

Shared Content Leadership Group

Meeting Minutes, October 13, 2017

Present: Martha Hruska (SD, Chair), JoAnne Newyear-Ramirez (B), Tiffany Moxham (R), Alison Scott and Roxanne Peck (LA), Kerry Scott (SC), Julia Kochi (SF), Bob Heyer-Gray (D), Jim Dooley (M), John Renaud (I), Chizu Morihara for Eunice Schroeder (UCSB), Ivy Anderson (CDL), Mihoko Hosoi (CDL), Becky Imamoto (LAUC)

Absent: Eunice Schroeder (SB), Wendy Parfrey (CDL)

Announcements, Housekeeping and Calendar Review

- Everyone to use the Zoom link for this meeting in the future.
- Sept 22nd meeting minutes with corrections: approved.
- Rachael Samberg (UCB Scholarly Communications Officer) confirmed as new STAR member.

Web Archiving liaison?

- Ca.gov most active project; ask someone on CKG if they would serve as liaison to SCLG, CKG needs to approve liaison to SCLG
- Martha will contact chair of CKG to discuss and endorse Katherine or someone else from CKG.

Title transfer process

- Check in opportunity - deadline is Monday for new titles to be introduced.
- Question raised around title swapping instead of adding since we all are facing fiscal pressures.
- Swapping titles would likely be a 2 step process: review, first vote on new, transfers, then once arrive at final list total; review potential titles of equal value to then swap.
- Old swap process discussion among members: could use the journal algorithm process to identify journals that fall into swap category, identifying candidate list.
- Next call we can talk more; maybe have swap in titles list.

Collection Vision Update

Next steps: share with COUL, DOC, then local distribution. Thanks go to Alison for wrapping this all up. Martha to finalize then handle the sharing with DOC and COUL; propose using CDL distribution list to share with other stakeholders.

View document as a check in/update - slate of SCLG activities and priorities for the year. Share with each institution collection communities.

Tier 1 Cancellation and FTE Cost Model Implementation

COUL talked about FTE cost share model implementation and Tier 1 review process at September meeting. Alison attended on behalf of SCLG.

The plan is for SCLG to check back in with COUL in November. Alison reported that she provided an update on how SCLG was implementing FTE cost share model and how the implementation would impact budgets.

Questions or concerns were raised from COUL on implementation plan and interpretation of FTE cost share model application.

COUL expressed directive that FTE cost share model be applied to every cost shared resource/shared resources.

COUL specified that the discussion about what to exclude would be addressed only later in implementation; should be very few exclusions.

Discussion about this COUL directive included the effect of FTE cost share model on local collection budgets, all campuses are reaching a financial cliff; implementation tied to reduction of Tier 1, 2 resources, may affect savings or additional costs to minimize model effects in order to manage local budgets.

There is a possibility that a directive from COUL on a specific XX% cut to CDL resources might affect big deal participation; recognize need for COUL support due to potential faculty and campus complaints. It was remarked that T & F inclusion in FTE cost share model presents some financial constraints for many institutions as well as implications for continued participation for everyone around the big deals.

Suggestion to follow-up with COUL about these implications. If more resources go into FTE model will possibly change implementation plan; map out how this would involve 2018-2019 fiscal year where so many packages are up for renewal.

Reminder - Principles behind system wide licensed content: no one campus pays more than what they could get outside deal. Create documentation that shows savings and benefit analysis of package deals for each campus; Mihoko mentioned this information- retail cost – is included in deal information sent to each campus and shows savings for each institution; mentioned that there might be an “ARL member tax” – extra charge from vendors.

Discussion around possible negotiation strategy with the journal deals; notifying faculty on our campuses.

Next steps

- Creation of SCLG subcommittees. Tasks to include: develop implementation of cut scenarios and expanded implementation schedule; put publishers on notice; campuses and faculty on notice; database review.

- Call together a specialist group to undertake a database review. John and Becky agreed to draft a charge; CDL can run overlap analysis from SFX, need subgroup to analyze; send to SCLG next week.
- Discuss over next week a SCLG strategic subgroup and seek volunteers (Kerry, Alison, Martha and Ivy already tasked to talk to COUL).
- Plan for Nov. 17 COUL update (Martha, Kerry, Alison, Ivy).
- Need to apply FTE cost share model to Tier 2 resources to show what that means, provide back to COUL (could use what Gail Ford from UCB has done); expand implementation to 5 years.

