2014-02-07 Agenda

Time : 10-11AM

Minutes By: San Diego

Attendees: K. Scott (UCSC), chair; ; I. Anderson, W. Parfrey, J. Wilson (CDL); J. McKenzie (UCB); G. Yokote (UCD); J. Renaud (UCI); S. Parker (UCLA); J. Dooley (UCM); K. Chiu (UCR); P. Rolla (UCSD), recorder; J. Kochi (UCSF); C. Nelson (UCSB)

Discussion Items

DDA Project

- DDA project - many short-term loan notices coming in, so the titles are being accessed. Currently about 300 records in the catalog, and a couple hundred more are waiting for OCLC numbers. Another batch of 1,500 records is being prepared, going back to 2010 publication date.

ebook approaches - JSC/CLS?

Who should look at e-book packages? CLS, or another group? How do we handle proposals?

We agreed we need to have a framework for dealing with e-book packages and felt that a small group needs to craft it. One idea was to ask the JSC to take the lead, but the JSC is a small group that only meets monthly. So CLS agreed to charge a small lightning team to come up with the questions needing to be answered about e-books and the framework for the issues.

ACTION: CLS members to e-mail CLS-L by next meeting, 2/28/14, to express interest in being on lightning team.

- **New York Times Digital CRL offer for webinar - Yes/No?**

Decision: interest from CLS members and campuses in having a webinar

SAG3/Bib Groups

Jean addressed SAG3 POT7 reports on bibliographic groups and we made suggestions for CLS's involvement in that work. The roles & responsibilities of JSC, SAG3, & CLS, as well as the communication between and among these groups and the bib. groups, is critical to think about. Work is now dispersed among different groups that used to be handled more centrally. Also, the reporting relationships of bib. groups and their accountability for work need to be figured out.

Emailed Information Items:

1. **Knowledge Unlatched**

- Myra Appel
- Sherri Barnes

two people who have expressed interest in helping with the KU pre-roll-out information gathering

UCSD- name forthcoming

Suggestion: ask this group to follow-up with KU contact regarding outstanding questions (detailed in the email exchanges: records, usage data, timing for approval releases of titles).

2. SAG 1/CLS OA Pilot charge

Sherri Barnes, Dawn Setzer, Jackie and Kerry met last Friday. DRAFT charge shared with CLS, along with two names: Dawn, Jackie, we need a SCO rep. Assume that will be left to SAG 1 to select.

Kerry will release this to SAG 1/David Minor and cc: Diane Bisom for SAG 3 head's up, too.

3. SAG 3 Updates - from SAG 3 minutes

NOTE: it looks like we are in alignment with SAG 3's discussion of the CoUL priorities document, notes from SAG 3 meeting relating to priorities pasted in below

- Capitalize on opportunities to accelerate the transition to a primarily digital environment.

Acquire E-Book Versions
Action:

- E-Book versions - Jean – will point this item out to CLS and have a discussion re: options for tackling the issue

Note: **Continue to Develop Models for Acquiring E-Books**

- CLS already working on this
- Use UC E-Book Principles as a guide (I think this means the "e-Book Value Statement")

- **Expand engagement in scholarly communication.**

Note: **Ongoing Priorities**

- Need to hear back from CLS – might require joint meeting or conference call to have a bigger discussion (This might refer to the OA Pilot assessment, or the KU Pilot, or both, not sure.)