UCLAS report for September 5 2014

UC Libraries Advisory Structure

Strategic Action Groups Bimonthly Reporting Template

For Systemwide Reports produced by the CC's Communications Manager

Report from SAG 3

Submitter: Diane Bisom, SAG 3 Chair

Report Period: July - August 2014 (Due September 5, 2014)

(In red if not to be communicated externally)

SAG Activity Highlights

- SAG 3 Task Force: Shared ILS/RMS Investigation Task Force
  - SAG 3 prepared and sent an update on the Task Force's progress to the Coordinating Committee on July 21, 2014 for broad distribution to the UC Library community.
  - The Task Force received and discussed the consultant's report in mid-August.
  - The Task Force and SAG 3 sent the document "Shared ILS/RMS Feasibility Assessment: Preliminary Findings and Recommendations" to CoUL via MacKenzie Smith (CoUL Liaison to the Task Force) on September 2, 2014.
  - SAG 3 will send the final report and recommendations, along with the consultant's report, to CoUL via the Coordinating Committee by the end of September. CoUL will provide direction regarding distribution of the report and next steps.
- Shared Print Strategy Task Force (SPSTF)
  - SAG 3 endorsed the revised SPSTF Road Map on August 27, 2014.
  - The Road Map was shared with SAG 1, SAG 2, and CLS, and forwarded to CoUL via the Coordinating Committee on August 28, 2014.
  - Once the Road Map is endorsed by CoUL, SAG 3 will coordinate the posting and distribution of the Road Map with SPSTF Chair Emily Stambaugh.
- Collection Librarian/Bibliographer Groups Concept Proposal
  - SAG 3's "DRAFT: Concept Proposal for a New Structure for UC Collection Librarian Groups" document was distributed to the UC Library community, LAUC, SAG 1, SAG 2, and CLS on August 12, 2012 for broad discussion, with comments requested to SAG 3 by September 15, 2014.
- NGTS Pilot Projects
  - The E-Resources Shared Cataloging Task Force report was completed and accepted by SAG 3.
  - SAG 3's recommendations were sent to CoUL via the Coordinating Committee on August 21, 2014 for CoUL's September meeting.
  - SAG 3 will send a final wrap-up on the three NGTS pilots assigned to SAG3 in early September to the UC Libraries.
- SAG 3 Task Force: Audio/Visual Preservation Task Force
  - The Task Force's charge was posted to the SAG 3 website: http://libraries.universityofcalifornia.edu/groups/files/sag3/docs/UC-Audiovisual-Preservation-Task-Force-charge.pdf
  - The SAG 3 liaison to the Task Force received the draft report from the the UC Audiovisual Preservation Task Force and will send initial comments from SAG3 for their consideration.
  - SAG 3 anticipates receiving and discussing the Final Report in September.
- Fed Doc Archive Task Force
  - SAG 3 discussed the Fed Doc Archive Task Force draft final report and recommendations for the UC Federal Documents Archive Project.
  - SAG 3 affirmed that the Project as outlined is moving in the right directions.
  - SAG 3 provided feedback to inform the Team's revisions for the final report (Which the Task Force sent to CoUL for their September meeting.)
- Article Delivery Task Force
  - SAG 3 sent the Final Report of the Article Delivery Task Force (jointly charged by SAG 3, SAG 2 and CLS) to the Coordinating Committee on August 5, 2014, for distribution to CoUL and the UC Library community.
  - SAG 2, SAG 3, and CLS "determined that a system wide approach to article delivery services was premature. We agreed that the best course of action at this time was to distribute the report widely and encourage campuses and the CDL to pursue and/or support locally-focused article delivery pilots. Further, SAG 3, SAG 2 and CLS agreed to keep the report on our respective project watch lists and review it in a year and assess whether the landscape has changed sufficiently to warrant a second look at system wide opportunities for article delivery services."
- CA.Gov Web Archive Cost Share Proposal
  - SAG 3 endorsed the Cost Share Proposal for the CA.gov Web Archive and forwarded it to CLS for action.
- Webinar/Conference Call with SAG 1 Chair and Portfolio Manager
  - The SAG 3 Chair and Portfolio Manager held a webinar for the SAG 1 Chair and new Portfolio Manager, at their request, to show SAG 3's strategies and processes for wiki and document management, portfolio, project and assignment tracking, and agenda building and meeting preparation, as well as overall Chair and Portfolio Manager collaboration.
- SAG 3 Upcoming In-person Meeting
  - SAG 3 will meet in-person on September 10, 2014, at UC Irvine.

- SAG 3's Agenda will include:
- Review of SAG 3's Charge
- Review of SAG3's current Portfolio (both High Priority and Assess/Monitor)
- CoUL Strategic Agenda (if available)
- Overall strategy - what do we want to take on (not necessarily given to us by CoUL)?
- Review of feedback received on the Collection Librarian/Bibliographer Groups Concept Proposal
- Shared ILS/RMS TF Report and Recommendations for CoUL
- Collaborative Collection Development via Digitization (CCDD) Project Proposal
- Year 1 Assessment
  - SAG 3 selected agenda items for the in-person meeting using this filter: An agenda item rises to the level of a face-to-face meeting if it meets one or more of these criteria:
    - Strategic planning (which can't be done on the phone)
    - More discussion time is needed than can be allocated on a 90-minute call
    - There is a "subjective" component
    - There is an "impact" component for the SAG or the campuses
    - There is complexity or uncertainty with the process to move the item forward

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

- CLS assigned CLS liaisons to the existing bibliographer groups
- CLS will hold an in-person meeting in Oakland on 9/26/14
- CLS reviewed and approved funding model for the CA.docs web archiving proposal. CLS recommended including additional assessment criteria and indicated its interest in partnering with SAG 3 to assess the overall role of these types of projects in the UC collection development strategy.
- Knowledge Unlatched (KU) - CLS agreed to participate in the next round of the KU pilot. JSC will propose cost shares for campus consideration. CLS communicated its recommendation to SAG 1.
- CLS reviewed and released the OA Pilot report and made recommendations to SAG 1 for shared next steps. SAG 1 and CLS are moving forward with the recommendations which include: the development of a survey for OA fund recipients, additional funding for campus OA pilots (as with the first rounds, funds will be offered from CDL and will need to be matched by the campuses at a minimum of $5,000), and a deeper review of the report's findings to surface additional areas in need of more analysis.
- CLS discussed and is compiling feedback for the SAG 2 metadata policy recommendations.
- CLS discussed the Gold OA project and assigned representatives from the campuses to participate in the data collection process.
- CLS reviewed feedback from the bibliographer groups regarding the ebook lightning team report and will add the feedback received to our discussion of ebook strategies during our 9/26/14 in-person meeting.
- CLS reviewed the results of the SCOPUS survey and is discussing next steps.
- CLS discussed and is compiling feedback for Collection Librarian/Bibliographer Groups Concept Proposal.

Additional Notes for the Communications Manager: