

Shared Content Leadership Group

Meeting Minutes, 06/15/2018

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

Absent: John Renaud

Guest: Julia Kochi

Announcements, Housekeeping and Calendar Review

Bob will fix up one question in the notes. They will then be ready for posting.

Becky sent email to SCLG on 5/11 about recommendations for CKGs.

- **Action:** Martha will follow up on that.

No comments on the revised STAR Team questionnaire.

Alison will be transitioning over as SCLG chair in July. Agree that the current schedule/time of meetings makes sense. There's enough work for us to do to justify two standing meetings a month.

- **Action:** Alison will be sending out new calendar invites for next fiscal year. Invitations should be out in a week or so.

SCLG agrees with nominating Kathryn Stine (Manager, Digital Content Development and Strategy at CDL) to serve on the HathiTrust Collections Committee.

Follow-Up from CoUL check-in 6/14 (Martha Hruska, Alison Scott)

Martha, Alison, and Ivy did a check in with CoUL to follow up on the attached document which had been sent to CoUL the previous week.

1. CoUL confirmed they want us to model a 10% reduction. They want it to be documented in the CoUL notes that they had directed us to do that so it would be a known initiative.
 1. CoUL is looking for as much info as possible from us as we can get on the implications of potential cuts. CoUL wants to understand what will happen to local budgets if individual campuses have to selectively resubscribe at higher costs.
 1. Three messages that we are trying to get across that might get muddled:
 1. Implementing the cost share model
 2. Managing a sustainable budget

3. Efforts as a collective to have a significant impact on scholarly publishing
2. SLASIAC is writing a document coming out next week that addresses some of the above communication issues. There will be faculty discussions in the Fall.
2. Journal packages are the most important area to work on.
 1. SCLG will keep CoUL informed about the smaller database decisions. Mihoko is tracking this.
 - **Action:** CDL can report on this monthly in the future.
 2. SCLG needs to discuss how to model the 10% cut. **Plan:** We will want to have the model put together for FY18-19 in September.
3. Julia is working on models for journal packages. We've been concentrating on multi-year renewals but we haven't yet discussed yearly renewals. They will certainly be part of the conversation at some point.
4. Discussion of Citation Database Review Task Force.
 - **Action:** add the language from CoUL to the charge.

Offsetting TF Update, Elsevier Negotiation TF Update

1. Offsetting TF.
 1. Discussions with publishers continue.
 2. The subgroup working with authors has been able to pull out a lot of rich information.
 3. Ivy will be sharing offsetting ideas at CCDO at ALA, hope to spread the word and start a movement.
 4. Membership issue with the task force. Opportunity to add a new member. Saved for a future discussion.

eBook TF Update

- Deferred

CDL Licensing Updates

Recruitment Status:

- **Collection Assessment Analyst** -- Nga Ong, previously CDL Information Services Analyst, has been appointed effective 6/25/2018. See the [CDLINFO News announcement](#) for the official announcement.
- **Licensing Analyst** – Search failed. The position was reposted: <https://jobs.ucop.edu/applicants/Central?quickFind=61171> Please help us spread the word and contact [Mihoko Hosoi](#) with any questions.
- **Shared Content Service Coordinator** – Top candidate identified. Review in progress.

FTE Cost Share Implementation (Reminder) – We will be implementing FTE Cost Share Model starting with FY18/19, based on the option that CoUL approved earlier this year. All renewals (both annual and multi-year, and Tier 1 & 2) will convert to FTE-based cost shares, **except for the following:**

- Vendor quoted tiers / pricing
- Resources with fewer than 10 participants, or 9 w/o UCSF
- Taylor & Francis online journals front file (2019 renewal only)

In case you are interested, FTE cost shares and calculator are available at <https://www.cdlib.org/services/collections/protected/FTEcostmodels.html>

Restraining Local Campus Purchasing (Reminder) –Please see <https://www.cdlib.org/services/collections/licensed/protected/moratorium.html> (request CDL password) for more details.

Delays in Non-Critical Tasks (Reminder) – CDL expects delays in non-critical tasks due to staff shortage, and we'd appreciate your understanding. We'll be busy with job candidates' interviews in May and early June. 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.

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 [Adriana Moran](#) (CDL Acquisitions) with any questions and/or feedback.

LICENSES

Wiley – CDL reviewed SCLG members' votes on the three renewal (content reduction) options To be discussed on 6/29 (Fri) at SCLG.

Taylor & Francis -- CDL is drafting content reduction options To be discussed on 6/29 (Fri) at the SCLG meeting. The draft will be sent to the members in advance.

Karger – CDL has a quote for a one-year renewal in 2019 and evaluated various options. SCLG members provided input on the 84 Karger journals.

Royal Society of Chemistry (RSC) – CDL has a quote for a 3-year renewal in 2019. To be discussed/negotiated with the vendor hopefully in late July or early August. Still waiting to hear back from the vendor on the date.

ProQuest Amendment – CDL is drafting an amendment to update the list of ProQuest resources that is attached to the Master Agreement because ProQuest products went through many changes and the current list is outdated. The vendor sent CDL a long list of perpetual & non-perpetual resources currently licensed by UC campuses. A draft is ready.

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

New Launches / Transitions / Renegotiations / Cancellations

DynaMed Plus Pilot – Subscribing campuses have been coordinating with Ebsco for activation and training. The CDLInfo announcement has been posted

<https://www.cdlib.org/cdlinfo/2018/06/27/dynamed-plus-now-available-for-all-uc-campuses/>

Upcoming Platform Transitions

Cochrane Library (Wiley Online Library Platform) – The Cochrane Library migration has been rescheduled for the end of June. CDL will handle transition activities.

Making of the Modern World – MOMW will be transitioning to the Artemis platform in late June. CDL will handle transition activities.

Springer Protocols – The springerprotocols site will be decommissioned in late July and redirects will be in place to redirect access to the protocols content hosted on SpringerLink, where the titles can also be browsed. Additional search access to Springer Protocols will be provided through the separate Springer Nature Experiments site. CDL will handle transition activities as well as overlap access prior to the transition and launch processes for Springer Nature Experiments.

MLA International Bibliography – MLA Bibliography is moving to EBSCO for hosting and distribution effective 1/1/2019. CDL will be coordinating early overlap access and transition/migration activities. More at <https://www.mla.org/Publications/MLA-International-Bibliography/About-the-MLA-International-Bibliography/Letter-to-MLA-Bibliography-Customers>

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