

Shared Content Leadership Group

Meeting Minutes, September 8, 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), Becky Imamoto (LAUC), Ivy Anderson (CDL), Mihoko Hosoi (CDL), Wendy Parfrey (CDL), Chan Li (CDL)

Announcements, Housekeeping and Calendar Review

Alison Scott is moving to UCLA on October 2.

We'll keep the 1.5 hour SCLG bi-monthly meetings.

In light of CoUL's plans for FY 17/18:

- Workforce sharing - already in place with Chinese and Thai catalogers and reference position at UCI.
- Long term access to digital content - SCLG will be discussing digitization this afternoon.
- ILS planning - coordination of the RLFs is important. R, I, SD and SC are moving ahead or discussing local ILS contracts that will most likely run for 2-3 years. Shouldn't Berkeley and UCLA be on the same system?
- Promoting open access - Offsetting task force is not mentioned in CoUL's plans. How does SCLG align with CoUL's focus which is on a small number of initiatives. The STAR team and ARL initiative are important to SCLG.

Tier 1 FTE Cost Model Implementation

New FTE Implementation Plan excludes maintenance fees, CDL funded, closed, equal shares, labs, non-content/tools, one-time, print archive, SCAP funded, scholarly communication, vendor tiers, T&F journals, resources available to or co-invested by less than 10 campuses.

Discussion on the FTE model implementation

Exclusions to the model were reviewed:

- Taylor & Francis was excluded from the implementation plan because the cost share model was based on local subscriptions and the cost savings differed between campuses.
- The majority of SCLG agreed that the resources with co-investment by 9 campuses and gratis access for SF could be included in the FTE implementation. **Action:** CDL will recalculate using a new 9-campus FTE model for subscriptions with 9 co-investment partners w/o UCSF.

- SCLG agreed that all resources (including SCAP and others CDL-funded) will remain on the list of candidates for systemwide cancellation review.
- The majority of SCLG agreed to the FTE cost model implementation with the opportunity to revisit individual resources in the future.
- SCLG agreed to the 3-year phase-in implementation plan beginning with multi-year contracts in Year 1 and annual renewals in Year 3.

Tier 1 Cancellation Process

Target:

- Consider FTE cost model implementation and affected campuses' needs (i.e., cancel resources that are not needed at those campuses).
- Any other campus-specific cancellation goals?

Criteria:

- High Cost per Use (CPU) -- \$3 or more
- Declining Usage – 10% or more decline over 2 year & 3 year period
- Overall low usage / needs

Process:

- Start with Tier 1 (annual/multiyear lists)
- Consider also Tier 2 & 3

Discussion of cancellation candidates:

- EIU (two products) - CDL is in contract negotiations at the moment for a September 1 renewal date. **Action:** SCLG will consult with staff and report back by Friday, September 15 if we can cancel the systemwide license. Input should go to SCLG listserv.
- Source OECD - SCLG agreed that OECD is a good cancellation candidate. **Action:** CDL will double check usage data (done - data is accurate).
- INSPEC - what is overlap with EI Compendex (note - CDL sent a link to a UCLA comparison showing content overlap and pro/cons). Both INSPEC and Compendex are cancellation candidates.
- Methods in Enzymology (MIE) - usage data is still unclear. Action: CDL will follow up with Elsevier.
- EEBO archival microform - SCLG agreed to cancel at a later date after the first phase of Tier 1 cancellations.

Action: Finalize campus votes to Keep/Cancel for all orange and yellow-marked resources by Monday, October 2. Input should go to SCLG listserv.

Note: 'Keep' means try to re-negotiate for lower cost if usage is declining but campuses want to preserve access.

Collection Vision Update

Vision discussion

- Agreement that this is a Road Map not a strategic vision per se.
- Need for broader engagement by SCLG with non-licensed content (mass digitization, shared print).

Action: By next SCLG meeting, look at FY 17-18 items on the draft road map, finalize and polish the document. Will this go to CoUL?

STAR team

- Need a replacement for Bethany Harris. The STAR team is drafting a proposal to restructure the way they work. **Action:** Martha will forward forthcoming process proposal from STAR team to next SCLG agenda. All, consider nominations to recruit a new team member.
- Does SCLG want to set aside OA funds? Possibly use central SCAP funds? **Action:** if any SCAP resources are cancelled, CDL will explore repurposing the funds for OA.
- How to organize funding in the context of offsetting proposals will be discussed by the Offsetting task force, chaired by Ivy. ARL is also discussing offsetting. **Action:** Ivy will report back to SCLG.
- Knowledge Unlatched, 2017 - **Action:** Wendy will verify the same consortial discount with Lyris and if there is a way to adjust approval plans to avoid duplicate local spend (question from Santa Barbara). Wendy will send a formal cost proposal to SCLG.

Digitizing Microform

- ProQuest or Gale might offer to digitize UC collections but we need to verify what microform exists before talking to a vendor.

Action: SCLG to fill out inventory spreadsheet and verify local holdings - deadline is in December per the report.

Action: Emily will discuss with Shared Print staff a plan to keep one copy of all microform that is considered 'shared' (from co-investment funds).

Web Archiving (Kathryn Stine and Paul Fogel, CDL guests)

- CA.gov project - Web domains are archived at the Internet Archive (access via the Wayback Machine). SCLG approved funding in 2016 but there was an LSTA grant so the library funds were not needed at the time.

Action: A proposal is forthcoming for SCLG to cost share the next two years of the CA.gov project along with Stanford University. CDL is investigating if SCP is cataloging the CA.gov archive.

- CobWeb - collaborative web archiving project with CDL, Harvard and UCLA to create a thematic collection with centralized metadata on historical events (e.g., Ferguson 2014).
- CDL needs an SCLG liaison to work with on web archiving initiatives. **Action:** Martha will solicit a volunteer at the next SCLG meeting.
- Mass digitization of non-books - CDL is involved in a pilot with 2-3 small projects to test how to 'do it fast and cheap'. The Eaton science fiction collection of 6,000 photo negatives was the first trial and it was a success, completed in ten days. **Action:** If you have a project for CDL to try, talk to Paul.

Wrap Up

- Look for cancellation opportunities across the entire Tier 1 list - fill out the Keep/Cancel spreadsheet.
- The FTE cost model transition will be implemented over three years.
- Fill out the microform inventory spreadsheet.
- Think about a STAR team member.
- Refine, sharpen and add your thoughts to the Vision/Road Map.
- Consider digitization projects for web or special collections.