

Shared Content Leadership Group

Meeting Minutes, February 16, 2018

Present: Martha Hruska (SD), Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), Alison Scott (LA), Jim Dooley (M), John Renaud (I) Tiffany Moxham (R), Julia Kochi (SF), Eunice Schroeder (UCSB), Ivy Anderson (CDL), Becky Imamoto (LAUC)

Absent: Kerry Scott (SC)

Guest: n/a

Announcements, Housekeeping and Calendar Review

- Link management issues.
- **January 26 Notes:** just posted, new process via Martha and her admin assistant; strategy for public minutes emphasizing action items and decisions.
- **February 2 Notes:** approved; Martha will follow new process for public posting.
- **Scheduling:** cancel February 23 meeting, return to regular schedule, and cope with interim issues (before March 9 meeting) through e-mail. Ivy has standing conflict with UCOLASC meeting.

How to include updates on on-going projects in regular meetings? Shared print has two representative from SCLG (John & Kerry); Ivy can report on others; Martha will check with Beth Dupuis about status reports on Fed DocArc; Alison & Martha will work on establishing standard practice.

Collection Statistics: responsibility for volume counts, and figures for transfer to RLF? Transfers to RLF are considered change of location, not withdrawals; contributions to Shared Print (WEST, JACS) are counted as withdrawals.

Trial for DynaMed Plus; DynaMed (standard) is responsibility of Chief Medical & Health Officers, not SCLG (UCI is only campus where library has primary responsibility for payment); individual licenses, in any case, but will be UC-wide trial; CDL is negotiating terms. **ACTION:** Ivy will ask Mihoko to add to list.

STAR Team: concerns about Reveal expressed in discussion have been written up; Martha is consulting with Sharon Farb (as board members) about how to convey terms effectively. Question: Do we hold all commercially-licensed products to the same standards for preservation (Portico, for instance), etc.? Yes, model license does contain standard expectations.

ACTION: Each member to contact Reveal about intent to commit. Post decisions to wiki page.

STAR Team charge and length of term: documents updated to indicate that terms are renewable.

ACTION: calendar membership review for JUNE.

ACTION: One member is rotating off—nominations from SCLG members are open; Martha will confirm with Team and add to agenda for next meeting.

SCLG In-Person Meeting

Have not yet found date that works for everyone. Doodle Poll poses some challenges for amending responses.

Date later in April, rather than March, would enable discussion of the reports/activities of the Database & E-Book task forces, and developing strategies for journal negotiations.

ACTION: In-person meeting poll: April 30 looks very promising—Confirm.

ACTION: Location still in question, but tentatively San Diego—Martha will confirm.

UC DDA Year 1 Report

Congratulations on report: looks on track, and meeting goals.

Question: Print duplication? Are we going to assess usage of print for JSTOR DDA (also relevant to Cambridge): how are we using print when we're licensing electronic?

Suggestion: working group consider looking at Cambridge, in particular, regarding e/p duplication and usage. Reviewing/revising the Cambridge model (especially in light of delays in adding print to collections). 2016 Cambridge p-books will be sent to NRLF soon; Jo Anne will share summary details with working group.

CoUL Recap

Information conveyed to CoUL and discussed: phased approach to FTE implementation. Building three-year model would be useful, but prior action requires identify resources to be excepted (excluded) from FTE model.

Offsetting proposal: SCLG recommendations for changes to documents not available in enough time for CoUL to get revised versions. Recommend broadening reference to author-available funds, beyond grants; agreed to author opt-out as default; pilot to be funded according to FTE model, aggregated at CDL and disbursed; CDL contribution would remain; aiming for "standard" cap on potential increases.

Clarity about end goal of flipping to OA, rather than making hybrid the "permanent" solution important.

Overall strategies for big-package renewals.

QUESTION: Does the Offsetting Task Force have SCLG permission to communication with possible partners, other than Elsevier? Yes.

CDL Updates

CDL Work Plan FY17/18 Progress Report— Please see the attached from a recent presentation at UCSD. Topics covered includes the following: Clarification of Tiers, FTE cost model implementation, TDM, Updates from CDL Acquisitions and SCP.

New / Updated Websites:

- Tiered Approach to Licensed Collections <https://www.cdlib.org/services/collections/tiers.html>
- FTE Cost Models for Shared Investment
<https://www.cdlib.org/services/collections/FTEcostmodels.html>

FTE Cost Share Calculator -- CDL's Mat Willmott developed an Excel-based FTE cost share calculator, and will demo at the 3/9 SCLG meeting. The calculator will be helpful when CDL and campuses need to calculate FTE-based cost shares with additional factors such as CDL contribution and LBNL contribution. It'll also be helpful for vendor negotiation purposes in coming up with a target negotiation goal based on campus budgets. Once it's finalized, it'll be posted on CDL website.

Assisted Tier 3 Agreements – Effective March 1, 2018, CDL stopped redacting and posting Assisted Tier 3 agreements on CDL website due to staff shortage. We appreciated SCLG's and campus librarians' feedback and understanding. Background: 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 (Reminder) – 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 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

U.S. Major Dailies (ProQuest) –The contact was recently signed, with SCLG approval, and is effective 3/1/2018-2/28/2019. It includes the following: Chicago Tribune 1985-, Los Angeles Times 1985-, New York Times 1980-, Wall Street Journal 1984-, Washington Post 1987-. Access is for all 10 campuses, including LBNL and UCOP. FTE cost model was used (9 campus except for UCSF.) CDL contributed 10% of the cost.

Royal Society of Chemistry – The contract for 2007-2018 content was signed on 2/28. The vendor agreed with most of the terms from the updated Model License, including TDM. 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 most recently on 2/23.

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

U.S. Major Dailies – Will be announced shortly.

Morgan and Claypool Collection 8 – titles from this collection are being cataloged as they made available by the publisher. The first set comprising 21 records will be distributed on March 12th. Cataloging will continue on a quarterly basis thereafter.

Thieme Ebook Library – The Thieme Ebook Library is now Thieme MedOne Education. The titles also transitioned to an upgraded platform on March 1. More information at <https://www.cdlib.org/cdlibinfo/2018/03/01/two-last-minute-items/>

Upcoming Platform Transitions

Wiley Online Library Platform – The Wiley Online Library upgrade to the Atypon Literatum platform has been delayed. There is no ETA. More information at <https://www.cdlib.org/cdlibinfo/2018/03/01/two-last-minute-items/>

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.