

UCLAS report for February 27 2015 (revised April 21, 2015)

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: January, February, March 2015

(In red if not to be communicated externally)

SAG Activity Highlights

SAG 3 Shared ILS/RMS Investigation Task Force

- The availability of the Executive Summary and full Task Force Report on the SAG 3 website (<http://libraries.universityofcalifornia.edu/sag3/shared-ilsrms-tf-documents>) was announced via an email distributed through the UCLAS communication channel on January 6, 2015. With this communication and the posting of the documents, the Task Force completed its charge.
- SAG 3 thanked and concluded the SAG 3 Shared ILS/RMS Task Force on January 22, 2015, with special thanks and recognition to TF Chair Vicki Grahame (SAG 3/UCI) for her leadership and determination in this effort, and MacKenzie Smith (CoUL/UCD) for her guidance and serving as the TF's liaison to CoUL.

UC Federal Documents Archive Task Force

- CoUL approved the Fed Docs Task Force proposal related to disposition options, signed the Shared Housing Agreement, and agreed to actively advocate to open federal docs for full view for general users via HathiTrust.
- The UC Federal Documents Archive Implementation Oversight Team has begun their work.

MARCH Update:

- SAG 3 members confirmed policy/procedure and technical contacts for each campus, and confirmed acceptance of the disposition approach.
- An update for broad distribution to UC Libraries is anticipated for May 2015.

UC Shared Print Strategy and Operations Teams' Print Journal Archiving Campaign and De-Duplication Service Proposal

- CoUL endorsed the **UC Shared Print Strategy and Operations Teams' Print Journal Archiving Campaign and De-Duplication Service Proposal** (endorsed by SAG 3 and forwarded to CoUL via the Coordinating Committee on October 28, 2014.)
- SAG 3 reviewed four Shared Print Monograph Series Agreements, which were left-over from CDC, and not yet formalized. The campuses identified as participants in the four agreements were contacted to see if there is still interest in the agreements.
- Emily Stambaugh (CDL/Shared Print Strategy Team) joined the February 25, 2015 SAG 3 meeting to discuss next steps for the *Print Journal Archiving Campaign and De-Duplication Service*, and to request feedback on the SPST's "**Monograph collections analysis expressions of interest**" inquiry. SAG 3 will continue discussions on this project, and will ask Emily to join a future SAG 3 meeting.

MARCH Update:

- SAG 3 continues to discuss the "**Monograph collections analysis expressions of interest**" inquiry.

Collaborative Collection Development via Digitization (CCDD) Task Force

- In December 2014, SAG 3 endorsed the CCDD Task Force "**Digitization of UC Library Collections via Collaborative Agreement with a Vendor**" proposal, and forwarded it to CoUL via the Coordinating Committee.
- CCDD Task Force Chair Heather Christensen (SAG 3/CDL) was invited to attend the CoUL in-person meeting on January 16, 2015 to present the **Proposal**.
- CoUL approved the **Proposal** with the understanding that they would review and approve the proposed contract terms and the draft agreement with the vendor.
- The Task Force is preparing the charge and identifying potential members for the working group, with the expectation that the group will begin work in April 2015.
- CCDD prepared a "expression of interest" document for a CLIR grant focused on "water." This document was forwarded to CoUL via the Coordinating Committee. CoUL did not endorse exploring a collaborative CLIR grant at this time.

MARCH Update:

- SAG 3 completed the charge, and charged the Collaborative Digitization Vendor Partnership Project Team on March 23, 2015.
- SAG 3 member Myra Appel (Davis) will serve as the SAG 3 Liaison and Project Team Leader.

- The charge and membership have been added to the SAG 3 web site: <http://libraries.universityofcalifornia.edu/sag3/projects-and-groups>

Collection Librarian/Bibliographer Groups

- SAG 3 has developed **Guidelines for UC Collection Librarian Groups** (formerly Bibliographer Groups) in consultation with CLS.
- The **Guidelines** will be distributed to the Collection Librarian Groups and posted to the SAG 3 website in late March 2015.
- SAG 3 member Myra Appel (UC Davis) will serve as SAG 3's liaison to the Collection Librarian Groups.
- SAG 3 will coordinate the establishment of a Collection Librarian Groups Chairs listserv.
- SAG 3 has asked CLS and JSC to identify/confirm their liaisons to the Collection Librarian Groups.
- SAG 3 approved a request from the Science and Engineering Librarian groups for an in-person meeting, with the understanding that approval of attendance and travel support continues to be a local campus decision.

