

Shared Content Leadership Group

Meeting Minutes, July 22, 2016

Present: Martha Hruska (SD, chair), Jean McKenzie (B), Myra Appel (D), John Renaud (I), Sharon Farb (LA), Jim Dooley (M), Alison Scott (R), Julia Kochi (SF), Eunice Schroeder (SB), Kerry Scott (SC), Becky Imamoto (LAUC), Ivy Anderson (CDL), Wendy Parfrey (CDL)

Absent: Myra Appel (D) Sharon Farb (LA)

Guests (CDL): Peter Rolla, Adriana Moran, Holly Eggleston, Paul Fogel, Mihoko Hosoi

SUBS: Bob Heyer-Grey (D); Roxanne Peck (LA)

Announcements and Housekeeping

1. Agenda Review: additional item, if time: CKG update

2. Response to MacKenzie's 7/18 email about CoUL priorities doc and SCLG's interests

Discussion: how will we operationalize our connections to the groups; how does CoUL envision that happening, given the current communication structure (SCLG-to-DOC, DOC-to-CoUL)

ACTION: send Martha any feedback for email to MacKenzie by Tuesday, 7/26

ACTION: Martha will include HathiTrust Work Group as an example of a group whose work SCLG has an interest in and ask about how to ensure communication/feedback opportunities

ACTION: Martha will invite Emily to attend one of our August meetings to update SCLG about the HathiTrust Work Group

3. Charleston YBP Publisher/Librarian Meeting: Jim will go; Ivy may also attend if she is able to go to Charleston.

4. July 8 minutes

ACTION: please let SCLG know by Tuesday if you have additions/edits, Wendy will post on Tuesday/Wednesday

5. Cost Models Document

ACTION: ALL - please review/comment over email, be ready to finalize in the August meeting

ACTION: ALL - please review the minutes from the discussion of the cost model document (7/8) and help clarify Jim's question about "the issue that was raised regarding CDL participation in cost shares or exactly what the March of Time Video Database is an example of."

ACTION: Jim/John - incorporate Martha's feedback from her 7/19 email subj: cost shares framework

6. ACTION: Reminder to post budget outlooks on wiki.

Mass digitization/Google scanning update

Update on Google Scanning: all info subject to our nondisclosure agreement and should not be shared

ACTION: SCLG agreed that a future agenda item is a discussion of whether and what we (UC) can do in the area of large scale mass digitization projects of non-book materials

Discussion: UC has been working with Google since 2006. 4 million books scanned, 7 campuses and the RLFs have contributed. UCI just joined, UCSD and UCLA are rejoining. Google is now scanning from pick lists they provide. UC is on track to scan 145K items this year, we are aiming for 265K for next year. Shipments are done from the north and the south on a 4 week and soon 5 week cycle to ensure that we are sending trucks at capacity. Google is now scanning books in full color up to 1850 (was 1800 previously). Google is also now scanning fold outs (they did not before). Paul is on a Google Quality Working Group that selects titles for reprocessing (reprocessing is not rescanning it is running scans through Google's improved processing software, better OCR functionality, etc.). Google also allows contributors to rescan and upload missing pages or poorly scanned pages.

Issues: UC does not have a coordinated digitization strategy. Campuses develop their own strategies. UCSD is focusing on state and international docs.

FED Doc Arc project has materials from UCR, once those materials are done being scanned there is a question of how easy/hard it would be for FED Doc Arc to identify materials from other interested campuses (time consuming task).

Licensing Updates

- **American Chemical Society, 2016-2020** – The license is complete. The vendor accepted our edits on the Text & Data-Mining Rider, and agreed to keep California State University on the license with the same price increase caps as the ones for UC.

- **Taylor & Francis (T&F) Journals, 2016-2018** – The vendor is reviewing CDL draft license. Access is active. Catalog records started going out to campuses on 7/11. We are accepting all the transfer-in titles with annual price caps. We are trying to clarify the content of the Archive collection.
- **Cambridge University Press eBooks** – The vendor is reviewing our 2nd draft. Access is active. Catalog records started going out to campuses on 7/11. Shared print copies are being acquired at Irvine and Berkeley.
- **Nature** – Cataloging of new titles has completed. The vendor recently sent amendments (one for archive, and another for current content) with updated terms for 2014-2016 in a new format. They agreed to keep Lawrence Livermore National Laboratory (LLNL) and removed the “consortia” terms. There are still some challenges with the format, and we are discussing.

Revamping title transfer process (Proposal)

ACTION: send feedback to SCLG by August meeting (8/8)

Decisions: SCLG agreed with the proposal and the hard deadline and will send any questions/new feedback by the 8/8 meeting.

ACTION: SCLG agreed that a discussion about how we manage local licensing decisions is needed for titles that miss the deadline.

1. By ***October 15***:

Please first **review already suggested and known transfer titles** on a Google sheet (we’ll let you know once it’s ready). You will see if other campuses have already suggested a title.

If you’d like to add titles, please **submit your suggestions** via a Google form.

[We know that publishers don’t always have information ready by October, but since this process is so complicated, we would like to propose a hard deadline of October 15, so any titles that you learn of after October 15 will have to be considered the following year. If you prefer, though, we could also try a two-phase process with a second and later deadline for titles that you learn of after October 15, although having a second phase adds to the complication.]

2. By **November 4 (Fri)**, please submit your local/campus **holdings information** for suggested titles, using Google sheet links 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 **late November- early December**, we will conduct **campus voting** on requested titles. We will put up on SharePoint for you to look at the master spreadsheet with all the titles and estimated costs. For ease of voting, we will create a simpler Google sheet with minimal information. On the master spreadsheet on SharePoint, we will also include, on different tabs,

a) transfer titles that don't need votes – e.g., that transfer from one CDL package to another – and b) newly-launched or -discovered OA titles, which also won't need votes.

Springer Nature negotiations:

ACTION: Ivy's group will update the Springer survey page and alert SCLG about when to add their interest for new items from Springer.

ACTION: Ivy will send SCLG an updated breakdown of negotiation strategies.

DOC Update

- Shared Print Team on CoUL's consent agenda should hear back soon
- Emily is serving on HathiTrust Shared print advisory committee. Emily has been vetting ideas with the shared print strategy team - will that come to SCLG/how will it come to SCLG. How do we want to have input into the HathiTrust work - what is the communication process in general, this is a good specific point to raise in this case? (see ACTIONS above in 1st agenda items)
- Emily is on our invite list - she will share info with Shared Print Strategy Team - routine updates to SCLG

ACTION: Martha will invite Emily to our meeting in August and figure out the communication path between the groups.

CKG Update

- Wendy is working with Sarah Troy to follow-up with bib groups that have yet to form CKGs.
- Wendy is linking the old bib group list to the CKG page listing the new groups and is working with Sarah to ensure that their pages sync