

# 2014-05-30 Agenda & Minutes - public

## 2014-05-30 Minutes

Time : 9-10 (rescheduled from 5/23, abbreviated meeting)

Minutes By: UCLA note: Kerry will take minutes for Agenda Item 1 since Susan will be the lead on this item

### 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); Martha Hurska (UCSD sub)
- Absent: Peter Rolla (UCSD)

Discussion Items	Action Items
<p>1. Article Delivery Report - Susan/Jackie</p> <p>Excellent report; the group did good work; share with SAG 2 and SAG 3, aggregate feedback and determine next steps</p> <p>2. CLS representative to the CLS/SAG 1 Publishing Models Group - ALL</p> <ul style="list-style-type: none"> <li>• SAG 1 rep - in discussion in SAG 1</li> <li>• CLS rep - we need to decide (or, ask Ivy to serve double duty?)</li> <li>• CDL rep - Ivy</li> <li>• Scholarly Publishing CKG rep - Nancy Stimson (UCSD)</li> <li>• At-Large rep - Christy Hightower (UCSC)</li> </ul> <p>Discussion: decided that Ivy will serve as CLS rep and will ask Jackie to serve as CDL rep; there is no lack of interest in this project, just a lack of time for CLS members.</p> <p>3. Knowledge Unlatched - next steps 10 min Campuses need to send campus contact names Kerry will review both KU reports and pull together the assessment team charge, once CLS vets this and SAG 1 agrees, we'll get membership</p> <p>4. ebook Lightning Team - next steps 10 min Lightning Team members are discussing the revisions; CLS is still not clear why reports that are internally focused need to be vetted by SAGs; Ivy is joining the group to revise it for more broad distribution.</p>	<p><b>Agenda Item 2 Action Items:</b></p> <ul style="list-style-type: none"> <li>• Ivy will ask Jackie to serve as CDL rep; Ivy will serve as CLS rep to SAG 1/CLS publishing models pilot group</li> <li>• Kerry will let David Minor, SAG 1 chair know we have members lined up; need to pick a chair for the group</li> </ul> <p><b>Agenda Item 3 Action Items:</b></p> <ul style="list-style-type: none"> <li>• CLS will send names of contacts for KU (their campus contact) only, not their assessment contact yet</li> <li>• Ivy will reconnect with KU to see about a UC rep for their steering committee (M. Hruska had expressed interest)</li> <li>• Kerry will review the KU pre-implementation report and the KU progress report and cull out the charge items for the assessment             <ul style="list-style-type: none"> <li>• team and for CLS to comment on</li> </ul> </li> </ul> <p><b>Agenda Item 4 Action Items</b></p> <p>Lightning Team, Kerry and Ivy are working on revising the report for its new focus.</p>
<p><b>Information Items</b></p>	