

Public 2015-02-13 Agenda & Minutes

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Time : 10-12

Minutes By: UCSD

Attendees: roster

- **Present:** Dana Peterman (UCI), Gail Ford (UCB), Kerry Scott (UCSC), Wendy Parfrey (CDL), Jim Dooley (UCM), Jackie Wilson (CDL), Catherine Nelson (UCSB), Julia Kochi (UCSF), Gail Yokote (UCD), Peter Rolla (UCSD, reporter), Ivy Anderson (CDL), Susan Parker (UCLA)
- **Absent:** Alison Scott (UCR), John Renaud (UCI), Jean McKenzie (UCB)

Discussion Items

1. APA Shared Print agreement - The issue was raised on email of whether to discontinue the shared print archive of the APA journals. Several years ago a decision was made to keep subscribing to the archive, due to some concerns about the online versions as well as hesitancy about giving up the print. But CLS has decided to bring up the question again, since the package is becoming expensive and since our previous concerns about online access may not be valid any longer. The decision is not solely CLS's to make but we can try to move the discussion forward.

We decided to reach out to the Psychology Bib Group with the message that we're inclined to cancel the subscription to the print archive but that we want their input to make sure we're not missing anything. We'll ask for a response from them within 2 weeks, by the next CLS phone call.
2. Transformative Models Update

Ivy gave an update from the Transformative Publishing Models Group and clarified the group's decisions about which models and packages to look at.
3. SAG 3 next steps with Bib Groups FYI
Kerry gave an update on the new proposed model for bib groups as a follow-up to our phone call with members of SAG3 on January 9, 2015. There will be one SAG3 liaison for all bib groups to manage that particular relationship, and CLS and JSC would still have liaisons with the bib groups. The small group is still working on the latest draft of the proposal, and is trying to get it rewritten by next week. It will be released to the bib groups shortly after that.
4. [JSC Survey Results](#) (see email from Wendy, 2/11/15)
5. **Negotiation Discussions**