Shared Content Leadership Group
Meeting Minutes, February 10, 2017

Present: Martha Hruska (SD, Chair), JoAnne Newyear-Ramirez (B), Myra Appel (D), John Renaud (I), Angela Riggio and Roxanne Peck (LA), Jim Dooley (M), Alison Scott (R), Eunice Schroeder (SB), Julia Kochi (SF), Kerry Scott (SC), Becky Imamoto (LAUC), Ivy Anderson (CDL), Wendy Parfrey (CDL)

Guests: Shu Liu (UCI), Katie Fortney (CDL)

Announcements, Housekeeping and Calendar Review
Minutes Decision:
Minutes approved for January 27th meeting.

SCLG conference call, February 24th:
John Renaud will be absent for the meeting; Becky Imamoto will take minutes. Martha will invite Beth DuPuis to report on the Federal Documents archive project.

Agenda items for future SCLG meetings:
March 10th: Collection Vision document update.
March 24th: RLF- ILS, Cathy Martinyak and/or Eric Mitchell.

UC Micro Collections Charge
ACTION: Review charge and make suggestions on wiki by February 17, 2017.

ACTION: Submit recommendations for membership to include SCLG liaison Julia Kochi (UCSF), Becky Imamoto (UCI), Sam Dunlap (UCSD), a representative from Davis and Berkeley and a RLF representative.

• Shared charge with RLF managers to determine if they want a role on the group.
• Shared charge with Emily Stambaugh, Shared Print Program.

John will update DOC about the charge at the March meeting.

Coordinated Activities with Scholarly Communications CKG
Shu Liu and Katie Fortney provided updates about the work, including OA policy outreach, and discussions among the Scholarly Communications CKG members.

Future ideas include systemwide planning and coordination to share the workload and to optimize impact of resources, speakers and activities for OA and scholarly communication events.
The lack of access to Confluence to facilitate communication and planning was noted as a problem. Julia Kochi manages CKG access to Confluence and noted that all CKGs have been given access.

**ACTION:** John will communicate to DOC, requesting that Sarah Troy reach out to all CKGs to inform them that their members have authorization and access to Confluence.

Shu Liu and Katie Fortney reaffirmed that the Scholarly Communication CKG will 1) consider the issues and impact of the current and future role of Symplectic; 2) coordinate events across the system; and 3) explore alternative researcher tools.

Discussions continued about how SCLG & Scholarly Communications CKG with a representative from each campus can work together most effectively.

- Create training opportunities - schedule activities for times other than, and in addition to, OA week in October.
- Develop a calendar of events to share throughout the system.
- Investigate altmetric tools.

**ACTION:** The CKG will discuss altmetric tools and develop a prioritized list of researcher tools that merit further investigation.

**ACTION:** SCLG will refer CKG's prioritized list of altmetric tools to the STAR Team to conduct resource reviews.

SCLG will follow the lead of the University Librarians' work and engagement with OA 2020.

**Licensing Discussion – Springer Nature**

Springer: SCLG discussed the various options and modules offered by Springer reflected in the spreadsheet distributed by CDL on February 9th.

Principle: Springer journal titles not included in negotiation will be cost neutral to any local campus that opts to subscribe, e.g. Pediatric Research.

ECS Plus: Tier 1 agreement with existing cost shares moving forward; Wendy will follow up with sending standard proposal to SCLG.

**Licensing Update**

**JSTOR eBooks DDA 2017-2018** - Access is active. It was recently announced via CDLinfo News. SCP reported that first file will be distributed on Feb. 13 (Mon), and that they are still working on the record distribution issue for UCB.
SAGE Premier 2017, Sage Research Methods (base, datasets, cases, 6 years of content), backfile update (2015-2017) – Access is active. However, for Sage Research Methods, the new Sage platform has some configuration issues that we’re fixing (related to the transition). UC-eLinks/SFX is on for Sage Premier, Backfiles, and Sage Research Methods. Cataloging and ERMS processes are in progress for Sage Premier 2017 and backfile.

Springer Nature – We have started reviewing & editing the new SpringerNature license, incorporating terms from the recently updated CDL Model License.

Electrochemical Society (ECS) Digital Library Update / ECS Plus – All campuses expressed interest in the update, and CDL addressed their comments /concerns. Next steps will be discussed at the Feb 10 SCLG meeting.

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