

# 2014-03-21 Agenda & Minutes - public site

03-21-2014

Minutes By: UCSB

Link to [Roster](#) for CLS

**Attendees: K. Scott (UCSC), chair; ; I. Anderson, W. Parfrey, J. Wilson (CDL); J. McKenzie (UCB); G. Yokote (UCD); J. Dooley (UCM); A. Scott (UCR); P. Rolla (UCSD), J. Kochi (UCSF); C. Nelson, recorder (UCSB)**

Absent: J. Renaud, Susan Parker

Late: Kerry Scott

Guests: Roxanne Peck (UCLA), Dana Peterman (UCI)

Discussion Items	Notes	Action Items
1. NY Times CRL follow-ups - Ivy (5 min)	Discussed whether or not to initiate a conversation with NYT.	We will let it go. If NYT attends ICOLC, Ivy will talk to them
2. End of Year Purchases, CDL plans, campus plans, opportunities for collaboration - Peter & ALL (15 min)	CDL is not anticipating any end of year funds, although that could change. However, some campuses may have end of year money and are open to collaborating on end of year purchases	Kerry will put a poll on the wiki for campuses to indicate one time purchase commitments and on-going purchase commitments and their ranking.
3. In-person Resource Liaison meeting in conjunction with ALA Annual in San Francisco in June of 2015. (see 3/19 email from Ivy "Proposal for a 2015 Resource Liaison Meeting") - Ivy (15 min)	The vitality of the Resource Liaison program has historically benefited from meeting on a regular basis, and CDL would like to reinstate carefully planned periodic meetings to re-invigorate the program. CDL suggests leveraging the fact that ALA Conference will be in San Francisco June 2015 to set up a day-long meeting of Resource Liaisons at the end of the conference. There was discussion as whether or not it should be a half day or a whole day. Also CLS discussed how campuses will budget for the meeting as Resource Liaisons who are attending ALA would need to request an extra night in a hotel, and some RLs may not have been planning to attend ALA.	CLS will do a poll of which campuses are willing to send Resource Liaisons for a full day. CDL will provide CLS with a link to the list of current Resource Liaisons.

<p>4. Systemwide Licensing Orientation Videos follow-up questions for CLS (see 3/19 email from Ivy "systemwide Licensing orientation videos for campus librarians") - Ivy (15 min)</p> <ul style="list-style-type: none"> <li>• Is the overall approach sound, or how should it be modified?</li> <li>• Does CLS endorse CDL moving forward with the first series of videos? Is the first series organized around the right set of topics?</li> <li>• Does CLS endorse development of a follow-on series of more specific topical videos? Our brainstorming for this series is more preliminary and will benefit from additional shaping and prioritization. What process should we put in place for wider consultation and input?</li> </ul>	<p>These "videos" are really slides with voice over.</p> <p>Yes - like the approach</p> <p>Yes - CLS endorses CDL moving forward</p> <p>In general CLS, endorses the development of more topical presentations. Developing a consultation process can wait a bit.</p>	<p>CDL will proceed with planning and keep CLS informed. When the first series is completed, CLS will discuss the process for wider consultation and input from various stakeholders.</p>
<p>5. Discussion of Ted Bergstrom value analysis and update on CDL Weighted Value Algorithm vetting project (15 mins) – Jackie</p>	<p>Ted Bergstrom, an Economics professor has been studying scholarly communication. He is now looking at how usage data might be used to get at institutional value.</p> <p>CDL is also conducting an external review of the CDL Weighted Value Algorithm. They are interviewing other researchers to find out if there are other elements that should be included in the Algorithm. They have identified 5 people to interview; Carl Bergstrom, UW, Jonathan Furner, UCLA, Vincent Lariviere, U of Montreal, The Dean of Information Studies at UCB .</p>	<p>The CDL is open to additional suggestions on whom to interview for the weighted value algorithm review.</p>
<p>6. Progress report on Scopus evaluation task force (Jackie) – 5-10 mins – if time</p>	<p>The task force is developing a brief survey to get user feed-back on Scopus. They hope to link it in Scopus. After much discussion it was decided that survey should be ready to roll out as early as the end of April. The survey will close in August to allow time for the task for to do analysis so a decision can be made for the deadline of OCT 15, 2014</p>	<p>Julia will send a link to UCSFs Scopus survey.</p>
<p>7. E-book Framework LT update (Jim)</p>	<p>Jim has asked that CLS members share ebook and other package offerings from publishers and suppliers on the listserv to determine whether CDL staff or other campus library staff are investigating the same resource and that we encourage local campus bibliographers/selectors to contact his/her campus CLS member when considering adding a resource that is of broad interest to many campuses</p>	<p>Send any feedback you may have before Mar. 26.</p>
<p>8 Knowledge Unlatched</p>	<p>Peter Rolla gave us an update on the activities of the group.</p>	

