

SCO Conference Call

December 18, 2013, 1:00 pm - 2:00 pm

Notes: Mary Wood (Davis)

1. Present

Sherri Barnes (UCSB), Mary Linn Bergstrom (for Nancy Stimson, San Diego), Mitchell Brown (Irvine), Katie Fortney (CDL), Diane Gurman (for Angela Riggio, UCLA), Susan Mikkelsen (Merced), Joanne Miller (CDL), Catherine Mitchell (CDL), Anneliese Taylor (UCSF), Jackie Wilson (CDL), Mary Wood (Davis).

2. Unable to approve November 2013 Minutes as not yet submitted.

3. Announcements

[Changes to the OA Policy waiver/embargo/addendum generator](#)

CDL shared information regarding the recent changes made to the online OA Policy documents generator.

[Advising doctoral candidates on dissertation embargoes and eScholarship repository](#)

Berkeley provided their approach to advising doctoral candidates regarding their repositories and dissertations; shared document provides a balanced approach, addressing graduate council concerns.

4. SCO Application as Common Knowledge Group

Nancy and Mitchell's draft proposal and Martha Hruska's suggested edits may be found on the SCO Wiki

<https://wiki.library.ucsf.edu/pages/viewpage.action?pageId=327126219>

Discussion held regarding proposed CKG purpose, focus, and name. Once application finalized, Mitchell will submit to Coordinating Committee. Goal is to submit before Tuesday December 24, 2013.

ACTION: Please add your suggestions and edits to the [wiki](#) by 2:00pm Friday December 20, 2013.

5. OA Fund Pilot Evaluation Metrics (Jackie)

Jackie shared the OA Fund Pilot draft assessment tool, under the auspices of the Collections Licensing Subgroup, CLS; Mitchell offered additional points to consider. This draft and the question of who will lead the assessment have been forwarded to SAGs 1 and 2. Jackie will share decision and next steps when known.

ACTION: Please send Jackie any comments or suggestions regarding the draft “ [UC Open Access Funds, Interim Report on Campus Use](#)” document.

6. RSC Vouchers

- a. Vouchers expire December 31.

Irvine and Davis have dispersed four vouchers each, UCSB two and UCSF one. RSC has not indicated whether or not they will offer the voucher program again in 2014.

No new business.

Meeting adjourned 1:58 p.m.

Next meeting – January 15, 2014