2013-11-20 Meeting Agenda and Minutes (Published)

Date
20 November 2013 1:00pm-2:30pm

Attendees
- Diane B. Bisom (UCR) – Chair
- Elizabeth DuPuis (UCB)
- Myra Appel (UCD)
- Vicki Grahame (UCI) – (Recorder)
- Judy Consales (UCLA)
- Janet Martorana (UCSB)
- Marcia Barrett (UCSC)
- Martha Hruska (UCSD)
- Polina E Ilieva (UCSF)
- Heather Christenson (CDL)
- Leslie Wolf (Portfolio Manager)
- Angela Riggio (LAUC)
- Kerry Scott (CLS) – Substituting for Jean McKenzie

Guest
Emily Stambaugh (CDL)

Scheduled Absent
Emily Lin (UCM)
Jean McKenzie (UCB)

Discussion Items

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<td>5min</td>
<td>Call to order, Agenda Review, Announcements</td>
<td>Diane</td>
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| 30min | Shared Print Program                                                 | Guest: Emily Stambaugh/CDL| Questions: (Martha) What is the SAG3 role for the 2 committees? How to maintain working relationship with the groups – a liaison from SAG3 to the Strategy Team
  - How will the 2 teams coordinate among themselves – liaisons ?
  - Chair will not be Emily but will participate and could be liaison.
  - Is there a dual role for the SAG3 member on the Strategy team ?
|       |                                                                      |                          |                                                                           | 1. Emily will ask CoUL about the sending the SCELC survey before distributing a survey |
|       |                                                                      |                          |                                                                           | 2. Emily will join future calls with quarterly reports from the Shared Print Teams |
(Diane) How to do communications from Strategy Team to SAG3 to CoUL work? Need a mechanism not to leapfrog SAG3; Look at new groups, TFs with SAG3 input.

Emily – Teams could report to SAG3 when there are obstacles, etc.

Role of bibliographer and shared print – how to use the bibs and bib groups

- these bibs would coordinate for the broad subject areas – too much?
- Model has been successful in the past for bib involvement

Reporting to SAG3 and quarterly reports – how to report out to the larger UC and how to communicate about shared print? Need to be thoughtful about these activities; SAG3 should work with Emily and teams with the communication

Emily – how to handle survey from SAG3 about the involvement with SCELC?

Recommendation: Include SAG3 before decisions are made to ensure wide input

January 2014 – WCC will end - they will fold work into 2 new Teams

Next: prioritize activities; shared monograph strategy
| 10min | Confirmation of Shared Print Teams Membership (Appointment requested by 11/30) | Diane | Strategy Team: Emily Stambaugh, Brian Scholtlaender, Jim Dooley, John Renaud; Becky Imamoto; Joseph Yue; Brian Quigley; John Riemer; Ann Frenkel; Roger Smith; Danielle Watters Westbrook  
Martha – liaison for the Strategy Team  
Operations Team: Colleen Carlton, Erik Mitchell, Charlotte Rubens, Tim Tran, John Doing, Tory Sours, Lisa Rowlison de Ortiz, Danielle Watters Westbrook, Emily Stambaugh | Send charges to the members |
| 10min | Coordinating Committee Update | Martha | Call on Friday - Martha will get guidance on process to work with ILS consultant  
Topics for call  
- Engaging the portfolio managers – discussion by CC  
- Question from CLS - about involvement with SAG1 and SAG2; other groups like PAG | Diane will have the conveyance memo to us and Martha today |
| 10min | CLS Update | Kerry (for Jean) | Kerry - open access and SCO assessment of pilot  
Article delivery charge – LT for Taylor and Francis assessment: good to go – send final list of members to SAG3 | Diane will send to SAG2 for comment and to suggest 3 or 4 members and will send back to Kerry and to CC for information |
| 15min | Follow up on Status of Action Items | Diane | 1. Survey information is being pulled together and given to Diane for inclusion on the report  
2. Todd Grappone will be asked to be on the ILS group  
3. December 4 meeting will discuss Libraries Systemwide Plan and Priorities FY 2014 - 2017 and preservation issues  
4. Next call start discussion on preservation issues  
Role of the collections librarian discussion – conveyance memo to get the report out to UC – to send to ULs and CC – we are looking at this, discussion, etc  
1. Shelf-ready pilot: Martha and Vicki will send thank you to the pilot group  
2. Shared ILS: Diane will send email to Patti Martin about Todd  
3. December 18th – updates from pilots  
a. NGTS P-4: Non-Print Format Pilot (Martha is sponsor).  
b. NGTS P-5: Electronic Resources Pilot (Vicki is sponsor)  
Collections Librarian/Bibliographer report conveyance memo  
Myra will change date to appended NOT revised on the report with documents that were added |
| 10min | Action Items from this Meeting | Vicki (Recorder) |