Shared Content Leadership Group

Meeting Minutes, April 28, 2017

Present: Martha Hruska (SD, Chair), JoAnne Newyear-Ramirez (B), John Renaud (I), Angela Riggio (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: Myra Appel (D)
Guests: Mat Willmott (STAR Team, CDL)

Announcements, Housekeeping and Calendar Review

DECISION: April 14th notes approved for public consumption.

ACTION: Martha Hruska will send out Doodle polls for a F2F in the summer and adjusting other months.

DECISION: F2F will be in Oakland.

DOC Update: In-person meeting on March 29th. Agenda for meeting today: Future of Resource Sharing Project Team, shared services directions, DAMS recommendation. Ann Frankel will be chair; Sarah Troy will be vice-chair.

STAR Team Update

Enhanced Expedited Review: Used when not as much of a time crunch but low financial commitment. Would use expedited form but would also ask vendor to fill out questionnaire. DECISION: SCLG approved.

Open Library of Humanities review will be delivered in month of May, before a survey comes out from OLH. We've licensed it for 3 years. Would be helpful to understand how OLH has been used on campuses and if has had impact.

ACTION: If have thoughts about how OLH has impacted individual campuses, please send to Mat.

Sent in request to SCLG to review Hindawi membership model. Any decision? $3K ballpark per campus. UC authors spending about $100K with Hindawi.

ACTION: Mathew Willmott will send breakdown of UC Hindawi spend to SCLG, if possible by campus.

DECISION: Hold off on doing a review of Hindawi.

On the docket: Reveal Digital, OLH, Open Book Publishers, Frontiers (potential)

CRL Update

CRL had annual voting members meeting last Friday. Martha on BOD because chair of CRL Collection Services & Policy group. See Bernie Reilly blog post in response to questions that arose at meeting around the budget, cutting back on journals and microfilm that don't fit into collection scope. CRL is making a shift towards more digitization on demand and some systematic digitization of materials.
There will be a forum on *Expanding the Shared Collections Network* at ALA. Let Martha know if you think it needs further discussion in SCLG.

**Collection Vision Update**

**ACTION:** Everyone read it for an in-depth discussion at our next meeting.

**ACTION:** Jim Dooley will make the vision document available as a Google doc.

**ACTION:** Ivy Anderson will make comments on the Google doc.

**Licensing Update**

Springer Nature: May issues of Springer and Nature journals are not available. Just received email that Springer agreeing to last big negotiation point, so may be able to sign LOI today or Monday.

**ACTION:** Mihoko Hosoi will ask CDL staff to check access on Monday and communicate access.

Cost Share Proposal: Will send to CoUL for discussion. Calls into question the sustainability of Tier 1 purchases.

**ACTION:** Talk to individual ULs about proposal before conference call next Friday.

SCOAP3: TF looking at more nontraditional resources.

**CDL Licensed Content Group Updates**

**Key Issues for Vendors, Spring 2017 Revision** -- CDL’s Licensed Content Group (LCG) prepared for updated Key Issues for Vendors and the Background documents for SCLG review. SCLG members are encouraged to provide feedback to CDL if any. Holly Eggleston coordinated this project.

**CDL Acquisitions – FreshDesk Customer Relationship Management (CRM) Software** -- Effective May 1, CDL Acquisitions will be implementing FreshDesk, a CRM software, to track customer inquiries and CDL Acquisitions’ responses. The system will allow us to run reports so that we can review the current status (frequent customers, common questions, response time, etc.) and improve our communications with campus stakeholders. CDL Acquisitions can be reached at cdlacq@cdlib.org. It’s a new email address we created in order for us to use FreshDesk. Over time this will replace our current address CDL-Acquisitions@ucop.edu. We will soon be updating relevant webpages. Please contact Peter Rolla (CDL Acquisitions) with any questions and, once we start using the new system, any feedback.

**LICENSES**

**Springer Nature** – All ten campuses have approved the proposal for 2017-2019. We are still negotiating with the vendor to agree on all business terms so that we can sign a Letter of Intent (LOI), which will allow us to obtain access to negotiated products. Business terms for Lawrence Berkeley National Laboratory (LBNL) and Lawrence Livermore National Laboratory (LLNL) are still under negotiation. LBNL/LLNL reconciliation needs to be finalized before LOI is signed because the dollar amount needs to be deducted from the total amount, due to the fact that LLNL and LBNL is priced separately starting 2017. We have proposed a solution to sign an LOI, but Springer Nature has yet to respond. CDL sent a
draft license agreement (general terms) to the vendor on March 23; so far no replies from the vendor on the license. We have requested that access blocks be lifted while these issues are sorted out, and are awaiting a response from Springer Nature. CDL’s message to UC campuses have been posted on the Licensing status (request CDL password) page.

Cambridge University Press ebooks – There are currently 1,075 titles available online for the 2016 frontlist. Another batch of SCP catalog records will be released on May 1 to bring the total number of records close to 1,000. A preliminary usage analysis shows high ebook use in these disciplines: physics, mathematics, statistics and probability, engineering, history, medicine and politics.

SAGE Research Methods – Individual ebook and reference titles were cataloged and records will be released on May 1 for 852 titles.

SCOAP3 Proposal – SCLG is reviewing a SCOAP3 co-investment proposal based on campus authorship rates for Phase 2, 2017-2019. Replies are due on May 12. Please contact Wendy Parfrey if you have any questions.

JSTOR Ebook Pilot – Only 20 titles have been purchased since January in the DDA pilot for Books on JSTOR. The co-investment deposit account set up to purchase 2017 titles remains well funded.

BrowZine – Renewal pricing for opt-in Tier 1 will be available soon. CDL will also be providing a webinar. Please contact Holly Eggleston if you have any questions.

Electrochemical Society (ECS) Digital Library Update / ECS Plus – SCLG approved in February and CDL sent the draft license to the vendor on 3/6. The vendor indicated that they are short staffed and that they hope to finish reviewing our edits ASAP.

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