

Shared Content Leadership Group

Meeting Notes, March 9, 2018

Present: Martha Hruska (SD), Susan Edwards (B), Bob Heyer-Gray (D), Alison Scott (LA), Jim Dooley (M), Tiffany Moxham (R), Julia Kochi (SF), Kerry Scott (SC), Eunice Schroeder (UCSB), Mihoko Hosoi (CDL)

Absent: Jo Anne Newyear Ramirez (B), John Renaud (I), Becky Imamoto (LAUC), Ivy Anderson (CDL)

Guest: Mat Willmott

Announcements, Housekeeping and Calendar Review

Feb. 16 notes approved with an edit to Reveal Digital item.

- **ACTION** Martha will send out Doodle poll to find a time for a 1 hour call for those who want to help fine tune the agenda for the April 30 in-person meeting.

Keep April 27 meeting on calendar for now.

- **ACTION** Tiffany will forward nomination of Rhonda N. for consideration as STAR Team member.

Demo (FTE Cost Share Calculator)

CDL will post FTE Cost Share Calculator and share with Tier 2 sponsors. Noting it is a tool that can be used to model the FTE cost shares. Not that it is a required model for sharing Tier 2 costs.

eBook Strategies Team Charge

- eBook Strategies Team charge approved.
- Discussed DeGruyter proposal.
- **ACTION:** Alison Scott will share it with the SCLG list
- **ALL:** Take a look at it.

Offsetting / Journal Negation Strategies

- Offsetting Task Force: Much in process. Nothing final.
- Mihoko sent an email with 2 attachments about implementation of FTE cost share model. 1 is with no cancellations; the other includes cancellation of all the resources already identified. If not all campuses want to cancel, CDL would negotiate with vendors to see if we could cancel some campuses without adversely affecting the other campuses.
- SC and LA can't make any commitments to cancel anything until July 1 at the earliest.
- **ACTION:** For campuses who know they want to cancel one of the 6 resources listed on the "cancel spreadsheet, option 4 tab," let Mihoko know **ASAP**.
- **ACTION:** Mihoko will send an email to list about the 6 resources with an April 2nd deadline.
- **ACTION:** Mihoko will create a Google Doc where people will list resources they're thinking about cancelling, potentially cancelling, or decided to cancel.
- **ACTION:** Julia will create a space on the wiki where campuses can link to information they're distributing about their cancellation process.

CDL Update

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.