

# Public - 2014-09-26 Agenda & Minutes

## 2014-09-26 Minutes

Time: 9:30-3:00 9/26/14 location: CDL in person meeting

Minutes By: CDL

### Attendees: roster

- **Present:**

Ivy Anderson (CDL), Myra Appel (D, for Gail), Jim Dooley (UCM), Julia Kochi (UCSF), Jean McKenzie (UCB), Catherine Nelson (UCSB, recorder), Wendy Palfrey (CDL), Susan Parker (UCLA), John Renaud (UCI), Peter Rolla (UCSD), Alison Scott (UCR), Kerry Scott (UCSC, chair), Jackie Wilson (CDL), Gail Yokote (UCD)

- **Absent:** Gail Yokote (UCD)

## Discussion Items

### 1. 9:30-9:45

- Review CLS projects of 2013/1014 (see wiki page)
  - review the CLS project list from 2013/2014
  - updating the status for the projects (who does this? what other information should be here?)
  - what process should we have for keeping CLS current with project work (charge check-in; report outs as a way to keep CLS and the project team on the same page regarding the work)

Outcome: clear process for managing this page; a plan for how we manage projects and keep current with what the project teams are working on.

### 2. 9:45-10:15

- JSC outstanding deliverable - cost shares review update.

(related : CDL workplan - this document may be ready to share with CLS for context/background information.)

Outcome: determine if outstanding deliverables are still what CLS would like JSC to pursue.

### 10:15-10:30

- Update from SAG 3 in-person meeting, implications for CLS. (Myra/Jean)

### 10:30-11:15

- Review of the CoUL priorities & discussion of CLS related activities

- Review the priorities, with particular attention to priorities where CLS is identified as an assigned group.
- Are there priorities where CLS is not identified as an assigned group where CLS may be able to offer help or support to the assigned groups?

Outcome: Clarity about which priorities CLS should focus on and which groups to whom CLS should offer support.

11:15-12:00

- ebook strategies discussion:
- DDA project Team Report & Data - Wendy/Jim/Kerry - report overview/questions for CLS
- ebook lightning team - feedback discussion
- ebook strategies - questions for CLS discussion:
  1. How can we collaborate more effectively around ebooks / on-going priority is collecting in e format first
  2. What are the barriers and how can we overcome them?
  3. What are the metrics we need to determine whether we are making good decisions from a consortial & collection development viewpoint?
  4. Is there a benchmark methodology similar to the ejournal methodology we can use for ebooks?
  5. How can we facilitate bringing local and system wide approaches into alignment?

Outcome: Clear understanding of the issues for each campus; outline of a plan for what we would need to collaborate more effectively and an outline of desired metrics.

Working Lunch 12-1 : CDL workplan update/discussion

1:00-2:30

- collection building strategies

Outcome: identify new areas of collaboration, new areas to pursue and strategy for moving forward.

2:30-2:50

- Licensing Discussion

2:50-3:00

Wrap up/review action items for CLS