2014-04-25 Agenda & Minutes - public

2014-04-25

Time : 10-12

Minutes By: UCB

Attendees: roster

- **Present: J. McKenzie (UCB - note taker); G. Yokote (UCD); D. Peterman (UCI); A. Riggio (UCLA); S. Sheets (UCM); A. Scott (UCR); P. Rolla (UCSD); J. Kochi (UCSF); C. Nelson (UCSB); K. Scott, Chair (UCSC); I. Anderson (CDL)**
- **Absent: J. Dooley (UCM); Susan Parker (UCLA), John Renaud (UCI**

Discussion Items	Action Items
1. CDL Licensing items: • SCOAP3 cost shares (see 4/16 email from Wendy) - 20 min • NEJM proposal (see 4/23 email from Ivy) - 20 min • Nature proposal (see 4/21 email from Wendy) - 10 min • Vendor Talking Points and Background document (10 min) • other JSC report questions? - 5min 2. ebook Task Force Report and flowchart - 15min 3. SAG 1/CLS Transformative Models DRAFT Charge - 15 min 4. Knowledge Unlatched Report and UC questions doc (feedback/questions, DDA records) - 15 min 5. SAG 3: UC Service Operations Teams; other SAG 3 updates/issues (Jean) - 5-10 min	1. **SCOAP3** **Action**: CLS endorsed the UC Articles Publishing Output model, with cost neutral impact on campuses for the three years of this proposal, and agreed that this model must be assessed. **Action**: Add SCOAP3 to the list of new/transformative publishing models being created to include in the cover memo replying to SAG 1 on the SAG 1/CLS Transformative Models DRAFT Charge **Action**: CDL will do a webinar explaining governance and functioning of SCOAP3. Ivy will take forward. **NEJM - on agenda for next meeting, Friday, May 2, 10 - 11 am** **Action:** Because of a large proposed increase in subscription costs, CLS will discuss. **Vendor Talking Points/Background document**: - These contain talking points related to various issues and publishers that CDL prepares each year for librarians attending various library conferences. CLS endorsed both documents. **2. ebook Task Force Report & flowchart discussion:** CLS endorsed the report, with slight revision, and flowchart, after which they will be posted and distributed widely. **3. SAG 1/CLS Transformative Models DRAFT Charge** **Action**: Create a list of new/transformative models this team should evaluate, and include it in the cover letter that will accompany the charge back to SAG 1. (Include the SCOAP3 model.) **Action:** K. Scott will give CLS feedback to SAG 1 that the charge include language that allows for a recommendation on whether or not an ongoing project team be formed. **Action:** CLS will call for KU campus liaisons to help identify local campus issues. CLS will work with SAG 1 to get the names for the assessment team closer to the assessment time.

4. Knowledge Unlatched Report and UC questions document

Action: Ivy will ask Adolfo how easy/hard it is to remove the UC DDA & KU duplicate titles, keeping the purchased KU titles exposed and removing the UC DDA titles and report back.

Confirmed by Ivy that Adolfo and SCP can eliminate UC DDA duplicate records. Adolfo will report to Ivy how many titles required de-duping.

5. UC Service Operations Teams

Action: CLS agreed that W. Parfrey will be the CLS liaison for the four Operations Teams assigned to CLS and Jean will let SAG 3 know this.

Bib Group proposal: (not on agenda)

Action: K. Scott will place the Bib Group proposal on the agenda for next week.

Information Items

- **SAG 3 updates:**
  1. D. Bisom proposed an in-person meeting for September and will begin looking for a location and date.

  2. SAG 3 members were asked to distribute the questionnaire on the Shared ILS to the appropriate people on their campus with responses due May 6th.
  3. The Bib Group proposal was finalized and approved for the chair to send to the chairs of SAG 1, 2, and CLS.
  4. The Collaborative Collection Development via Digitization (CCDD) Task Force, chaired by Heather Christenson has begun its work to identify potential content, vendors, grants, and infrastructure for digitization projects.

  5. A revised Draft Charge on Audio/Visual Preservation was finalized and approved to send on to SAG 2 for comments.

  6. Emily Stambaugh joined the meeting and gave an udate on the SPST Road Map and Quarterly Report. SAG 3 needs time to look at the material and discuss and it will be on the meeting agenda for May 14.

- **DDA Task Force**
See JSC April update above