

## Shared Content Leadership Group

### Meeting Minutes, February 2, 2018

**Present:** Martha Hruska (SD), Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), Roxanne Peck (LA), Alison Scott (LA), Jim Dooley (M), John Renaud (I) – [minutes taker], Tiffany Moxham (R), Julia Kochi (SF), Kerry Scott (SC), Eunice Schroeder (UCSB), Mihoko Hosoi (CDL), Becky Imamoto (LAUC)

**Absent:** Ivy Anderson

**Guest:** STAR Team Reps

### Announcements, Housekeeping and Calendar Review

- **Please edit or comment on minutes of 1/26/2018 by this coming Tuesday or Noon** when Martha Hruska will make available for public. Public notes will be more general, of course.
- Clean up of meeting links so that they will be correct on the Agenda.

March 28 not finalized yet but we need confirmation from Ivy Anderson; Tentative about where to have it; If it is in San Diego. Ride shares or Uber necessary for UCSD access. Oakland allows us to tap other CDL folks, so location impacts agenda items.

**When we meet on 2/16, we will have finalized location. Martha to speak with small group to create agenda. Mihoko will check with Ivy A on Monday.**

### New York Times

New York Times trial is up; Mihoko will update with more details. Usage data is interesting.

Proposal will be sent next week.

### STAR Team

1. The Chair will check in with STAR Team leadership in regards to the Team's overall success and operations.
2. **Reveal Digital:** Sherri B was primary on this report.
3. **Model and Recommendation:** Diversity and Dissent investment fund to support all production costs. First up is the Klan papers. \$4800-\$7800 per Library; Sustaining members can nominate projects for digitization. Receive MARC Records. Receive Voting Rights. Opportunities to participate on Committees. Data mining at No Cost. Collaborative Collection Development and Crowd Funding Model.
4. **Report recommends that UC Libraries participate** to make these resources available to all. There are some concerns and SCLG greed with recommendation that the UC Libraries use their leverage to give feedback in these areas.
5. **This product will offer access to unique content and business model is good & innovative.**
6. Martha H & Sharon Farb are on the Board. It was noted that the Counter Compliance and Portico Membership issues are being addressed.

7. Overall, a good model for digitization. Engagement with Libraries and ending up with Open Access is good. Engaging real scholars is another area where they are making progress.
8. Need to be cognizant that these initiatives take a lot of time and work. **OA is not free, it is an investment.**
9. **Next Steps:**
  - o STAR Team will give feedback to vendor.
  - o **Not a proposal to weigh in on at the moment for SCLG**, but option of membership for each campus still exists. This is background information at this point toward that "Sustaining member" decision. **Negotiated rates via CDL will remain the same even if not all campuses participate.** If we are not going to participate as a system like a Tier 1, each campus has option to contact Reveal.
  - o Strategy of overall UC involvement, given that we are in different places of support, is a CDL question.
  - o UCLA & Berkeley are participating; system-wide arrangement was discussed 6 months ago – Do we want to repeat the process?
  - o **Core Question: Is there more interest in thinking about how we could participate system-wide? Is it worth exploring?**

**ACTION: Campuses will communicate decision on participation via SCLG PROPOSALS list BY 5 MARCH so there will be a record that will later be recorded a Wiki page.**

### Database Review Criteria

- It is accidentally labeled "draft" but it is the final recommended criteria. Final report is forthcoming. "Matched" resources information will be sent ASAP and will be Appendix in final report.
- Health science resources seemed not to be matching criteria in this pass. In Tier 2, when we look there, there are a number of resources that are matches.
- "Declining usage" did not have to meet a certain % criteria; it only had to decline. Becky will follow up to see, but it is not likely the CDL definition of declining usage over 3 years that was used.
- Cost Per Use (CPU) calculated by Scott; This takes into account niche resources; A higher CPU as a base for consideration would eliminate all resources from consideration in many categories.

**ACTION: Support affirmed for plan as proposed by Database Review Task force, unanimously, by each represented campus, 11:04am, 2/2/2018**

### CDL Updates

**Job Openings (Due 2/28)**– These are great opportunities for customer-oriented self-starters. Please help us spread the word and let [Mihoko Hosoi](#) know if you have any questions:

- Collection Assessment Analyst <https://jobs.ucop.edu/applicants/Central?quickFind=60892>
- Licensing Analyst <https://jobs.ucop.edu/applicants/Central?quickFind=60893>

**Assisted Tier 3 Agreements** – CDL is considering to stop redacting and posting Assisted Tier 3 agreements on CDL website due to staff shortage. Please let [Mihoko Hosoi](#) know if you have any concerns **by 2/28**. Assisted Tier 3s are local campus purchases that are related to Tier 1 licenses. Those local purchases are covered under the same terms as the ones of the Tier 1 license, and are handled through amendments called Assisted Tier 3. We will continue obtaining CDL and vendor signatures for Assisted Tier 3s so that campuses can take advantage of the terms negotiated via Tier 1 licenses. We will also continue saving/archiving these Assisted

Tier 3 agreements at CDL. The proposed change affects only license redaction and web-posting of redacted copies.

