2014-08-22 Agenda & Minutes - Public

2014-08-22 Minutes

Time : 10-11

Minutes By: UCSD

Attendees: roster

- **Present:**
  Ivy Anderson (CDL), Jim Dooley (UCM), Julia Kochi (UCSF), Jean McKenzie (UCB), Catherine Nelson (UCSB), Wendy Parfrey (CDL), John Renaud (UCI), Peter Rolla (UCSD, recorder), Alison Scott (UCR), Kerry Scott (UCSC, chair), Jackie Wilson (CDL), Gail Yokote (UCD)
- **Absent: Susan Parker (UCLA)**

Discussion Items

1. **Scopus Survey (Jackie) - see 8/19/14 email from Jackie title "Scopus Evaluation"**

   The task force, which had representatives from 6 campuses plus CDL. The task force ended up with a 9 month period to do the analysis, building on and superseding the original analysis done in January. It ended up analyzing Scopus from 17 perspectives and with 2 user surveys, and coordinated with escholarship to test the API and using Scopus with OA harvesting.

2. **OA report follow-up; quick check in regarding SAG 1's suggestion**

3. **Bib Group comments about the ebook lightning team report - next steps - see emails from Jean, Kerry from 8/8/14; Revised CLS ebook lightning team report**
   To be discussed at our in-person meeting. Many of the comments were about ebooks in general and not just the procedures in the lightning team report; comments stressed the importance of non-financial issues when choosing ebook packages.

4. **CLS in-person agenda planning group update - Kerry/Catherine/Gail/Ivy - proposed agenda emailed on 8/21/14**

5. **Metadata report follow-up (additional comments, please post them)**
   A question was raised on the definition of metadata and how inclusive it is. Does this report mean we will be required, for example, to release acquisitions data?

   Additional item: Bib Group report; comments are due by 9/15/14

Information Items