

2014-06-20 Agenda & Minutes - public

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Time : 10-11

Minutes By: **UCB (UCLA unable to attend call)**

Attendees: roster

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

Discussion Items	Action Items
<ol style="list-style-type: none">1. SAG 3 updates (5 min) - Jean2. Scopus Evaluation Task Force update (15 min) - Jackie3. ebook lightning team report follow-ups/update (5 min) - Ivy/Jean/Jim/Wendy4. NEJM update (15 mins)	<p>Agenda Item 2 Action Items:</p> <p>Jackie will send an email to CLS and Bibliographer Group Chairs to forward to librarians and reference staff to raise the awareness of the survey link on Scopus (upper right hand corner).</p> <p>The Scopus Evaluation task force will do a survey of librarians and reference staff about their experience with Scopus. Survey will be sent to CLS and Bibliographer Group Chairs soon.</p> <p>The Scopus task force will report to CLS in August.</p> <p>Agenda Item 3 Action Items:</p> <p>The E-book Lightning Team has revised its draft report. With some minor changes it will be ready to go to CLS early next week. CLS will approve by email or let Kerry know if it needs to be on a future agenda for further discussion.</p>
Information Items	
<ul style="list-style-type: none">• SAG 1 picked a representative for the Transformative Publishing Pilot Group: Anneliese Taylor. The membership is now complete: Ivy Anderson (CLS), Jackie Wilson (CDL), Christy Hightower (campus rep), Anneliese Taylor (SAG 1 rep), and Nancy Stimson (SP CKG rep). Kerry is sending the charge, changing the Phase I dates to be July-Aug 2014 and the Phase II dates to be Sept 2014 to January 2015, given the delay in populating the group and Kerry will ask the group to nominate a chair - group charged tuesday, 6/17, CLS, SAG 3, SAG 1 as co-sponsor and the CC all cc'd on the message.	