

Shared Content Leadership Group

Meeting Minutes, June 10, 2016

Attendees present: Martha Hruska (SD, chair), Jean McKenzie (B), Gail Yokote (D), John Renaud (I), Sharon Farb (LA), Jim Dooley (M), Allison Scott (R), Eunice Schroeder (SB), Becky Imamoto (LAUC), Mihoko Hosoi (CDL), Jacqueline Wilson (CDL)

Absent: Kerry Scott (SC), Julia Kochi (SF), Ivy Anderson (CDL)

Guest: Myra Appel (UCD)

Housekeeping, Announcements

Myra Appel will join SCLG as the representative from UC Davis in July after the retirement of Gail Yokote.

SCLG thanks Wendy Parfrey for being our Minutes Manager and posting them to the public site.

Several updates were made to the Workplan.

Reveal Digital: SCLG had a brief discussion about this kind of crowdfunded model for digitizing materials and making them open access, and whether there are benefits for us to do this systemwide or are these better done on a campus by campus basis. We'll return to this another time.

Action: The STAR team will do a regular review of current Reveal Digital crowdsourced open access offer for Independent Voices. Report and recommendations will be due in two months.

OCLC: Several people have noticed increased OCLC costs for their campuses.

DOC Update

DOC has been discussing the RLFs, shared systemwide technology strategies, and communicating with former groups about becoming CKGs.

Licensing Update

Last Recharge for the Fiscal Year -- CDL Acquisitions is preparing the last recharge for the fiscal year. We will need a very quick turn-around time from the campuses so that they are submitted in time for the June ledger.

Cambridge University Press eBooks – Sent a draft license to Cambridge on June 2, and the vendor is reviewing. Shared print arrangement has been confirmed with Irvine and Berkeley (i.e. two locations where shared copies will be sent); paperback will be sent via their YBP approval plans. Pre-cataloging process has started (427 records identified in OCLC, thanks to Donal O’Sullivan’s effort.) This is one of the SCP top cataloging priorities, and we will catalog and distribute records as soon as possible.

Elsevier – Finalized pricing negotiation for new journal additions (Lancet etc.). The vendor assured us that the invoice will be sent to Adriana by today, June 8 (Wed).

Nature – Made some progress on amendments. The vendor finally agreed to keep Lawrence Livermore National Laboratory (LLNL) on the amendments because it was on the original licenses. Waiting for revised amendments (one for archive, and another for current content) with updated terms for 2014-2016. The amendment for the new content includes three new Nature titles, and we are trying to finalize quickly given popularity of those titles.

Taylor & Francis (T&F) – The license for journals, 2016-2018 is almost ready. Still waiting for the final title list and \$ figures. Adriana is working hard on this and confirmed this will be done soon, in time for this year’s deadline (Still trying to reconcile any overlap between subscriptions to eliminate duplicate fees. We are accepting all the transfer-in titles with annual price caps of 2.99%.) This is also one of the SCP top cataloging priorities, and we will catalog and distribute records as soon as possible.

American Chemical Society – Invoice has been paid. We are still reviewing the draft, especially the text mining part. ACS is unwilling to accept our preferred Author Rights and TDM permissions.

Action: Mihoko will let us know what author rights have been asked for in the ACS license. Also include definitions for TDM terms in licenses.

Green Glass Collaboration

UC Davis has had an onsite demo and webinar from Green Glass. They believe it would provide analyses that would greatly benefit collection management planning and strategies. If other campuses are thinking of doing a Green Glass analysis, it was suggested SCLG talks about the parameters of the analyses so that results could be compared and shared.

California legislation AB 2880 (regarding CA state and local government copyright authority)

CA AB 2880: UCOP Impact group is reviewing this legislation and will advise next week whether ULs can sign the letters expressing concern about the effects of this legislation. Impact expects to report during the week of June 13.

Also from Sharon: There is a proposed revision of Section 108 of the Copyright Act which will have great ramifications on Libraries and Archives if any changes are made. The Copyright Office is not making received comments public, and will only take comments through meetings (including phone). See: <https://www.federalregister.gov/articles/2016/06/07/2016-13426/section-108-draft-revision-of-the-library-and-archives-exceptions-in-us-copyright-law>

Action: SCLG members will reach out to their heads of special collections and archives, preservation and digital libraries to find examples of how they have used Section 108 in addition to ILL. Some possibilities are full copies for researchers where copies are not available for purchase, replacement copying, or last 20 years of copyright term to be used. Send example to SCLG list.

Framework for JSC Charge on Cost Models

SCLG approved the draft framework.

Action: Gail, Jim and John will flesh out and bring back for SCLG discussion at 6/17 meeting. (John won't be able to attend.)