

Public 2015-12-18 Agenda & Minutes

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Time : 11-12 Last CLS meeting

Minutes By: UCSB

Attendees: roster

- **Present:** Kerry Scott (UCSC, chair), Jim Dooley (UCM), Julia Kochi (UCSF), Jean McKenzie (UCB), Susan Parker (UCLA), Peter Rolla (UCSD), Eunice Schroeder (UCSB, minutes), Gail Yokote (UCD), Martha Hruska (UCSD), Sharon Farb (UCLA).
- **Absent:** John Renaud (UCI); Alison Scott (UCR)
- **Also:** Roxanne Peck (UCLA), Adriana Moran (UCSD)

Discussion Items	Action Item/Notes
<ol style="list-style-type: none"> Licensing Round-Up Items: <ol style="list-style-type: none"> transfer/new titles for 2016 - 20 min 2016_TransferTitles_UCSubs_NoUCSubs_rev20151216.xlsx Status of major negotiations, inc. T&F update Cambridge ebook proposal - next steps (see 12/4/15) email from Wendy UC DDA Task Force Report: report & spreadsheet: endorse (or, not) the recommendations of the DDA Task Force Cost Models/SD update from CoUL & next steps in January SCLG transition logistics to discuss in 2016: chair/vice chair option for SCLG; terms of chairship, listserves (SCLG & Proposals list), etc. 	<p>Transfer/adds</p> <p>For transfer/adds, agreed to defer to voting in January rather than add all titles or specific publishers now. Also defer to January any decision to add all or groups of titles rather than vote title-by-title. Campuses will vet the lists before decision how to structure vote.</p> <p>Action: Swapout Lingua from Elsevier package, for Journal of Pharmaceutical Sciences (transfer in from Wiley-Blackwell).</p> <p>CUP ebook proposal - next steps</p> <p>UC DDA TF Report</p> <p>Action: All: email the CLS/SCLG list and let us know if you approve/disapprove of the 5 recommendations (if disapprove why) the DDA TF offered BY: 1/6/16</p> <p>SD cost models: update from CoUL</p> <p>CoUL approved payment for 2016 based on the proposed 5-factor model (at proposed 15% phase-in). Requested to review cost shares for two other versions of the model: (1) 3 factors, with historic print and campus budgets removed; (2) 4 factors, with historic print removed.</p> <p>SCLG transition logistics</p> <p>Action: Martha/UCSD: will send out a doodle poll for a 3 hour meeting early in the new year to get caught up to speed, talk about Elsevier strategy</p> <p>Action: Kerry: Logistics email for SCLG meeting BY: 1/8/16</p>
<p>Information Items</p> <ul style="list-style-type: none"> • SCLG Meeting Dates <ul style="list-style-type: none"> January <ul style="list-style-type: none"> • 1/29 10-11 February: <ul style="list-style-type: none"> • 2/5 10-12 • 2/26 10-11 	

