

Public 2015-06-12 Agenda & Minutes

2015-04-24 Agenda & Minutes

Time : 10-12

Minutes By: UCM

Attendees: [roster](#)

- Present:
- subs:

Discussion Items	Action Item
<ol style="list-style-type: none">1. Transformative Models Group Expedited Review Report (report emailed to CLS on 5/29) - Guest: Anneliese Taylor2. Update from JSC/CLS Cost Models Group3. Update about Cambridge4. Next steps on the Bib Group on-going resources survey (do a survey yes? no? what type of survey?) - Wendy	<p>endorsement of a particular OA project means vs. individual campus participation.</p> <p>ACTION: CDL will contact UC Press to get details on the current Luminos cost model.</p> <p>ACTION: The group will examine whether the availability of a consortial discount or the benefits of consortial action absent a financial incentive should be a criteria for support. If so, the group also needs to determine how information regarding the availability of discounts should be acquired.</p> <p>ACTION: CLS endorses participation in the Open Library of the Humanities and Open Book Publishers for a minimum of two years with the understanding that some group will need to evaluate the transformative aspects of the projects. Currently no group is charged with evaluation of these models. CLS asked that the final report of the group emphasize the differences between these two projects and their transformative possibilities. Continued investment should depend on transformative potential. The group was also asked to make available discounts clearer in the final report.</p> <p>ACTION: CDL will contact Open Library of the Humanities and Open Book Publishers to see if consortial participation is available.</p>
Information Items	