Meeting notes for January 3, 2014

Attendees:

Susan Borda - Merced
Christy Caldwell - UCSC
Lynne Cameron - CDL (Portfolio Manager)
Sharon Farb - UCLA
Ann Frenkel - UCR (Coordinating committee rep)
Carol Hughes - UCI
David Minor – UCSD (Chair)
Anneliese Taylor - UCSF

Announcements:

- Lynn - question about an agenda item for a coordinating committee "report"

    o Will be re-added to the standing agenda.

- Question about meeting lengths: hour, or longer?

    - We will move to a 90 minute meeting length. David to email group about the weeks and timeslot.

Discussion topics:

1. Systemwide plan and priorities for FY 2014-2017
    a. Reminder that David, Trisha, Erik and Christy are meeting on 1/13 to draft an initial statement. Goal is to have a first draft by 1/17.

    b. Once we identify the major areas of focus, we'll identify people within SAG1 who can take ownership of issues that come up, so that the whole group doesn't have to spend time on every issue.

    **Discussion of an appropriate definition of "scholarly communication." The group on the 13th will look at this, and include a general definition as well as one that is appropriate to how it is rolled out on UC campuses.

2. Support for PLOS and other OA publishing (Knowledge Unlatched, PeerJ)
    a. Note the email forwarded from Kerry Scott, noting that:

i. CDL will be covering the costs for Knowledge Unlatched and will be conducting it as an OA Pilot.
        ii. CLS would like to form a lightweight project team to coordinate communications to the campuses, asses the pilot, and plan for its ongoing sustainability. Volunteers? Anneliese
        iii. Also they will be taking next steps in the next few weeks to define an OA Pilot Assessment project.

3. SAG1 and OSC interviews
    a. Next two weeks
    b. Several people from SAG1

4. DMPTool Operations team - questions lingering from last time.
    a. We need to identify a SAG1 liaison to the group, and then we can charge the operations team (to be verified).
    b. We need to decide on the membership of the group. The deadline for this is Dec 20.
    c. Members: Stephanie Tulley (UCSB); Carly Strasser, CDL, Reid Otsuji, UCSD, Susan Borda UCM, Elliott Smith (UCB - epsmith@berkeley.edu)
    d. Ann is checking with the Coordinating Committee if they need to approve charge/members of an Ops Team. [The answer is yes.]
    e. Lynne will check where to post documents/charges visible to all SAGs (SAG1 area is internal to SAG1). From Lynne: There is a space on the wiki that is open to all UCLAS members: https://wiki.library.ucsf.edu/x/-hEkEw
    f. Still have questions about: how does this compare to CDL operations team, campus liaisons and what the specific things this group will be doing. Related: can we just have one person/team at each campus that deals with each of the tools? [post meeting note: the functions of technical work and public services work for the tools are often handled by different library departments I would imagine].

5. Other items as needed.

    - CC update: communications from CC to the advisory structure.