

2013-11-06 Meeting Agenda and Minutes (Published)

Date

6 November 2013 1:00 PM - 2:30 PM

Attendees

- Elizabeth DuPuis, UCB (Recorder)
- Vicki Grahame, UCI
- Judy Consales, UCLA
- Emily Lin, UCM
- Janet Martorana, UCSB
- Marcia Barrett, UCSC
- Polina E Ilieva, UCSF
- Heather Christenson, CDL (Chair for this call)
- Leslie Wolf, Portfolio Manager
- Catherine Nelson, UCSB, CLS Liaison Substitute for Jean McKenzie
- Angela Riggio, LAUC
- Diane B. Bisom, UCR
- Myra Appel, UCD
- Martha Hruska,

Absent

- Jean McKenzie, CLS Liaison

Discussion Items

Time	Item	Discussion Notes—in draft	Decisions/Actions—in draft
5 min	Call to order, agenda review, housekeeping (Heather)		<ul style="list-style-type: none"> ✓ Diane B. Bisom will be setting up draft agendas for next two meetings
20 min	Shared Print (Martha)	<p>Past initiatives now being integrated into new committee structure.</p> <p>Team appointments be coordinated through SAG3; encourage connections with SA G2 and SAG3 on strategic group; take into consideration recent appointments to the new Persistence Policy Team.</p> <p>Ask for regular reporting from Emily Stambaugh to SAG3; confer with her about how to design SAG3's tracking and documentation in sync with the Shared Print Program.</p> <p>Propose SAG3 members contact the people from their campus to be appointed to each group as agreed.</p>	<ul style="list-style-type: none"> ✓ Leslie Wolf to plan work with Emily Stambaugh over time to track oversight of Shared Print groups (e.g. membership, charge, tracking deliverables). ✓ SAG3 members contact proposed UC Shared Print Team members; confirm final teams or vacancies to the SAG3 list; SAG3 rep contact alternates as needed; SAG3 chair to contact CoUL and Coordinating Committee via Rosalie, noting confirmations and any vacant slots with our next selections ✓ SAG3 members each develop their own list of questions for Emily about Shared Print Program for 11/20 ✓ Diane B. Bisom to confirm formal invitation to Emily for 11/20 call

10 min	Coordinating Committee update (Martha)	<p>Planning the Shared ILS project is a current focus of discussion.</p> <p>Working out roles of Portfolio Managers, as well as consistency across groups for format, timelines, etc.</p> <p>Focus on ensuring communications getting to campuses and through LAUC structure.</p> <p>Many requests to form Common Knowledge Groups (some relevant to SAG3).</p>	
10 min	Continuation of bib groups (Heather)	<p>Affirmed the value of continuing the bibliographer groups.</p> <p>Agreed to take a fresh look at their charges (specifics of enhancements to be discussed), scope, and intended membership with a goal of ensuring they work effectively and meet current/future needs</p> <p>Not specifically addressed in the POT7/LG2 report but might make sense to emphasize the role along with the announcement of that report.</p> <p>Might update the list of chairs and members for each group (e.g. remove CDC members, add liaison to SAG3); campuses could be encouraged to confirm that the right people are on the current lists.</p> <p>Add this issue to 11/13 agenda along with short summary document from Myra and Beth to help frame the issues and propose options.</p>	<p><input checked="" type="checkbox"/> Myra Appel and Elizabeth DuPuis to help frame the issues and propose options for 11/13 call</p>
10 min	CLS update (Catherine Nelson, UCSB)	<p>Document delivery proposal ready to move forward</p> <p>Updated review of SCOPUS</p> <p>Title swap for Elsevier, Wiley, and Springer</p> <p>Taylor & Francis Cost Assessment Lightning Team – refine sentence in P2 about scope of charge, add issue on gauging staff processing impact, change final date from 2015 to 2013, identify membership; CLS can simply announce to SAG3 when charge final and membership confirmed</p> <p>CLS decided to increase meetings to twice per month</p>	<p><input checked="" type="checkbox"/> Diane B. Bisom will resend the Document Delivery proposal to SAG3 for action</p> <p><input checked="" type="checkbox"/> SAG3 members to send any additional feedback about the Taylor & Francis lightning team to Catherine directly by 11/11</p>

15 min	Follow up on status of action items from previous meetings and email (Heather)	<p>Updates shared for each item, with some waiting for information from other groups and some to be added to future meeting agendas:</p> <ol style="list-style-type: none"> 1. campus inventory of shelf ready projects (Diane) 2. NGTS shelf-ready task force, transmittal of SAG3 decision (Martha & Vicki) 3. SAG2 representative to Shared ILS group (Diane) 4. Document delivery charge (Diane) 	
10 min	Shared ILS progress update & next steps (Vicki)	<p>Revised scope of work for consultant, now sharing with Coordinating Committee; next will be process for getting the consultant via contact at UCSC</p> <p>Suggested characterizing the nature of our consortia (such as being part of the same System, investments already made in shared services) to help the consultant answer the question about how well a product would fit with the needs of UC</p> <p>Survey questions being confirmed; might be reviewed by consultant depending on timing</p> <p>Awaiting final membership confirmation (include SAG2 and CoUL ties)</p> <p>Awaiting announcement about the Shared ILS Project to go out to UCs</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> SAG3 review proposed scope of work for consultant and send any final changes to Vicki by end of day 11/7 <input checked="" type="checkbox"/> Vicki Grahame send document to Rosalie and McKenzie on 11/8 <input checked="" type="checkbox"/> Vicki Grahame and Subgroup to confirm role that Rosalie Lack and McKenzie Smith wish to have with the subgroup (e.g. advisors, members)
5 min	POT 7 LT 2 report on Role of the Collections Librarian: preparation	Members are encouraged to review all documents and come prepared with ideas for 11/13 special call	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> SAG3 members read POT7/LG2 report <input checked="" type="checkbox"/> SAG3 members review document from Beth and Marcia about possible approach to next steps with a UC-wide discussion
5 min	Review new action items, wrap-up (Heather)	Myra volunteered to lead the discussion 11/13	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Diane B. Bisom, Myra Appel, and Elizabeth DuPuis will draft an agenda for the 11/13 call (objectives, components for discussion, actions)