

2013-11-20 Meeting Agenda and Minutes (Published)

Date

20 November 2013 1:00pm-2:30pm

Attendees

- Diane B. Bisom (UCR) – Chair
- Elizabeth DuPuis (UCB)
- Myra Appel (UCD)
- Vicki Grahame (UCI) – (Recorder)
- Judy Consales (UCLA)
- Janet Martorana (UCSB)
- Marcia Barrett (UCSC)
- Martha Hruska (UCSD)
- Polina E Ilieva (UCSF)
- Heather Christenson (CDL)
- Leslie Wolf (Portfolio Manager)
- Angela Riggio (LAUC)
- Kerry Scott (CLS) – Substituting for Jean McKenzie

Guest

Emily Stambaugh (CDL)

Scheduled Absent

Emily Lin (UCM)

Jean McKenzie (UCB)

Discussion Items

Time	Item	Who	Discussion	Actions
5min	Call to order, Agenda Review, Announcements	Diane		
30min	Shared Print Program	Guest: Emily Stambaugh/CDL	<p>Questions:</p> <p>(Martha) What is the SAG3 role for the 2 committees? How to maintain working relationship with the groups – a liaison from SAG3 to the Strategy Team</p> <ul style="list-style-type: none">• How will the 2 teams coordinate among themselves -- liaisons ?• Chair will not be Emily but will participate and could be liaison.• Is there a dual role for the SAG3 member on the Strategy team ?	<ol style="list-style-type: none">1. Emily will ask CoUL about the sending the SCELCL survey before distributing a survey2. Emily will join future calls with quarterly reports from the Shared Print Teams

(Diane) How to do communications from Strategy Team to SAG3 to CoJL work? Need a mechanism not to leapfrog SAG3; Look at new groups, TFs with SAG3 input.

Emily – Teams could report to SAG3 when there are obstacles, etc.

Role of bibliographer and shared print – how to use the bibs and bib groups

- these bibs would coordinate for the broad subject areas – too much ?
- Model has been successful in the past for bib involvement

Reporting to SAG3 and quarterly reports – how to report out to the larger UC and how to communicate about shared print? Need to be thoughtful about these activities; SAG3 should work with Emily and teams with the communication

Emily – how to handle survey from SAG3 about the involvement with SCELIC?

Recommendation: Include SAG3 before decisions are made to ensure wide input

January 2014 – WCC will end - they will fold work into 2 new Teams

Next: prioritize activities; shared monograph strategy

10min	Confirmation of Shared Print Teams Membership (Appointment requested by 11/30)	Diane	<p>Strategy Team: Emily Stambaugh, Brian Schottlaender, Jim Dooley, John Renaud; Becky Imamoto; Joseph Yue; Brian Quigley; John Riemer; Ann Frenkel; Roger Smith; Danielle Watters Westbrook</p> <p>Martha – liaison for the Strategy Team</p> <p>Operations Team: Colleen Carlton, Erik Mitchell, Charlotte Rubens, Tim Tran, John Doing, Tory Sours, Lisa Rowilson de Ortiz, Danielle Watters Westbrook, Emily Stambaugh</p>	Send charges to the members
10min	Coordinating Committee Update	Martha	<p>Call on Friday - Martha will get guidance on process to work with ILS consultant</p> <p>Topics for call</p> <ul style="list-style-type: none"> • Engaging the portfolio managers – discussion by CC • Question from CLS - about involvement with SAG1 and SAG2; other groups like PAG 	Diane will have the conveyance memo to us and Martha today
10min	CLS Update	Kerry (for Jean)	<p>Kerry - open access and SCOs assessment of pilot</p> <p>Article delivery charge –</p> <p>LT for Taylor and Francis assessment: good to go – send final list of members to SAG3</p>	Diane will send to SAG2 for comment and to suggest 3 or 4 members and will send back to Kerry and to CC for information

15min	<p>Follow up on Status of Action Items</p> <ol style="list-style-type: none"> 1. Shelf ready pilot - discharge letter and next steps 2. Shared ILS progress; Confirm SAG2 representative to task group 3. Review of UC Libraries Systemwide Plan and Priorities FY 2014 - 2017 4. From our Sept 6 meeting: Action: Preservation of collections issues put on the SAG3 agenda for November to discuss. 	Diane	<ol style="list-style-type: none"> 1. Survey information is being pulled together and given to Diane for inclusion on the report 2. Todd Grappone will be asked to be on the ILS group 3. December 4 meeting will discuss Libraries Systemwide Plan and Priorities FY 2014 - 2017 and preservation issues 4. Next call start discussion on preservation issues <p>Role of the collections librarian discussion – conveyance memo to get the report out to UC – to send to ULs and CC – we are looking at this, discussion, etc</p>	<ol style="list-style-type: none"> 1. Shelf-ready pilot: Martha and Vicki will send thank you to the pilot group 2. Shared ILS: Diane will send email to Patti Martin about Todd 3. December 18th – updates from pilots <ol style="list-style-type: none"> a. NGTS P-4: Non-Print Format Pilot (Martha is sponsor). b. NGTS P-5: Electronic Resources Pilot (Vicki is sponsor) <p>Collections Librarian/Bibliographer report conveyance memo –</p> <p>Myra will change date to appended NOT revised on the report with documents that were added</p>
10min	Action Items from this Meeting	Vicki (Recorder)		