

# 2013-12-20 - public site

12-20-2013

Time : 10-11

Minutes By: Merced

## Attendees

- Present: Wendy (CDL), Kerry (UCSC, chair), Catherine (UCSB), Jim (UCM, recorder), Jackie (CDL), Peter (UCSD), Susan (UCLA), Gail (UCD), Ivy (CDL), Jean (UCB), Julia (UCSF), Kuei (UCR)
- Absent: John (UCI)

Discussion Items	Action Items
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1. 25 min - **Follow-Ups from 12/6/13 meeting**

- in-person dinner the night before - [poll posted](#) (ALL) yes, Kerry will work with CDL staff to find a restaurant
- in-person agenda good to go? (ALL)-yes
- new minutes process proposal wiki private by default/public site, public version, minutes keep separate from agenda? (KPS)-CLS approved kerry's suggestions for minutes
- UC DDA Task Force update (KPS/WP/JD)-back on track, plan for soft rollout in January, initial record load expected January 13, web site will be developed
- **SAG 1 update** from conference call about Knowledge Unlatched (KPS/IA) & update about OA pilot assessment plan (KPS/JW)-document from SAG 1 posted on wiki, CLS poll shows all campuses agree to participate (except for UCSF-still under discussion) CDL can fund pilot, campuses need to keep statistics on duplication, also need to allocate staff to participate in communications, set up and evaluation of pilot, CLS agreed to suggest joint SAG 1-CLS project team, important part of evaluation is determining long-term sustainability of UC involvement with KU; OA pilot assessment-call in January (Sharon Farb, Sherri Barnes, Jackie, Jean, Kerry) Jackie will set up call
- SAG 2 - meeting about Shibboleth COUL charge to SAG 2-CLS asked to read email sent by Kerry on 12/20 and respond; both licensing and technical aspects to Shib implementation, licenses need to support single-sign on, question of how a student at one campus accesses resources at another campus needs to be addressed
- CLS in the structure next steps - ok to go? (KPS) yes, Kerry to send to SAG 3 chair and CC chair this afternoon

2. ?? min - **SAG 3 Updates** (JM) report on shared cataloging of CDs will be sent to campuses, UCI has been helping SCP with cataloging of Wiley e-books, SAG 3 to discuss bib groups and will then seek input from CLS; Federal docs project is moving forward

3. 45 min  - **CDL Updates**

- Major journal updates: Elsevier, Nature, T&F, SCOAP3 (Ivy) (35 minutes) Elsevier discussions concluded
- Nature discussed; negotiation with Thomson Reuters discussed
- 4. 10 min - **Framing Process for Feedback Gathering from SAGs** (KPS)-deferred
- discuss strategy for how to get focused and timely feedback on these cross-SAG projects.

5. ?? min **Alexander Street Press** - (ALL)-deferred

Kerry will contact David Minor (SAG 1 chair) regarding joint approach to management and evaluation of Knowledge Unlatched pilot

CLS to read message regarding SAG 2 Shibboleth charge and respond to Kerry