

2014-05-02 Agenda & Minutes - public

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Time : 10-11

Minutes By: UCD

Attendees: roster

- Present: J. McKenzie (UCB); G. Yokote (UCD, recorder); D. Peterman (UCI); S. Parker (UCLA); J. Dooley (UCM); A. Scott (UCR); P. Rolla (UCSD); J. Kochi (UCSF); Eunice Schroeder (UCSB); K. Scott, Chair (UCSC); I. Anderson (CDL); W. Parfrey (CDL); J. Wilson (CDL)
- Absent: J. Renaud (UCI); C. Nelson (UCSB)

Discussion Items	Action Items
<p>1. NEJM</p> <p>. An agenda item for a future CLS call is how do UC libraries view support for society publications in light of trend of significant annual cost increases.</p> <p>2. SAG 3 Bibliographer/Collection Librarian Groups</p> <p>Discussion encompassed a diverse range of questions and comments. Sample issues included: 1) is the proposed structure introducing another bureaucratic layer to an already diffuse structure for addressing UC-wide collection development & management topics, 2) where are the reporting lines for communications regarding information sharing, making recommendations, 3) who has the final authority to make decisions to commit to a UC-wide initiative/effort - do the Formal Subject Area Committees have the authority to launch and to pursue initiatives, 4) are the Formal Subject Area Committees and discussion groups advisory to CDL Shared Collections Program, to the SAGs and CLS.</p> <p>3. General Framework for Systemwide Ebook Collections</p> <p>Final versions of the CLS Lightning Team document (General Framework for Systemwide Ebook Collections) plus Flow Chart for Evaluating New Ebook Offers approved for posting to the CLS public web site.</p>	<p>1) Ivy will send a revised NEJM document for CLS comment.</p> <p>2a. Jean and Gail forward discussion notes for CLS members to add to.</p> <p>2b. Via email CLS develops feedback for the SAG 3 proposal.</p> <p>3. Kerry will post the documents</p>
Information Items	