

Shared Content Leadership Group

Meeting Minutes, August 25, 2017

Present: Martha Hruska (SD, Chair), JoAnne Newyear-Ramirez (B), Roxanne Peck (LA), Alison Scott, Co-chair (R), Kerry Scott (SC), Julia Kochi (SF), Bob Heyer-Gray (D), Jim Dooley (M), John Renaud (I), Eunice Schroeder (SB), Mihoko Hosoi (CDL), Wendy Parfrey (CDL)

Absent: Becky Imamoto (LAUC), Ivy Anderson (CDL)

Guest: Emily Stambaugh (CDL)

Announcements, Housekeeping and Calendar Review

August 11 notes are accepted as posted.

Tiffany Moxham, Coordinator for Medical Library Programs, will be Alison's interim replacement as she heads to UCLA and while the recruitment gets underway to replace Alison's position at Riverside. Tiffany will begin sitting in on calls with the 2nd SCLG meeting in September.

Christy Hightower will be taking over as STAR co-chair for Bethany Harris.

Microform TF Report and SCLG response have been posted on the SCLG public site:

<http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/UC-Micro-Collections-Review-Final-Report-August-22-2017.pdf> and

<http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/UC-Microforms-Report-SCLG-response.pdf> .

SLFB and SPST have gotten the report and transmittal memo as well. Response and thanks has gone out to Jean McKenzie for her and the TF's work on the report.

Looking to Becky, Kerry and Jo Anne to start working on the Microform Specialist TF charge.

Collection Vision Update

Discussion of whether the brief vision version is a vision or more of a roadmap. Vision statements need to be aspirational and we need to know who our audience for the document is. Thinking of it as a roadmap would put it in synch with recent Shared Facilities Roadmap and CoUL Plans and Priorities documents.

ACTION: Martha will contact Steve (CoUL convenor) for Plans and Priorities document. Looks like it might already be posted:

http://libraries.universityofcalifornia.edu/groups/files/about/docs/FY17-18_AnnualPlanAndPriorities_Final.pdf

Planning for SCLG Meeting

Room location has already been selected for Sept. 8 in-person meeting. To accommodate travel needs, we should plan to end the meeting at 3.

CDL has started compiling Tier 1 resources for review that match on high cost per use and/or declining usage. 2016/17 cost data and systemwide/campus use data will be provided.

ACTION: Mihoko will share Tier 1 list with JSC and with SCLG early next week.

Discussion also centered on potential Tier 1 resources that we will likely want to keep but that could potentially be re-negotiated. This should be a discussion item at the Sept. 8 meeting. Messaging and process need to be shared about this project.

ACTION: Martha will add to the Sept. 8 agenda.

ACTION: Mihoko or Ivy will take the lead on Tier 1 spreadsheet conversation.

We need to prioritize the afternoon portion of the meeting since we might not get to all the items.

ACTION: By next Friday, use the comments section of the Sept 8 Agenda to rank the afternoon agenda items.

JSTOR DDA Task Force Interim Report

The pilot is working, getting used and not "bankrupting" us. The cost/title is a little higher than for other packages. There will be another report in 6 months. The TF will let SCLG know if there are any drastic changes to how the pilot is working prior to the next report.

Shared Print Update

Emily recapped the shared print documents, focusing on the Agreement and Policies.

The intent of the HathiTrust Shared Print Monographs Program is to create a collection of intentional print monographs that mirror the digital corpus of HathiTrust.

50+ HathiTrust members have indicated interest in participating in the Shared Print Monographs Program. From the UCs, the RLFs, UCM, UCSD, UCSC and UCI (Cambridge Shared Print titles) have signed or will sign the MOU to participate. UCLA contributed to the Policies document.

By signing the agreement participants agree to support the program through 2042 (25 years).

Questions: What are the implications of the RLFs being members since the items are owned by the campuses? Who has the responsibility for replacements for items lost or damaged from the RLFs in this shared print program? Who will sign for the RLFs. The RLFs would be expected to replace lost/damaged items. Hathi is creating an alerting system whereby other partner

campuses might be able to replace lost/damaged materials. In the past, LA and B ULs have had signatory power for the RLFs. Likely to remain so.

Among the individual partners:

- UCM has signed the agreement
- UCSD will sign shortly
- UCSC will sign shortly
- UCI will sign shortly

ACTION: While signed copies of the agreement go to Lizanne Payne, Emily requests that she be cc'd as well.