Licensing Update

CDL Updates

Chan Li (Senior Library Data Analyst) resigned from her position as of 10/6 (Fri) and now works at UC Berkeley as the Assessment Program Librarian. We are happy for her but miss her.

Transfer Title Process for 2017 (Reminder) – CDL Acquisitions will follow the same process as last year, as below. Please contact CDL Acquisitions at cdlacq@cdlib.org if you have any questions:

1. Starting now, and due October 16 (Mon):
 - a. Please first review the already suggested and known transfer titles on this Google sheet (also linked to from the form). CDL Acquisitions has already populated the sheet with the titles we've discovered, and you will also see if other campuses have already suggested a title.
 - b. Please indicate any additional titles that you'd like to see considered as additions to CDL packages. Here is the form to use: <https://goo.gl/forms/fENOZvTast4lF3yp2>.
2. By October 30 (Mon), please submit your local/campus holdings information for the suggested titles, using the Google sheets that CDL Acquisitions will send to each SCLG representative. Based on the holdings information, Adriana will calculate the costs for adding and removing titles and will come up with an estimate of cost shares.
3. In November, we will conduct campus voting on requested titles. CDL Acquisitions post the master spreadsheet with all the titles and estimated costs on SharePoint for your review. For the actual voting, we will create a simpler Google sheet with minimal information.

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.

Acquisitions-Related 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. All 10 campuses have submitted their acquisitions staff's contact information so that they can access these documents. CDL has been testing the site with several campus acquisitions staff to obtain initial feedback, and will be ready for an all-campus trial once all logins are confirmed and relevant documents are posted. CDL staff are taking some SharePoint courses so that the site is set up in a user-friendly manner. Background: CDL hopes to increase efficiency of the acquisitions operation and enhance services to UC campuses by sharing the following documents on SharePoint: payment documents, and financial expenditure reports (projected annual expenditures, monthly expenditures, deposit balance – customized for and restricted to each campus).

LICENSES

CA.gov – SCLG is reviewing a co-investment proposal to continue funding the web archiving crawl of State of California websites via the Internet Archive. Replies are due on October 13 (Fri). Please contact Wendy Parfrey if you have any questions.

EIU Country Reports – SCLG agreed to renew the EIU products for one year and reconsider cancellation in FY 18/19.

Knowledge Unlatched – SCLG is reviewing an opt in pledge proposal for 151 ebooks in the 2017 KU collection. Replies are due October 20 (Fri).

Annual Reviews – CDL signed the license last week, and is waiting for the countersigned version from the vendor.

Springer Nature (SN) – Springer Nature sent a draft license to CDL on 8/18, and CDL finished its edits (2nd round) last week. It'll be sent back to the vendor once internal review is complete. 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.

Berg Fashion Library – The vendor (Bloomsbury Publishing) agreed that we use the previous template instead of updating the licensing terms using their new template. CDL will soon sign and send it back to the vendor. UCSD joined the subscription starting this year.

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

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

Upcoming Platform Transitions

Taylor and Francis Ebooks (CRCNetBase) - Ebooks hosted on the CRCNetbase and T&F ebooks platform are moving to a new (consolidated) platform. Permanent redirects should be in place on 10/31. CDL is coordinating transition activities for systemwide and multi-campus titles, campuses have been

contacted regarding locally licensed content. CDL is planning for a short overlap period prior to the hard switchover, which will be announced via CDLInfo.

Reaxys - Overlap access is now available. More information at <http://www.cdlib.org/cdlinfo/2017/10/02/new-reaxys-is-now-available/>

Ebrary Momentum Press - Momentum Press content will be moving from the Ebrary platform to the IGP platform (to be hosted along with existing Business Press content). CDL will be coordinating multi-campus purchased content and will coordinate with campuses for local content.

Lexis-Nexis - Lexis Nexis will be transitioning to the Nexis Uni platform in December. Overlap access is currently available. More information <http://www.cdlib.org/cdlinfo/2017/08/08/lexisnexis-academic-becomes-nexis-uni/>.