

2014-02-28 Minutes

February 28, 2014

Time : 10-12

Attendees: Kerry Scott (chair), Dana Peternan (Representing John Renaud for UCI), Ivy Anderson, Catherine Nelson, Gail Yokote, Jean McKenzie, Peter Rolla, Susan Parker, Kuei Chou, Jim Dooley, Jacqueline Wilson, Julia Kochi (note taker)

Absent: John Renaud

Discussion Items

Announcements

New page created for [CLS projects](#)

SAG 3 Update and request for names to serve on the Bib Group Task Force - Jean (10 min)

SAG 3 will draft the new charge for the Bib Groups. The charge will be ready in April. Question about who should vet the charge.

ACTION: Jean will summarize decision and action needed (mostly who should vet) and send to listserv.

CLS SAG 1 - OA Business Models Project Team

Need a group with cross-group membership (SAG 1, CLS, and SCO type of member). Propose make it a pilot group until deal with a few and see if it works.

ACTION: Kerry contact SAG 1 to see if they're receptive. If yes, then Kerry and Ivy (and SAG 1 rep) would draft charge.

ebooks FrameWork CLS internal working group - confirm names (Jean, Jim, Peter, Gail); review what exactly we want them to do for us and by when - ALL (15 min)

- Ivy will propose a CDL member.
- Jim will convene the first meeting
- Group should look at what's been done in the past. Need to identify questions that remain - focusing on practicality.

DDA Team Assessment DRAFT & trigger report sample Kerry/Jim/Wendy (15 min) - please let us know if this will work for you, if there are other assessment points, etc.

ACTION: everyone send comments via email

Minutes Redux -proposed process for handling redaction process - Kerry (5 min)

Emailed INFO Items

KU pre-implementation group has been charged, I asked Peter to take the lead for the group and he agreed, thank you, Peter!

OA Pilot Assessment Group has been charged - Jackie is the lead on this group, thank you, Jackie!

DDA Task Force Updates - reminder we have upcoming webinars to introduce the ebrary interface and the YBP interface. And, we have a webpage and are working on the FAQ

- <http://cdlib-stage.cdlib.org/services/collections/current/DDA/index.html>