

Shared Content Leadership Group

Meeting Minutes, July 14, 2017

Present: Martha Hruska (SD, Chair), JoAnne Newyear-Ramirez (B), Bob Heyer-Gray (D), Roxanne Peck (LA), Jim Dooley (M), Alison Scott, Co-chair (R), Christy Hightower (SC) for Kerry Scott, Eunice Schroeder (SB), Becky Imamoto (LAUC), Ivy Anderson (CDL), Wendy Parfrey (CDL)

Absent: Kerry Scott (SC), Julia Kochi (SF), John Renaud (I)

Announcements, Housekeeping and Calendar Review

June 16 meeting minutes are approved.

Martha will officially communicate the SCLG decision made on the June 16 call to the STAR Team.

September 8 Agenda Building

- Tier 1 Review
- FTE cost model implementation
- Development of action items for 2017/18 based on Strategic Goals in Collection vision statement
- Possibly ask Kathryn Stine to report on web archiving activities at CDL.

Additional items to be developed from calls in July and August.

UC Micro Collections Review Report

SCLG reviewed the 11 recommendations in the [report](#).

Recommendation 1: campus libraries will do the recommended work by December 2017 in order to update the spreadsheet by January 2018.

Recommendations 2 and 3: refer to the Shared Print Strategy Team.

Recommendation 4: the report and a separate document detailing SCLG responses to the recommendations will be posted on the SCLG web site.

Recommendation 5: communicate to the Shared Library Facilities Board that the request for information is in anticipation of campuses possibly wishing to transfer shared microform sets to an RLF. Costs and whether such transfers will count against campus allocations need to be discussed.

Recommendation 6: edit second sentence to reflect that a shared microform collection may be either Shared Print in Place at a campus or at an RLF.

Recommendation 7: accepted.

Recommendation 8: refer to the Shared Print Strategy Team.

Recommendations 9-11: charge a task force to address these recommendations. One aspect of the charge will be to prioritize work based on content value and user demand. The task force should also investigate piloting high volume digitization of microforms.

Action: Jo Anne, Becky and Martha will work on crafting the charge. Kerry and Julia will be asked if they wish to participate.

Action: Martha will frame the SCLG response to the recommendations. She will put this on Google Docs and invite all SCLG members to participate in drafting the document.

Offsetting Planning Task Force

Ivy sent background documents to SCLG during the call.

Action: SCLG members will respond to the list by COB Wednesday, July 19 with any feedback on the charge and nominations of SCLG members to serve on the task force.

Collection Vision Update

Martha will see that all SCLG members have access to the Google Doc version.

Action: all should work on editing the document.

It was agreed that the document is to be a 2017-2020 collection vision that will be used to inform SCLG activities going forward. Action items will be developed based on the strategic goals in the document. Some suggested action items are to develop strategies related to web archiving, digitization and transformative publishing models.

Licensing Update

CDL Updates

New Licensed Resources Website – CDL launched the new Licensed Resources website (<http://www.cdlib.org/services/collections/licensed/>) on 7/12 (Wed). CDL's User Experience Design (UX) team interviewed campus librarians who frequently used the previous site, discussed their findings with the CDL's Licensed Content Group, and made changes to improve the usability of the site. The new landing page has a cleaner look, while providing easy access to popular pages via "Quick Links" in the right sidebar. More details are available via [a recent CDLINFO article](#). CDL welcomes your feedback.

Nancy Scott-Noennig's (CDL Licensing Specialist) Retirement – Nancy retired from UC effective 6/30/2017. We'll miss her friendly smile and effective communication with UC campuses and vendors. The full announcement is available via [a recent CDLINFO article](#). The licensing team is covering her duties until we decide on the permanent arrangement. We'd appreciate your patience in case there is delay in licensing-related communication.

Nga Ong (CDL Library Data and Services Analyst) Transitions to CDL Help Desk – Nga joined the CDL's Licensed Content Team in Aug. 2016 and recently transitioned to CDL Help Desk as a CDL Information

Services Analyst. It is a great opportunity for her, although we'll miss her. The full announcement is available via [a recent CDLINFO article](#). We expect some delays in usage collection/analysis work, and would appreciate your patience.

CDL Acquisitions – FreshDesk Customer Relationship Management (CRM) Software – Just a reminder that CDL Acquisitions implemented FreshDesk, a CRM software, to track customer inquiries and CDL Acquisitions' responses.

LICENSES

Springer Nature –Springer Nature still hasn't replied on the CDL's edits on the draft terms & conditions, which was sent to Springer Nature on 3/23/2017. CDL has requested updates from the vendor numerous times and expressed concerns, especially because some campuses are considering local purchases based on the CDL license. The vendor should be able to move on with the license, now that Letters of Intent (LOI) for UC campuses as well as for Lawrence Berkeley National Laboratory (LBNL) and Lawrence Livermore National Laboratory (LLNL) have been signed and all invoices have been received/paid. Access to listed licensed products is active, including Springer journals, Springer Protocols, Nature journals for all UC campuses, and Pediatric Research for five campuses (Berkeley, Davis, Los Angeles, San Diego, and San Francisco.) We'll inform SCLG as soon as the license is signed.

Annual Reviews – The publisher has announced a new pricing model based on Carnegie tiers, which would result in higher costs for every UC campus starting in 2018. CDL negotiated a favorable systemwide contract. JSC has reviewed the draft proposal; a formal proposal is forthcoming to SCLG for approval. Please contact Wendy Parfrey if you have any questions.

Berg Fashion Library – The vendor (Bloomsbury Publishing) requested that we update the existing license because they now have a new template. We are waiting for the details. UCSD joined the subscription starting this year.

Company of Biologists – License edits are almost complete. Waiting for the vendor's reply.

Electrochemical Society (ECS) Digital Library Update / ECS Plus – License edits are almost complete. Waiting for the vendor's reply.

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

Future Agenda

Course affordability/accessibility: licensing issues and UCB projects

Rachael Samberg will be asked to provide an update on UCB OER activities on a future call.

Interest in CRL collaborations?

JSTOR archive, Electronic Resource offer for Early State Records?