

**UC Libraries Advisory Structure  
Strategic Action Groups Bimonthly Reporting Template  
For Systemwide Reports produced by the CC's Communications Manager**

**Report from SAG 3: Collection Building and Management**

**Submitter:** Diane Bisom, SAG 3 Chair

**Report Period:** March – April 2014

(In red if not to be communicated externally)

**SAG Activity Highlights**

- SAG 3 Task Force: Shared ILS/RMS Investigation Task Force
  - The TF reviewed proposals from prospective consultants, and provided a recommendation to CoUL.
  - CoUL approved engagement of Consultant Marshall Breeding
  - The selection of Consultant Marshall Breeding was communicated to the UC Libraries community via email from Marlo Young, UCLAS Communications Manager, on April 8, 2014.
  - Marshall Breeding, working with the Task Force, developed a questionnaire to gather preliminary information from the campuses and CDL. SAG 3 members will coordinate the responses from their campuses/CDL, and return the completed questionnaires by May 6th.
- Shared Print Strategy Task Force
  - Shared Print Manager Emily Stambaugh joined the April 23<sup>rd</sup> SAG 3 call to present the TF's quarterly report, and draft Road Map.
  - The SPSTF Quarterly report has been posted on the Shared Print website: [http://www.cdlib.org/services/collections/sharedprint/docs/UCSharedPrintStrategyAndOperationsTeams\\_Q12014statusreport.pdf](http://www.cdlib.org/services/collections/sharedprint/docs/UCSharedPrintStrategyAndOperationsTeams_Q12014statusreport.pdf)
  - SAG 3 members shared the Road Map with their campuses, and will discuss further with Emily Stambaugh in May.
  - SAG 3 appointed Catherine Friedman (UCSD) as SAG 2's representative to the Shared Print Strategy Team.
- Collection Librarian/Bibliographer Groups Proposal
  - SAG 3 has developed a draft proposal for redefining and re-charging the bibliographers groups within the UCLAS structure: "Bibliographer/Collection Librarian Groups: Proposal for a New Structure."
  - This draft proposal was distributed to SAG 1, SAG 2, CLS, and the Coordinating Committee, with feedback and comments requested by May 16<sup>th</sup>.
  - Following incorporation of feedback and comments, SAG 3 will distribute the draft broadly to the UC Library community for comment.
  - Following this review, and once the proposal is endorsed by CoUL, SAG 3 will develop an implementation plan with the goal of implementing this new Collection Librarian group structure by July 1, 2014.

- NGTS Follow-up
  - NGTS Pilot 4: Cooperative Cataloging of Non-print Formats (Audio CDs) Pilot Task Force.
    - SAG 3 accepted the TF Report and thanked and concluded the Pilot TF.
    - The TF report was posted to the NGTS Documents website: <http://libraries.universityofcalifornia.edu/ngts/documents>
- SAG 3 Task Force: Audio/Visual Preservation Task Force
  - SAG 3 developed a charge, and identified potential members.
  - The draft charge was shared with SAG 2 and the Collaborative Digitization Task Force for comment and additional membership suggestions.
  - SAG 2 comments have been incorporated, and following comment from the LAUC Executive Board, the Task Force will be appointed by mid-May.
- SAG 3 Wiki Updates
  - The SAG 3 wiki was reorganized to facilitate tracking SAG 3's portfolio, deliverables, timeframes/due dates, and collaborations with other SAGs and CLS.
  - Portfolio Manager Leslie Wolf presented webinars to the Coordinating Committee Chair, Communications Manager, and SAG 2 Portfolio Manager on SAG 3's wiki structure, and how this structure is used to coordinate the SAG meetings, events calendar, and project initiatives.

**CLS Activity Highlights (Prepared by Kerry Scott, Chair, CLS)**

CLS March/April

- CDL proposed and CLS endorsed a June 2015/ALA Resource Liaison in-person meeting
- CLS reviewed CDL's recommendations for and endorsed CDL moving forward with a series of licensing orientation recordings
- The CLS Scopus group crafted a brief user survey for CLS to review/approve
- CLS endorsed The CLS ebook Framework Lightning Team report
- CLS worked with SAG 1 to craft a Transformative Publishing Models Pilot group, the charge was endorsed on 4/25 and membership is being sought by both CLS and SAG 1.

**Additional Notes for the Communications Manager:**