

Shared Content Leadership Group

Meeting Minutes, December 16, 2016

Present: Martha Hruska (SD), JoAnne Newyear-Ramirez (B), Myra Appel (D), John Renaud (I), Sharon Farb (LA), Jim Dooley (M), Alison Scott (R), Eunice Schroeder (SB), Julia Kochi (SF), Kerry Scott (SC), Becky Imamoto (LAUC), Mihoko Hosoi for Ivy Anderson (CDL), Wendy Parfrey (CDL)
Absent: Ivy Anderson (CDL)
Guests: STAR team

Announcements, Housekeeping and Calendar Review

Minutes DECISION: Dec. 9 minutes are approved.

Shared Print for Licensed Content (SPLC): Before there can be communication about discontinued print titles, a list of these is needed.

SPLC ACTION: CDL will produce an inventory of SPLC titles to be discontinued.

Shared Print ACTION: Martha will invite Emily Stambaugh to report at Jan 27 SCLG meeting.

Licensing Discussion

Knowledge Unlatched DECISION: There is sufficient SCLG interest for CDL to proceed with proposal for a consortial discount for KU 2017 collections, with minimum of 7 campuses committing to purchase either or both of the two collections offered.

STAR Team Review DECISION: SCLG approves STAR full review of Open Library of Humanities and Open Book Publishers.

ECS Plus: Expectation is that ECS co-shares would remain the same with upgrade. Too late to include upgrade in our 2017 renewal but supplementary invoice could be issued in early 2017. With upgrade, APC for UC authors will not be waived automatically; authors would need to request at point of submission (rather than at acceptance); need for communication and outreach to appropriate faculty. CDL can do analysis regarding the relevant author communities that are publishing in ECS, for targeting appropriate liaisons for communication. Especially given ECS's "Free the Science" program designation, messaging to authors should emphasize that UC Libraries are financially supporting their opportunity to publish OA in ECS.

ECS Plus DECISION: SCLG will defer final decision on ECS Plus pending local discussions with selectors; deadline for response is Jan 27 (second SCLG meeting in Jan). SCLG can share the STAR report (UC only).

ECS Plus ACTION: Wendy will set up a wiki poll.

ECS Plus ACTION: Mat will send current ECS cost shares to SCLG, showing how additional cost for upgrade would be distributed based on current shares.

ECS Plus ACTION: Mat will send list of 2016 papers with UC authors identified by early January.

CDL Model License Revision ACTION: SCLG approved the revised CDL Model License. Mihoko will have clean version of new model license created and posted to CDL website.

Licensing Update

New Licensing Status Website – CDL created a new Licensing Status website, based on campus librarians' feedback. We will soon be adding a link to a document listing CDL licensed resources with renewal dates, as JSC suggested. The new Licensing Status website provides overview only. We will continue sending details via SCLG mailing list regularly.

CDL Model License Update Project – CDL submitted a draft revised model license to SCLG incorporating campus feedback, for discussion at the Dec. 16 SCLG meeting.

Taylor & Francis (T&F) Archive (complete collection as of Dec. 2015) – The license was signed on 12/7. The redacted license and the title list have been posted. Access is active and catalog records are ready.

SAGE Premier 2017, Sage Research Methods (base, datasets, cases, 6 years of content), backfile update (2015-2017) – The license was signed on 12/15 and we made the vendor deadline. The title list has been posted. The redacted license will be posted on the CDL website soon.

JSTOR eBooks DDA – CDL signed the contract today (12/15) and is waiting for the counter-signed agreement. JSTOR agreed not to make authorized users responsible (CDL insisted that UC and JSTOR are the parties to the Agreement). The redacted license will be posted soon, once JSTOR signs it.

Springer Nature – CDL has been discussing the vendor's counter proposal, and requested SCLG members' feedback via wiki poll (due 12/15). CDL will discuss with the vendor ASAP based on the SCLG feedback.

Followup on Microcard Question

Microcard ACTION: Martha, John, Jo Anne, Julia will write a charge for a task group to inventory the shared microform collections and review relevant issues including access, intellectual property and digitization. Charge to be reviewed by SCLG at Jan 13 meeting.

Open Access

Open Access DECISION: Wait for CoUL consideration of OA2020 before SCLG discussion.

Open Access: Events, communication, outreach could be coordinated among all campuses for OA Week and throughout the year; e.g., engaged communication regarding UC author APC waivers for ECS Digital Library (if SCLG approves upgrade). SCLG could work with Scholarly Communication CKG on coordinated events.

OA ACTION: Martha will communicate with the Scholarly Communication CKG regarding their current activities.