

# Public 2015-11-13-15 Agenda & Minutes

2015-09-15 Agenda & Minutes

Time : 10-12

Minutes By: Wendy Parfrey, CDL

Attendees: roster

- **Present:**
- **subs:** Sarah McClung, UCSF

| Discussion Items  | Action Item/Notes  |
|---|--|
| <ol style="list-style-type: none"><li>1. Science Direct Cost Model Recommendation (email and spreadsheets sent on 11/9/15 subject: RE: Science Direct Cost Model for Discussion on Friday in CLS Meeting) .</li><li>2. Licensing updates</li><li>3. Elsevier Lingua Issue - principles discussion, how do we want to proceed in situations like this, when they come up</li><li>4. ebrary discussions on your campus - any feedback for the DDA Task Force?</li><li>5. Also, please bring your calendars, word on the library street is that we need to count on a few more CLS meetings before SCLG comes into play.</li></ol> | <p><b>DDA assessment data:</b> The DDA task force is working on the narrative to go with the data. Action: CLS should send any comments on the data set to Kerry to be incorporated into the final report.</p> <p><b>CDL licensing update on major negotiations: see Ivy's email November 12, 2015</b></p> |
| <p><b>Information Items</b></p> <ul style="list-style-type: none"><li>• Thomson Reuters announcement (see Ivy's email and announcement <a href="#">here</a>)</li><li>• DDA Task Force is finalizing its report</li></ul>  |  |
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