

Re: UC Libraries Advisory Structure Bimonthly Report

To: UC Libraries Advisory Structure (for information)

Users Council (via Jayne Dickinson for information & distribution)

CoUL (for information)

LAUC (via Nick Robinson for information & distribution)

From: Coordinating Committee, UC Libraries Advisory Structure (via Marlo Young, Communications Manager)

Date: 28 July 2014

The following report provides a bimonthly update on UC Libraries Advisory Structure (UCLAS) activities for the period of May and June 2014.

[Council of University Librarians \(CoUL\)](#)

The Council of University Librarians would like to thank and acknowledge the extensive work of all the UC Libraries Advisory Structure (UCLAS) members this past year. Implementing a new structure, aligning with CoUL's systemwide priorities, and working collaboratively across UC campuses demonstrates adaptability and commitment amidst a period of great change. We are encouraged by the new ideas and participation that this restructuring has allowed for in such a short amount of time.

Highlights of CoUL activities during May and June include:

- CoUL began discussions on updating the next iteration of the UC Libraries Systemwide Plans and Priorities.
- CoUL requested assistance from ASAG, the Administrative Services Advisory Group, in developing a Framework for MOUs governing shared positions; a Funding Model and Decision Process Plan for Selective Participation Opportunities, etc.
- CoUL and the CSU Council of Library Deans (COLD) have begun discussions on possible future collaborations.
- UC Press update from Neil Christensen regarding OA journal concept and other digital initiatives.
- Brief [CoUL Meeting Decisions](#) from monthly conference calls are available online. In addition, the following topics were discussed:
 - UC Policy on Copyright and Fair Use Revision
 - UC Open Access Policy Implementation updates
 - UC Open Access Presidential Policy Task Force updates
 - SHared Access Research Ecosystem (SHARE) updates
 - AB 609, California Taxpayer Access to Publicly Funded Research Act, status updates
 - Mellon Planning Grant updates (Investigation of Institutional Costs of Gold OA)
 - HathiTrust updates
 - Western Regional Storage Trust (WEST) updates

- Digital Preservation Network (DPN) updates

[Coordinating Committee \(CC\)](#)

June 30th marked the end of the advisory structure's first year. The CC thanks every person involved with launching, managing, and sustaining the systemwide structure, its activities and priorities. In twelve short months, it is beyond impressive to see what UC Libraries colleagues are able to accomplish, and all the while being distributed across 10 campuses and the California Digital Library. We are inspired by and grateful to work with outstanding colleagues.

Highlights of CC activities during May and June include:

- Prepared a summary of major UCLAS accomplishments for CoUL and systemwide, [UCLAS Achievements: July 1, 2013 – June 30, 2014](#)
- CC Chair attended CoUL Steering Committee Meeting to discuss a year one assessment of the advisory structure that could help identify areas of effectiveness and opportunities to improve.
- Established a work plan to implement a UCLAS blog and vetted the proposal with the SAGs and CLS.
- Reviewed and provided input on the *Bibliographer/Collection Library Groups: Proposal for a New Structure* drafted by SAG3.
- Conducted conference call with LAUC Executive Board to check-in and discuss opportunities for collaboration.
- Created a [Common Knowledge Group FAQ](#) document.
- Created a CKG end of year reporting template and called for CKG annual reports.
- Vetted and endorsed SAG1 Portfolio Manager and LAUC Rep replacements

[Strategic Action Group 1: Scholarly Research & Communication \(SAG1\)](#)

- SAG1 members continued working with CLS on the Knowledge Unlatched pilot. This program is now well underway, with materials being cataloged and made available. The pilot evaluation period will continue until the Spring of 2015.
- The Transformative Publishing Models Review Team is also continuing, with current work focusing on modifying the original charge to better reflect current timing and plans. SAG1 has representation on this group along with the SAG3 Collection Licensing Subgroup, the Scholarly Publishing Common Knowledge Group (SP CKG), and campus representation.
- The OA Fund Assessment group has been evaluating campus surveys that were submitted in May. They plan to have a report shared in July.
- SAG1 members helped organize a week-long series of visits to UC campuses by Nick Shockey and Nicole Allen from SPARC. These visits were popular and deemed very successful.
- The Office of Scholarly Communications will be holding a “kick-off” meeting, including SAG1 representation, in mid-July. Planning is underway for this event.
- SAG1 has also been in communication with OSC about the OA Policy implementation. This includes reviewing the six-month report on activities as well as staying up to date with plans for continued

systemwide rollout. In addition, there has been strong interest on the part of SAG1 reps to have campus visits from a Symplectic VP in the coming months.