MARCH Update:

- SAG 3 prepared a list of UCLAS website updates needed in preparation for the distribution of the **Guidelines for UC Collection Librarian Groups**; Rosalie Lack (Coordinating Committee/CDL) agreed to coordinate the website updates.
- With the impending UCLAS reorganization, CoUL has instructed SAG 3 to place the **Guidelines for UC Collection Librarian Groups** on hold. Accordingly, the **Guidelines** have not been distributed.

Portico Assessment and Audit

- Following up on a report from the Preservation CKG (carried forward from the Preservation Advisory Group) which identified concerns about the level of e-journal preservation provided by Portico, Ivy Anderson (CDL) joined the February 11, 2015 SAG 3 meeting to provide a brief summary of UC's Portico Audit project charge and activities, and to discuss the scope of the issue, and possible next steps, such as which issues need to be addressed by a task group or referred to another level.
- SAG 3 agreed to have Ivy Anderson, Martha Hruska (SAG 3/UCSD), and a CLS representative draft a charge for a project team to: identify and address the issues; consider how to include other universities and Portico; how to determine which publishers to work with; and how to establish an ongoing process and practice of auditing Portico..

AV Preservation

- SAG 3 continued discussion on the scale, scope, and commitment for ongoing support for collaborative AV Preservation strategies, based on the AV Preservation Task Force Report.
- SAG 3 submitted a **UC Audiovisual Preservation Proposal to CoUL** (via the Coordinating Committee) on January 21, 2015. CoUL did not approve the Proposal, but provided SAG 3 with clarification and guidance for next steps.
- SAG 3 will discuss a possible task force and charge to address the issues identified by CoUL.

MARCH Update:

- SAG 3 thanked and concluded the UC AV Preservation TF on March 21, 2015.
- SAG 3 agreed to monitor this topic as part of SAG 3's portfolio, and will determine next steps once CoUL reviews and refreshes their Strategic Priorities.

WAS Transition

- Rosalie Lack joined the January 21, 2015 SAG 3 call to present an overview of the Web Archiving Services (WAS) transition to Archiv-IT.
- SAG 3 supported the creation of a WAS Transition Working Group now, and a possible WAS CKG once the transition to Archiv-IT is complete.
- SAG 3 agreed to discuss web archiving as collaborative collection building on a future agenda.

CA.Gov Project

- Julie Leferve (UCB) joined the January 21, 2015 SAG 3 call to present an update on the CA.gov project, which will also transition to Archiv-IT.

SAG 3 Bi-Monthly Reports

- SAG 3's report for November - December 2014 was submitted January 8, 2015.
- SAG 3's report for January - February 2015 was submitted March 16, 2015. (Note: with the transition to quarterly reports, March updates were incorporated into this report, and submitted on April 23, 2015.

SAG 3 Work Plan

- As requested by the Coordinating Committee, SAG 3 submitted a reformatted Work Plan for 2015.

SAG 3 Portfolio Manager

- Recruitment continues for a Portfolio Manager for SAG 3, to replace Leslie Wolf (CDL) who retired in October 2014.
- In the meantime, SAG 3 member Emily Lin (Merced) continues to serve as the Interim Portfolio Manager.

MARCH Update:

- With the impending UCLAS reorganization, SAG 3 will not receive a new Portfolio Manager; Emily Lin will continue to serve as the Interim Portfolio Manager.

SAG 3 Membership

- Kerry Scott (UCSC) will serve as the UCSC liaison to SAG 3 and will attend selected SAG 3 calls; she was added to the SAG 3 listserv and wiki.

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

Additional Notes for the Communications Manager: