

2014-06-11 Meeting Agenda and Minutes (Published)

Date

11 June 2014

1pm-2:30pm

Attendees

- Diane B. Bisom (Chair, UCR)
- Myra Appel (UCD) (Note Taker)
- Marcia Barrett (UCSC)
- Heather Christenson (CDL)
- Judy Consales (UCLA)
- Elizabeth DuPuis (UCB)
- Vicki Grahame (UCI)
- Martha Hruska (UCSD)
- Emily Lin (UCM)
- Janet Martorana (UCSB)
- Leslie Wolf (Portfolio Manager)
- Jean McKenzie (CLS Liaison)

Planned Absence

- Angela Riggio (LAUC)
- Polina E Ilieva (UCSF)

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5min 1:00-1:05pm	Call to Order, Agenda Review, Announcements	Diane	Volunteer Timekeeper – Marcia Reminder: Leslie Wolf will convene the June 25th Call, and will use her ReadyTalk - (see agenda for log-in)	

<p>5min 1:05-1:10pm</p>	<p>Preparation for SAG 3 Meetings: Giving everyone enough time to read and gather comments from colleagues</p>	<p>Leslie</p>	<p>When sharing documents with SAG3 for discussion, plan on 3 day lead time (no later than the end of day Friday before the discussion). Documents which need further vetting and campus feedback will need longer time; for those plan on 10 days lead time. These documents should be uploaded to the agenda page and linked to the topic.</p> <p>Members are encouraged to email the SAG3 list when proposing discussion topics or uploading documents, since not all members have the wiki notifications turn on.</p> <p>Leslie and Diane will continue to send updates and reminders several days before each meeting.</p>	
<p>10min 1:10-1:20pm</p>	<p>Article Delivery Services Task Force Report (draft report) – carried forward from SAG 3's May 14th Agenda.</p>	<p>Judy</p>	<p>Judy Consales agreed to serve as the SAG3 lead to the Task Force.</p> <p>Jean, representing CLS, recommended that a pilot be set up to determine cost effectiveness. SAG3 supports collaborative Article Delivery Services pilot.</p>	<p>ACTION: CLS will forward their final report recommendations to SAG3 after their June 13th phone call. Once SAG3 review the report, we will send it on to the Coordinating Committee.</p>
<p>30min 1:20-1:50pm</p>	<p>Major Agenda Item</p>	<p>Martha</p>	<p>Martha & Heather created a draft SAG3 response to each Roadmap point .</p> <p>Discussion ended with the general agreement that SAG3 needs to take an active role in shaping shared print policy and plans</p>	<p>ACTION: Martha will revise the draft response. She will add the questions noted today in an introduction and tighten up the layout of the response. Once SAG3 reviews the response, Martha will send it on to Emily</p> <p>ACTION: Shared Print will be added to the SAG3 July 9th agenda</p>

<p>20min 1:50-2:10pm</p>	<p>Major Agenda Item Bibliographer groups proposal</p>	<p>Janet (and Beth)</p>	<p>Proposal attempts to:</p> <ul style="list-style-type: none"> • Improve communication to and between groups • Address questions that arose from data collected in the POT7 LT2 report <p>SAG3 concluded that we need to build a list of questions that might arise of various stakeholder groups; the questions can be added in an ancillary document.</p>	<p>ACTION:Beth will create a wiki; SAG3 members will add questions that we identify, including the CDL questions that Heather articulated.</p> <p>ACTION: Janet will revise the draft and distribute it to SAG3 for review</p> <p>ACTION: Jean will send revised draft of 6/11/2014 to CLS for their response; the scope of the six proposed groups is one question</p>
<p>10min 2:10-2:20pm</p>	<p>Updates: 1. CLS 2. Shared ILS 3. Coordinating Committee</p>	<p>1. Jean 2. Vicki 3. Martha</p>	<p>1. CLS E-book Framework Lightning Team</p> <p>Jean: CLS is continuing to work on this and will respond to SAG3 in mid-July</p> <p>2. Shared ILS (Vicki): campuses reminded to respond by Friday, June 13th to Marshall Breeding's request for additional information.</p> <p>3. Coordinating Committee (Martha): Committee meets Friday, June 13th.</p>	<p>From May 14th Agenda Notes: Action: SAG 3 to post comments to the Wiki by May 21; Jean McKenzie will send to CLS for revision.</p>
<p>5min 2:20-2:25pm</p>	<p>Next/Future agenda items</p>	<p>All</p>	<p>June 25th: NGTS E-Resources Pilot summary report (Vicki)</p>	
<p>5min 2:25-2:30pm</p>	<p>Wrap up and action steps</p>	<p>Note Taker and Portfolio Manager</p>		