www.eventbrite.com/e/uc-code-camp-tickets-10896787585>)