- SAG1 representatives also participated in a webinar given by representatives of Nature's Scientific Data publishing platform. Interest was expressed to stay informed on this and related efforts.
- SAG1 has four new members replacing people who left for various reasons:
 - John Renaud, Irvine
 - Susan Mikkelsen, Merced
 - Diane Gurman, LA, new LAUC representative for SAG1
 - Colby Riggs, Irvine, new Portfolio Manager for SAG1

Strategic Action Group 2: Access, Discovery & Infrastructure (SAG2)

- The RFP for the ILL Courier vendor was put out to bid, and a new vendor, Tricor, was the successful bidder. Tricor will take over from Unity on August 7, 2014.
- The Metadata Policy Project Team has completed a draft policy for SAG 2's consideration.
- Drafted clarification for the Operational Liaisons roles, and shared with the Coordinating Committee.
- Responded to SAG 3's request for AV Task Force review and membership nominations.
- Responded to SAG 3's Request for Comment: *DRAFT Bibliographer/Collection Librarian Groups: Proposal for a New Structure*.
- Reviewed and responded to the *CLS Task Group Report* (and *survey report*) - Article Level Delivery Services.
- Reviewed and responded to three Interlibrary Lending Common Knowledge Group (CKG) Proposals:
 - ILL Systemwide Policies
 - Southern Northern ILL Meeting
 - ILL Survey
- Specific Project Updates
 - The summer 2014 release (Banana Slug) of the UC Libraries Digital Collection (UCDLC) project has been completed, with the following main accomplishments:
 - The team completed the ability to install and configure a shared digital asset management system. They also created the wireframes for the public interface and made progress on all other parts of the project.

Strategic Action Group 3: Collection Building & Management (SAG3)

- SAG 3 Task Force: Shared ILS/RMS Investigation Task Force
 - In preparing the report, consultant Marshall Breeding has been collecting statistical and other operational data from the campuses. Externally, he is talking to vendors and other consortia similar to UC.
 - He will meet with CDL in early July to gain additional perspective on key issues.
 - The draft report to SAG 3 is expected July 16, 2014; the final report to SAG 3 is anticipated by August 6, 2014.
 - The report to CoUL is anticipated by mid-September 2014.

- Shared Print Strategy Task Force (SPSTF)
 - Shared Print Manager Emily Stambaugh joined the May 14, 2014 SAG 3 call to continue discussion on the draft Road Map, "UC Shared Print Recommended Directions to Pursue: A RoadMap for 2014-2018."
 - SAG 3 provided guidance and comments on the overall direction of the Road Map, and on the specific initiatives outlined.
 - SAG 3 Member, Martha Hruska, has been appointed as the SAG 3 liaison to the SPSTF.
- Collection Librarian/Bibliographer Groups: Proposal for a New Structure
 - SAG 3 continued development of the proposal for the bibliographer groups.
 - Following incorporation of feedback and comments, SAG 3 will distribute the draft broadly to the UC Library community for comment.
- NGTS Pilot Projects
 - NGTS E-Resources Pilot: Summary report completed; the team will be discharged with thanks. SAG 3 is preparing recommendations to CoUL about next steps.
 - Following the conclusion of the E-Resources Pilot, SAG 3 will have concluded the outstanding NGTS project assignments, and will prepare a communication to be distributed to the UC Libraries community.
- SAG 3 Task Force: Audio/Visual Preservation Task Force
 - Task Force was appointed May 9, 2014
 - Charge was posted to the SAG 3 website: <http://libraries.universityofcalifornia.edu/groups/files/sag3/docs/UC-Audiovisual-Preservation-Task-Force-charge.pdf>
- CA.Gov Web Archive Cost Share Proposal
 - Rosalie Lack (CDL) and Julie Lefevre (UCB) joined the SAG 3 May 14, 2014 conference call to review their proposal for archiving the CA government website. SAG 3 approved the proposal; it was forwarded to CLS for further approval and implementation.
- Collaborative Collection Development via Digitization (CCDD) Task Force
 - Conducted a survey of HOSC and identified rich collections across the libraries that are in need of digitization in the areas of Food & Wine and California History.

Strategic Action Group 3: Collection Licensing Subgroup (CLS)

- The SCOPUS Task Force released its end-user survey; it is linked from the SCOPUS database site.
- The *CLS ebook Lightning Team Report* was revised and will be re-released in July.
- The SAG 1/CLS Transformative Publishing Models Pilot Group was formally charged.
 - Membership: Ivy Anderson, CLS; Jackie Wilson, CDL; Christy Hightower (campus bibliographers representative); Nancy Stimson (Scholarly Publishing CKG representative); Anneliese Taylor (SAG 1 representative).

Additional details pertaining to the activities of the UCL Advisory Structure's Coordinating Committee and Strategic Action Groups can be found in public minutes regularly posted online:

<http://libraries.universityofcalifornia.edu/about/advisory-structure>

Any questions about advisory structure activities can be directed to campus and LAUC representatives on the Strategic Action Groups or directly to the Coordinating Committee at CCC-L [at] ucop [dot] edu