

Michigan Shared Print Initiative (MI-SPI)

Membership Meeting

13 September 2018 9:30 am – 2:30 pm.

- 9:30 – 9:40** Welcome and Call to order Randy Dykhuis
- 9:40 – 9:50** Review agenda Helen Levenson
- 9:50 – 10:15** Review and current status of MI-SPI Pamela Grudzien
- 10:15 – 11:15** A new Collective Collection
- 10:15 – 10:40** Enlarging the membership Helen and Randy
- 10:40 – 10:50** Break
- 10:50 – 11:15** Timeline for MI-SPI 2.0 Pamela Grudzien
- 11:15 – noon** Governance structure & Memorandum of Understanding Pamela Grudzien
- ACTION: Set up MOU Task Force to finalize a recommended revision
- Noon – 1:00** Lunch
- 1:00 – 2:00** Issues to address and task forces to set up Pamela Grudzien
- 1:00 – 1:20** Validation
- ACTION: Set up Task Force to make recommendations on a validation process and timeline
- 1:20 – 1:40** Retention commitment statements
- i. In MeLCAT
- ii. ALMA community
- iii. OCLC
- ACTION: Set up Task Force to survey members on current 583 and make recommendations on when and where to share retention commitments
- 1:40 – 2:00** Resource Sharing
- ACTION: Set up Task Force to review other shared print group's policies and make recommendations for changes/ additions, to monitor shared open retention data repository and make recommendations for MI-SPI engagement
- 2:00 – 2:30** Review next steps Helen and Pamela
- 2:30** Adjourn Randy Dykhuis