2015-05-13 Meeting Agenda and Minutes (Published)

Date
05-13-2015
1pm-2pm

Attendees
- Diane B. Bisom (Chair, UCR)
- Heather Christenson (CDL)
- Judy Consales (UCLA)
- Elizabeth DuPuis (UCB) (Note Taker)
- Martha Hruska (UCSD)
- Polina E Ilieva (UCSF)
- Emily Lin (UCM)
- Janet Martorana (UCSB)
- Jean McKenzie (CLS Liaison)
- Angela Riggio (LAUC)

Planned Absence
- Myra Appel (UCD)
- Vicki Grahame (UCI)
- Kerry Scott (UCSC)

Discussion Items

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<td>5min</td>
<td>Call to Order, Agenda Review, Announcements</td>
<td>Diane</td>
<td>Volunteer Timekeeper</td>
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Transition planning, and communication about changes, for a new
UCLAS structure underway by CoUL and the Coordinating Committee
(CC). Current plans include creating a new all-campus oversight
committee (DOC) which expands the current role of the CC. CC will be
talking with current SAG chairs next week for further input. SAG3 noted
the importance of inventorying projects and initiatives underway to get
feedback on what to continue pursuing and transition to a future group.

CLS is discussing Web of Science and SCOPUS in relation to the
harvester and with OA funding and are comparing the costs, quality of
metadata, and output to researchers. CLS is also contemplating
providing further input to CoUL and CC about the new UCLAS structure
and the scope of a CLS-like group in the future.

Shared Print Strategy Team is awaiting the official response from SAG3
about the monograph collection analysis proposal. Diane has drafted a
response based on past SAG3 conversations and is asking for
immediate feedback so we can reply to Emily and the Shared Print
Team soon.

The document was sent to the SAG3 list earlier and we are asked to
review and provide any feedback soon. Other expert groups have
reviewed and replied already so it has had a full review.

Martha still needs to follow up on formally closing out these older
pre-existing agreements.

There has been little progress since the original report with the
recommendation to Brian, Laine, and Ivy to name a small group to
investigate and remedy the issues. Agreed to add to the inventory of
SAG 3 projects to possibly be picked up at a later date.

Beth gave an overview of highlights of progress from the May 2015
update.

Emily and Diane have worked on a draft of the next meeting. We can
add ideas for future topics via the wiki meeting page.