2014-01-31 Agenda

01-31-2014

Time : 10-11AM - We may need to go to 11:30 tomorrow, please add that half hour to your calendar if you can, thanks!

Minutes By: CDL

Attendees

Discussion Items

- if needed, discussion of SAG 3/CLS decision by CC; if there are follow-ups, see info item below - Kerry

Discussion of SAG3/CLS decision by CC. Six month pilot for CLS to operate as a SAG.

Knowledge Unlatched DRAFT charge - feedback opportunity (5 minutes) - Kerry

Knowledge Unlatched. Suggestion to keep the charge. CLS agreed to limit the group to 3, including a Davis representative (Myra Appel or staff) and San Diego (possibly Martha H.).

Hosting of cancelled T&F Abstracts (see 1/23/14 email from Ivy - time for questions, decision needed - Ivy

NY Times Digital Offer - discussion item

Vendor-managed authentication. CLS agreed with proposal emailed by CDL

OA policy notification by Tier 3 publishers. Campuses need to send the OA FAQ to publishers of locally-licensed resources. CLS will discuss on the next call how to do this and report back to CDL in a spreadsheet.

Emailed Information Items:

1. CLS in the Structure

Kerry met with the Coordinating Committee and Diane Bisom yesterday to review the proposal for managing the CLS/SAG 3 relationship yesterday afternoon. The conversation mirrored the document from the CC and shared with CLS.

The conversation clarified several things:
- CLS may launch projects
- CLS may directly communicate with SAGs
- SAGs may directly communicate with CLS
- projects that SAGs, and now, CLS, too, come up with are *not* approved by the Coordinating Committee - that is, they are not a project approval clearinghouse
- the CC will determine how to communicate this change in the communication requirements between CLS and SAG 3 and will report out soon

We just need to keep SAG 3 in the loop whenever we propose a project by cc'ing them (and also the Coordinating Committee).

The Chair of CLS will now also receive reminders and requests to submit bi-monthly (public-facing) reports about the CLS activities.

2. OA Pilot Assessment Proposal Meeting
Jackie, Jean and Kerry will meet with Sherri Barnes and Dawn Setzer (for Sharon Farb) on Friday to discuss how to move this project forward. We'll report out.

3. DDA Task Force Update
Record loading is continuing. The Task Force is finalizing its assessment proposal document and will share it with CLS in the February meeting. Similarly, we are drafting a web page that we will share with CLS in February.

4. Shibboleth Project with SAG 2
no new updates yet.

5. 1/10/14 in person meeting minutes

- afternoon session - posted
- morning session - posting in progress

6. Email Subject Lines - My proposals
Here they are:
INFO: for items that are quick, info items, or, that provide info/context for an agenda item
ACTION RQSTD BY: for items that have an action, include due date in the subject line and, as demo'd above, you can combine the two:
INFO & ACTION RQSTD BY:

7. JSC Updates - see email from Wendy