While the policies document is linked to the MOU, keeping it a separate document makes updating easier if policy changes are needed.

OCLC has announced support for the collective collection including shared print monograph registration service. Shared Print is currently working with OCLC to get specifications for the service and to plan for UC monograph collections disclosures.

Let CoUL/SLFB members know SCLG is comfortable with the MOU.

With the current Strategic Plan/Roadmap for Shared Print ending in 2018, refreshing the plan will be taken up over the next year. We should be thinking about big picture strategies centered on physical collections. Some high level strategies in the existing plan or to consider:

- Acceleration of shared print collections... confirm that this is still true/relevant. Physical space/downsizing an ongoing reality in the UCs.
- Future role of the RLF collections.
- Retrospective shared print monographs. HathiTrust shared Print, Fed Documents project, expand beyond these?
- Time to look at prospective shared print/cooperative collection development again?

Shared Print will start with an environmental scan (outside the UCs) to help inform the shared print landscape and begin drafting a new/revised vision. Shared Print will share and ask for input as the draft is forming.

Licensing Update

CDL Acquisitions – Document Sharing on SharePoint – CDL Acquisitions will soon start sharing acquisitions-related documents on SharePoint with SCLG members and campus acquisitions staff *via restricted access*. The goal is to enhance services to UC campuses and to increase efficiency of the acquisitions operation. The initial plan includes the following documents: payment documents (shared with SCLG and campus Acquisitions staff) and financial expenditure reports (projected annual expenditures, monthly expenditures, deposit balance – customized for and *restricted to each campus*). We are currently testing the site with several

campus acquisitions staff to obtain initial feedback, and are getting ready for an all-campus trial. Please review 8/16 email addressed to SCLG for more details, and send to [Mihoko Hosoi](#) the names and emails of campus acquisitions liaisons (staff who need access to CDL Acquisitions documents; maximum 5 staff per campus) by 9/5 if the information listed in the 8/16 email needs to be updated.

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

Annual Reviews (AR) – All ten campuses have approved the 3-year migration plan to upgrade to the Complete (Sciences and Economics) collection. CDL sent the final approved revised proposal to SCLG earlier this week. Licensing is in progress. Reminder: AR is now offering a DDP discount for print, originally requested by UCLA.

Springer Nature (SN) – Springer Nature sent a draft license to CDL on 8/18, and CDL is reviewing. It's a 70-page document with numerous edits from both parties (UC/CDL and SN), and include terms for UC campuses as well as Lawrence Berkeley National Laboratory (LBNL) and Lawrence Livermore National Laboratory (LLNL). CDL hopes to follow through with the terms that were negotiated earlier, and is carefully editing. Review of resources/titles listed will take time as well. CDL will work on these matters as quickly as possible, and would appreciate your support. 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 once it's signed.

Early American Newspapers, Series II (Readex) – SCLG is reviewing a cost proposal.

Background: In 2015, there was a systemwide purchase of Readex's Early American Newspapers, Series II which was a top priority for CLS (now SCLG) and two bibliographer groups, History and News. The one-time purchase was paid with CDL funds and additional funds contributed by seven campuses (Berkeley, Davis, Merced, Riverside, Santa Barbara, Santa Cruz, and San Diego). Irvine had already purchased the product locally. CDL covered the first two years of annual maintenance fees charged by Readex. There was a CLS agreement for campus co-investment of the maintenance fee beginning in FY 2017/18. Please contact [Wendy Parfrey](#) if you have any questions.

Open Library of Humanities (OLH) – SCLG is evaluating an opt-in campus membership proposal. The STAR Team evaluated the Open Library of Humanities at the request of SCLG. OLH is a non-profit publisher of open access journals that operates on an institutional support model rather

than author processing charges (APCs). Please contact [Wendy Parfrey](#) if you have any questions.

Berg Fashion Library – The vendor (Bloomsbury Publishing) requested that we update the existing license using a new template, and incorporated existing terms into the new format. CDL edited and sent back the draft to the vendor on 8/21. We are waiting for vendor’s reply. UCSD joined the subscription starting this year.

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

Company of Biologists – CDL signed the new license on 8/7, and received the countersigned version from the vendor on 8/10. It’ll be posted on the CDL website soon.

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