**Delays in Non-Critical Tasks** – CDL expects delays in non-critical tasks due to staff shortage, and we'd appreciate your understanding. The following areas are likely to be affected: ERMS updates, website maintenance, and licensing & negotiation guidance on Tier 2s and 3s. We will do our best to support campuses' needs.

**New Nature Titles 30% Discount (Reminder)** – New Nature titles will need to be handled locally because there was no systemwide interest. CDL can support through Assisted Tier 3s so that the added titles are covered by the same terms as the ones negotiated for the Tier 1 license. CDL negotiated the following discount: "30% discount from the list price if the New Journals are added selectively for fewer than ten (10) Participating Institutions." as indicated on p. 78 of the final SpringerNature contract (2017-2019). Please contact [Mihoko Hosoi](#) for the copy of the full contract, and/or in case there are issues with the vendor communication.

**CDL Acquisitions (Reminder) – FreshDesk Customer Relationship Management (CRM) Software** – CDL Acquisitions implemented FreshDesk, a CRM software, to track customer inquiries and CDL Acquisitions' responses. Please use [cdlacq@cdlib.org](mailto:cdlacq@cdlib.org) to contact CDL Acquisitions, instead of individual email addresses. We are curious to see if the system is helping with the efficiency and responsiveness, and will review transaction reports on a quarterly basis and welcome your feedback. Please contact [Peter Rolla](#) (CDL Acquisitions) with any questions and/or feedback.

## LICENSES

**New York Times (current) & U.S. Major Dailies** (ProQuest) – SCLG has been discussing various options for continuance of the NYT current content. U.S. Major Dailies includes the following: Chicago Tribune 1985-, Los Angeles Times 1985-, New York Times 1980-, Wall Street Journal 1984-, Washington Post 1987-. The vendor recently reduced the overall pricing for the package, and CDL agreed to cover 10% of the cost *if all campuses participate*. The cost share proposal was sent to SCLG earlier this month. Replies are **due on 2/16 (Fri)**. Please contact [Mihoko Hosoi](#) if you have any questions.

**Royal Society of Chemistry** – CDL is finalizing a contract that covers the 2007-2018 content. The vendor agreed with most of the terms from the updated Model License. We are trying to finalize this contract so that the 2019 content licensing can be handled in a timely manner. We have a quote for a 3-year contract, 2019-2021, and is evaluating various OA options offered by RSC.

**IEEE** – SCLG approved a 3-year contract proposal for the IEL Electronic Library, 2019-2021. CDL edited and sent the draft license back to the vendor on 1/24 (Wed).

**Karger** – CDL has a quote for a one-year renewal in 2019 and is discussing a possible offsetting agreement with Karger.

**ProQuest Master License** – CDL is planning on updating ProQuest master license sometime this year because ProQuest products went through many changes, and we need to update the agreement.

**Oxford University Press** is requesting UC to update its license, and CDL is reviewing the draft.

### **New Launches / Transitions / Renegotiations**

**Siku Quanshu** – Tier 2 license has been signed by UCB. The transition process is now complete: <https://www.cdlib.org/cdlinfo/2018/02/08/new-si-ku-quan-shu-i-database-is-now-available/>.

**EPS China Statistics** – Tier 2 negotiated and signed by UCLA. The launch process is now complete: <https://www.cdlib.org/cdlinfo/2018/02/01/new-tier-2-licensed-resource-eps-china-statistics/>

**Earthquake Engineering Abstracts** upgrade to **Materials Science and Engineering Database** – ProQuest has upgraded UC's EEA systemwide subscription to the broader MSED database at no additional charge to UC. The EEA content has been rolled into the larger MSED database, but can still be searched individually via the original PID. The transition and launch processes are now complete: <https://www.cdlib.org/cdlinfo/2018/02/08/new-licensed-resource-materials-science-engineering-database/>

### **Upcoming Platform Transitions**

**Wiley Online Library Platform** – The Wiley Online Library platform is being upgraded to Atypon Literatum the weekend of February 24-25. Other Wiley products are also being transitioned as part of this upgrade (either concurrently or shortly following). CDL is currently clarifying the scope of the changes with Wiley and will be completing transition tasks during the month of February.

**Index of Medieval Art** – The Index of Medieval Art will be moving to a new platform on March 30. The new platform is available and linked from the current resource interface. CDL is handling the transition tasks and announcement text is forthcoming.