

Shared Content Leadership Group

Meeting Minutes, January 13, 2017

Present: Martha Hruska (SD, Chair), Susan Edwards (B), Myra Appel (D), John Renaud (I), Angela Riggio and Roxanne Peck (LA), Jim Dooley (M), Alison Scott (R), Eunice Schroeder (SB), Julia Kochi (SF), Kerry Scott (SC), Becky Imamoto (LAUC), Ivy Anderson (CDL), Wendy Parfrey (CDL)
Absent: JoAnne Newyear-Ramirez (B), Sharon Farb (LA)
Guests: Jacqueline Wilson (CDL), STAR team

Announcements, Housekeeping and Calendar Review

Sharon might be joining us for one more meeting. We acknowledge all the work that she has done for SCLG and we welcome Angela and Roxanne in her place.

Next meeting Emily Stambaugh (CDL) will be on the call to give a shared print update.

December 16th notes have been approved. Becky will share with LAUC and Wendy/Ivy will add to <http://libraries.universityofcalifornia.edu/sclg/meetings>.

Remember: meetings now start at 10:30am.

UC Micro Collections

Goal after meeting: finalize charge and spend the next 2 weeks thinking about membership so that at our next meeting we can have a pretty good idea of the make up.

Agreement: RLF people should be involved in the committee.

First order of business will be figuring out our inventory of shared micro collections. Tap institutional memory, see if any lists that exist, ask Emily if Shared Print has any info. UCLA says information about these shared collections in a 590 field so it wouldn't go to OCLC and not found in Melvyl. Berkeley might have some as well.

General agreement on the charge. Explicitly note that the group should investigate if collections are available for commercial sale through Proquest, Gale, etc.

Discuss with Emily to find out who are the new people on that group. Should Shared Print take this on? It is related but do they have the bandwidth to do this in a timely manner. What does this mean since Shared Print doesn't report to SCLG? Action: John will prompt Todd about the SCLG request to DOC about Shared Print reporting structure.

Action for all: think about nominations for the group.

Action for Martha, Julia, John, and Jo Anne: will finalize the charge and have it ready to go at the next SCLG meeting.

STAR Team update

Jackie Wilson, Christy Hightower, and Roxanne Peck are on the call.

STAR website will be linked off of the CDL SCLG page. STAR Team wants webpage available February 1st. Will plan a future webcast (recorded to be shared widely within the UC community).

Questions:

1. Will maintenance of the Tracking Form be difficult? Jackie thinks it will be fine since it is maintained on the wiki as well and the STAR team needs this for themselves, too.
2. Questions/Concerns about the restrictions on viewing the full report. Do we even need a link that only STAR Team members and SCLG can access if the reports are on the wiki?
3. Request form: It is very product oriented. Evaluation of initiatives that require investment. Let's stay away from the mindset that every scholarly initiative is a product.

Due to Roxanne's change in work at UCLA, she will be rotating off the STAR Team. Thanks Roxanne for all the work! Jennifer Chan at UCLA will be replacing her. If a person rotates off mid-term, the replacement doesn't necessary have to come from that campus. If the campus has another viable person to nominate, then great, it is the easiest solution. Action: review the charge and make the membership appointment more explicit.

Action for All: review the web pages and think about restrictions. Final go ahead can happen at the next SCLG meeting or via email.

Licensing Discussion – Springer Nature

How much are you already paying for this new content? Action for all: Deadline for getting back to Springer is soon. However campuses need time to calculate. Getting back to the group by Wednesday would be fine.

- Do we want to go for the ebooks (HSS collections)?
- Do we want to go for the Nature titles with or without the ebooks? If you don't want all 5, please update with which (if any) of the collections you want. The initial polling is there but it might be different now that we have financial info.

Revised questions sent from Ivy via email on Friday:

eBooks

- 1) What is your current estimated spend for books in the 6 HSS collections (or for Palgrave monographs, or however you are able to analyze costs for content that would be covered by these collections)? YTD Title Lists and Forthcoming Titles List available here.

- 2) Do you want to proceed with the full HSS ebook collections on the terms Springer has offered?
- 3) If not, are there specific alternatives for additional ebook collections that you would like to see?
- 4) New question: Should we negotiate for shared, or heavily discounted, print as part of this proposal? (not discussed at all to this point, but it occurs to me that something along this line could be of value....thoughts?)

NPG New Journals

Do you want to proceed with adding all 5 new NPG titles?

Other: any other comments / questions / suggestions we should consider as next steps or desired outcomes?

Licensing Update

CDL Model License Update Project – SCLG approved the revised Model License at the Dec. 16 meeting. CDL prepared for two versions: 1) for internal use (request CDL password) including fallback options, and 2) for public/vendor use without fall back options, and hope they are useful.

New Contract Renewal Cycle Website (request CDL password) – CDL created a new website showing renewal status/cycle for major, multi-year, systemwide contracts. It shows that we'll be busy with negotiations in 2018 (and possibly 2019...) The site is linked to related websites such as the Licensing Status page. This website was originally suggested at JSC.

JSTOR eBooks DDA 2017-2018 - The new full JSTOR agreement was signed in mid-December. The redacted license has been posted on the CDL website. Access and cataloging is in progress. No MARC records will be distributed next week; each record will have a 793 title hook 793 0_ JSTOR DDA pilot online monographs. When a title is purchased, the corresponding record will be reissued containing a 793 title hook 793 0_ JSTOR online monographs.

SAGE Premier 2017, Sage Research Methods (base, datasets, cases, 6 years of content), backfile update (2015-2017) – The license was signed on 12/15. The title list (for Premier 2017, and backfile) and the redacted license have been posted. The incorporation of the new titles/content for SAGE Premier is in process.

Springer Nature – The vendor replied back to the CDL's second proposal last week, and we've been discussing next steps. We've reviewed various options, and look forward to discussing at the SCLG meeting on 1/13.

The Licensing status page has been updated (request CDL password).