

# UCLAS report for November 7 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:** September - October 2014

(In red if not to be communicated externally)

#### SAG Activity Highlights

- **NGTS Pilot Projects**
  - CoUL reviewed the Final Report of the NGTS Pilot Project 5 Team in September. Upon CoUL's decision not to take any further steps at the present, SAG 3 [concluded](#) the project and posted [the final report](#) in October.
  - With the conclusion of Pilot Project 5, SAG 3 has completed the NGTS assignments received as part of our initial Portfolio.
- **SAG 3 Shared ILS/RMS Investigation Task Force**
  - SAG 3 sent the "Strategic Action Group 3 (Collection Building & Management) Shared ILS/RMS Feasibility Task Force Report October 3, 2014," "University of California Shared Infrastructure Feasibility Study By Marshall Breeding August 2014," and "ILS Survey Results -- Survey: SAG 3, ILS Subgroup Survey" to CoUL on October 7, 2014.
  - CoUL will provide direction regarding distribution of the report and next steps.
- **Shared Print Strategy Task Force (SPSTF)**
  - CoUL endorsed the [UC Shared Print RoadMap for 2014-2018](#) in September and SAG 3 distributed the document to the UC Libraries Advisory Structure on September 19, 2014.
  - SAG3 discussed and endorsed a "Print Journal Archiving Campaign and De-Duplication Service Proposal" developed by the UC Shared Print Strategy and Operations Teams as part of the RoadMap ("coordinated print serials archiving to the RLFs and a de-duplication service"). The proposal was sent to CoUL on October 27, 2104 with a request for approval and resource commitment.
- **Collection Librarian/Bibliographer Groups Concept Proposal**
  - SAG 3 gathered and reviewed feedback on the "DRAFT: Concept Proposal for a New Structure for UC Collection Librarian Groups" (SAG 3 received 19 responses from individuals as well as groups including Bibliographer Groups, LAUC divisions, and CDL). SAG3 has decided to revise next steps and, rather than undertake a restructuring as proposed in the draft, to focus on updating guidelines, working with current groups on alignment, and developing a toolkit and common suite of resources to support communication and group functions. SAG 3 will distribute an update to the UC Libraries in early November.
  - SAG 3 has requested brief annual reports from the Bibliographer Groups – 10 reports have been received, thus far.
- **SAG 3 Task Force: Audio/Visual Preservation Task Force**
  - SAG 3 received and discussed the Final Report in September and October, and is now in the process of developing recommendations for CoUL.
- **UC Federal Documents Archive Task Force**
  - CoUL endorsed the UC Federal Documents Archive: Report and Recommendations.
  - SAG 3 posted the report, and announced its availability, and the next steps for this initiative, on September 17, 2014.
  - SAG 3 is in the process of appointing a new group to coordinate the implementation of the archive.
- **Collaborative Collection Development via Digitization (CCDD) Task Force**
  - Task Force members submitted a charter for a Digitization CKG to the Coordinating Committee, which was approved. A call for members has been sent out through the UC Libraries Advisory Structure.
  - SAG 3 reviewed a CCDD draft proposal for vendor-funded digitization of UC library collections on the subject of Food and Beverage. The CCDD Task Force has refined the proposal and will be sending it to UC collection heads for feedback prior to sending it to CC/CoUL.
  - The Task Force is formulating a proposal for grant/self-funded collaborative digitization with the aim of submitting it to the CC/CoUL in the spring.
- **SAG 3 In-Person Meeting, September 10, 2014, UC Irvine**
  - SAG 3 held an in-person meeting at UC Irvine on September 10, 2014. Minutes of the meeting are posted on the SAG 3 website.
  - Lorelei Tanji, UC Irvine University Librarian and CoUL Chair, joined SAG 3's in-person meeting to discuss the SAG 3 items within CoUL's *System-wide Plan and Priorities 2014 - 2018*.
  - SAG 3 reviewed our charge, and subsequently proposed a modification to the Coordinating Committee, which was accepted. Within the "Key Responsibilities" section, SAG 3 proposed a change in terminology from "**mass digitization**" to "**digitization**" to reflect digitization as a system-wide activity writ large. Mass digitization is a narrower term increasingly used to refer to projects such as the Google projects, and SAG 3 sees those projects as only one of the spectrum of potential digitization strategies to be pursued.
- **Shared Cataloging Project Advisory Committee (SCP AC)**
  - At the SCP AC's request, SAG 3 reviewed the AC's web page, and provided suggestions.
  - SAG 3 and SCP AC confirmed SCP AC as "under the auspices" of SAG 3.
  - SAG 3 member Vicki Grahame (UCI) will serve as the SAG 3 liaison to SCP AC.

- **SAG 3 Portfolio Manager**

- SAG 3 bid a fond farewell to our exceptional Portfolio Manager, Leslie Wolf (CDL), who retired in October.
- SAG 3 prepared a revised Portfolio Manager position description for the Coordinating Committee.
- Recruitment is underway for a new Portfolio Manager.

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

- CLS held its in-person meeting in Oakland on September 26. We discussed campus collection budgets, ebook strategies, the UC DDA Task Force Report, campus cost shares, and the CoUL Priorities document.
- CLS drafted an OA Pilot Survey charge and shared it with SAG 1 for comment and feedback, the Survey Drafting Group will be launched in November. The group will draft questions for campuses to use as part of local campus survey efforts. The survey questions are directed toward recipients of the OA funds during the pilot.
- CLS reviewed and provided feedback on a DRAFT version of CDL's model license language for ebooks
- CLS recommended next steps for SCOPUS
- CLS members met with the SAG 3 Bibliographer Group Proposal Team
- CLS drafted its 2014/2015 work plan for the Coordinating Committee

**Additional Notes for the Communications Manager:**