

Shared Content Leadership Group

Meeting Minutes, August 10, 2018

Present: Jo Anne Newyear Ramirez (B), John Renaud (I), Jim Dooley (M), Tiffany Moxham (R), Peter Rolla (for Martha Hruska) (SD), Sarah McClung (SF), Eunice Schroeder (SB), Kerry Scott (SC), Ivy Anderson (CDL), Becky Imamoto (LAUC)

Absent: Bob Heyer-Gray (D), Alison Scott (LA), Martha Hruska (SD)

Guest: Mihoko Hosoi (CDL)

Announcements, Housekeeping and Calendar Review

- Notes from the July 27 meeting were approved.

STAR Team

- There was extended discussion of the fourth element of the Team's charge: "Monitoring transformative trends and tools in support of evaluative duties and communicating noteworthy developments to appropriate stakeholder groups."
- Request for expedited review of PhilPapers was approved.
- Request for review of Knowledge Unlatched was approved: custom review will be developed.

Common Knowledge Groups

- Discussion continued from July 27 meeting; tabled for continuation at next meeting.

Cost reduction scenarios/modeling

- Spreadsheet for "hypothetical" modeling was discussed.

CDL Updates, August 15, 2018

Recruitment Status:

- **Licensing Analyst** – Onsite interviews will start in October.
- **Shared Content Service Coordinator** – Search re-opened. The job has been posted at <https://jobs.ucop.edu/applicants/Central?quickFind=61274>.

FTE Cost Share Implementation (Reminder) – We have implemented 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)

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 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.

CDL Acquisitions (Reminder) – CDL Acquisitions implemented FreshDesk to track customer inquiries and CDL Acquisitions' responses. Please use cdlacq@cdlib.org to contact CDL Acquisitions, instead of individual email addresses.

LICENSES

- **JSTOR DDA** – CDL is examining discount, pricing models, and recommendations for changes to program profile, and the eBook Task Force is reviewing the information. The current 2-year Pilot agreement is effective through December 2018.
- **Karger** – CDL and the vendor reviewed usage data for both journals and ebooks.
- **Royal Society of Chemistry (RSC)** – UC campuses and SCLG members commented on the Portland Press journal information (content & pricing).
- **Knowledge Unlatched 2018** -- CDL obtained significant consortial discount on ebook and journals collections if at least 7 campuses pledge as we did last year. Reply due date has been changed to 10/31 (Wed).
- **Wiley (no change)** – Discussion to be continued.
- **Taylor & Francis (no change)** -- Discussion to be continued.
- **ProQuest Amendment (no change)** – CDL drafted an amendment to update the list of ProQuest resources that is attached to the Master Agreement, based on a list of perpetual & non-perpetual resources sent by the vendor. A draft is being reviewed by the Associate Executive Director (Ivy Anderson).

Upcoming Platform Transitions

- **Making of the Modern World (Gale / Cengage)** – The MOMW transition is requiring additional investigation. CDL will handle transition activities.
- **Encyclopedia of Taiwan and Complete Classics Collection of Ancient China (Eastview)** – Encyclopedia of Taiwan and the Complete Classics Collection of Ancient China will be transitioning to an updated platform in late summer – date TBD. CDL will handle transition activities.
- **Brill Online Reference Works (Brill)** – Brill will be consolidating their content on a single platform later this year – date TBD. There will be automatic redirects in place. CDL will handle transition activities. We have a multicampus subscription to Encyclopaedia of Islam, Encyclopaedia of the Qur'ān, Encyclopedia of Women & Islamic Cultures.

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