

**09-27-2013**

**NOTE:** Kerry is out, Gail is chairing the call

**Minutes By:** CDL

**Attendees**

**Present:** J. McKenzie, G. Yokote, J. Renaud, S. Parker, J. Dooley, K. Chiu, C. Nelson, I. Anderson, W. Parfrey (note taker)

**Absent:** K. Scott, J. Kochi, M. Hruska (substitute was D. Schmitt)

**Discussion Items**

**1. SAG 3 in-person meeting update**

CLS discussed shared wiki space for CLS/SAG 3; DDA Task Force reports to CLS; CLS connection to bib groups/resource liaisons, SAG 3 discussing role of bibliographer; SAG 1/OA and CLS relationships discussed/SAG1/OA/CLS document sent to Coordinating Committee for review, CLS endorsed it.

**2. CDL Updates**

Sage, Elsevier packages discussed.

Update on communication with Tier 3 publisher communication, no action needed by CLS

**3. DDA Task Force Update**

DDA Task Force discussed progress of pilot proposal: University Presses, A&H, Soc Sci call numbers only.

**4. CLS Project Proposals**

Two project team proposals discussed, Jean will talk to SAG 3 about CLS charging groups.