SCP Advisory Committee conference call – April 18, 2016, 2:00-3:10pm

Present: Trina Pundurs (UCB, recorder), Xiaoli Li (UCD), Vicki Grahame (UCI), Valerie Bross (UCLA), Sarah Sheets (UCM), Manuel Urrizola (UCR, chair), Elaine McCracken (UCSB), Marcia Barrett (UCSC), Becky Culbertson (UCSD/SCP), Shi Deng (UCSD/SCP)

1. Announcements: none
2. SCP Shared Service Team charge template draft – discussion
* Name of the team: will propose keeping as is and adding “Shared Service Team”, i.e. Shared Cataloging Program Advisory Committee Shared Service Team, or SCP-AC/SST [update 4/25/16: changed by acclamation via email to Shared Cataloging Program Advisory Team, or SCP-AT]
* No plans to change our current role or function
* “Team Manager” is the new title for the Chair; Manuel will inquire about the Team Manager’s upward reporting responsibilities
* Template point 7. Resources and Support: not applicable to this team
* Template point 9. Evaluation: will propose as follows: Recommendations on guidelines and policies are timely and communicated clearly
* Slight change suggested to draft text of template point 5: replace “international standards” with “national/international standards” – to more accurately reflect reality
* Sarah will finish up the draft and distribute to this group; please provide feedback by the end of the week [update 4/19/16: draft distributed; 4/25/16: final distributed]
1. SCP proposal on removal of GMDs from SCP records – Shi Deng
* Clarification of proposal: SCP will remove GMD and add 33X fields (if necessary) to records being distributed to campuses. Records will be updated and re-distributed only as other changes are necessary, i.e. records will not be re-distributed merely to remove GMD and add 33X. The question at hand is *when*, not *if*, they will begin doing this.
* Reminder: this change is purely visual; our current systems use data in fixed fields, 006, and 007 for searching and limiting by type or format.
* Shi and Becky will prepare a version of the proposal highlighting the relevant question—including a specific begin date—and will distribute to SCP-L, systems liaisons, and the members of this group who will share and solicit feedback on our respective campuses. [update 4/19/16: revised proposal distributed to AC]
1. SCP update – Becky Culbertson and Shi Deng
* Shi: CDL has hired Mihoko Hosoi as Assistant Director for Systemwide Licensing; CDL Acquisitions will report to her. See the announcement: <http://www.cdlib.org/cdlinfo/2016/03/23/welcome-mihoko-hosoi-as-cdls-new-assistant-director-for-systemwide-licensing/>
* Shi: JSC approved cataloging priorities for the next quarter. Taylor & Francis journals and Cambridge University Press e-books are two packages that have top priority; these packages are awaiting a finalized license before SCP distributes the records.
* Shi: Records for the ICPSR datasets will be distributed this month.
1. Discussion
* Question: Do all resources that CDL activates in SFX correspond to SCP records? Paid serials: all activated, all cataloged. OA serials: sometimes more access is activated than is cataloged. E-books: not always activated as not all are in the SFX KB.

Next meeting: May 16, 2016, 2:00-3:30pm