

# Public 2015-01-23 Minutes

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### Attendees

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

### Discussion Items

Item	Notes
Updates/Check-in	<ul style="list-style-type: none"><li>• Cost-shares: discussion with CoUL coming in May</li><li>• Update on CDL staffing: Nancy Scott-Noennig is contact for specific questions.</li><li>• Statistics: post-Swets, CDL will work with independent service, MPS Technologies, spin-off from Swets. There has been no loss of information, but there will be new access instructions and a new contract will be needed. Information will be posted to CDLINFO.</li><li>• JSC: please encourage participation in bib group meta-survey.</li></ul>
Discussion	<ol style="list-style-type: none"><li>1. CLS Priorities Planning Document: SAG 3 has asked for top three priorities, of the eleven proposed by CLS. Kerry will share context with SAG 3. On-going negotiations (#5) Review system-wide Co-investment (#6) Tier 1 possibilities for streaming media (#8) Transformative Scholarly Communication Models Task Force (#10)</li></ol>