

2014-01-31 Agenda

01-31-2014

Time : 10-11AM - **We may need to go to 11:30 tomorrow, please add that half hour to your calendar if you can, thanks!**

Minutes By: CDL

Attendees

Discussion Items

- if needed, discussion of SAG 3/CLS decision by CC; if there are follow-ups, see info item below - Kerry

Discussion of SAG3/CLS decision by CC. Six month pilot for CLS to operate as a SAG.

Knowledge Unlatched DRAFT charge - feedback opportunity (5 minutes) - Kerry

Knowledge Unlatched. Suggestion to keep the charge CLS agreed to limit the group to 3, including a Davis representative (Myra Appel or staff) and San Diego (possibly Martha H.). Hosting of cancelled T&F Abstracts (see 1/23/14 email from Ivy - time for questions, decision needed - Ivy

NY Times Digital Offer - discussion item

Vendor-managed authentication. CLS agreed with proposal emailed by CDL

OA policy notification by Tier 3 publishers. Campuses need to send the OA FAQ to publishers of locally-licensed resources. CLS will discuss on the next call how to do this and report back to CDL in a spreadsheet.

Emailed Information Items:

1. CLS in the Structure

Kerry met with the Coordinating Committee and Diane Bisom yesterday to review the proposal for managing the CLS/SAG 3 relationship yesterday afternoon. The conversation mirrored the document from the CC and shared with CLS

The conversation clarified several things:

- CLS may launch projects
- CLS may directly communicate with SAGs
- SAGs may directly communicate with CLS
- projects that SAGs, and now, CLS, too, come up with are *not* approved by the Coordinating Committee - that is, they are not a project approval clearinghouse
- the CC will determine how to communicate this change in the communication requirements between CLS and SAG 3 and will report out soon

We just need to keep SAG 3 in the loop whenever we propose a project by cc'ing them (and also the Coordinating Committee).

The Chair of CLS will now also receive reminders and requests to submit bi-monthly (public-facing) reports about the CLS activities.

2. **OA Pilot Assessment Proposal Meeting**

Jackie, Jean and Kerry will meet with Sherri Barnes and Dawn Setzer (for Sharon Farb) on Friday to discuss how to move this project forward. We'll report out

3. **DDA Task Force Update**

Record loading is continuing. The Task Force is finalizing its assessment proposal document and will share it with CLS in the February meeting. Similarly, we are drafting a web page that we will share with CLS in February.

4. **Shibboleth Project with SAG 2**

no new updates yet.

5. **1/10/14 in person meeting minutes**

- afternoon session - posted
- morning session - posting in progress

6. **Email Subject Lines - My proposals**

Here they are:

INFO: for items that are quick, info items, or, that provide info/context for an agenda item

ACTION RQSTD BY: for items that have an action, include due date in the subject line

and, as demo'd above, you can combine the two:

INFO & ACTION RQSTD BY:

7. **JSC Updates** - see email from Wendy