

2014-06-25 Meeting Agenda and Minutes (Published)

Date

25 June 2014

1:00pm-2:30pm

Attendees

- Myra Appel (UCD)
- Heather Christenson (CDL)
- Judy Consales (UCLA) (Note Taker)
- Elizabeth DuPuis (UCB)
- Vicki Grahame (UCI)
- Martha Hruska (UCSD)
- Polina E Ilieva (UCSF)
- Emily Lin (UCM)
- Janet Martorana (UCSB)
- Angela Riggio (LAUC)
- Leslie Wolf (Portfolio Manager)
- Jean McKenzie (CLS Liaison)

Planned Absence

- Diane B. Bisom (Chair, UCR)
- Marcia Barrett (UCSC)

Guest

- Adolfo Tarango (UCSD)

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5 min 1:00 - 1:05	Call to Order, Agenda Review, Announcements	Leslie	Volunteer Time Keeper	
35 min 1:05 - 1:40	Major Agenda Item: Bibliographer groups - update	Janet, Beth; Jean for CLS portion	GOALS: What are the next steps? When will it be ready to send out broadly? What is the timing and how long will be give for responses? Who will send it out? How should we handle the unfolding Q&A's? Could we use an open wiki, blog, or web page?	<ul style="list-style-type: none">• ACTION: By Monday 7/7, before next SAG 3 meeting, revise document on wiki. Use comment section and track changes. Identify five key questions.• ACTION: Leslie will look into spaces (wiki, blog) to publicize the Q&A and collect comments to extend the dialogue.

<p>15 min 1:40 - 1:55</p>	<p>Major Agenda Item: CCDD Task Force Update</p>	<p>Heather</p>	<p>GOALS: update and next steps; consultation</p>	<ul style="list-style-type: none"> • ACTION: Heather will forward report to SAG 3. Received an array of rich collections that can be worked with and carried forward. • Need feedback from SAG 3 on communications in general. Want to be certain that people are apprised about what is going on - is a webinar useful? Beneficial to communicate more effectively and share information about collections across the UC. • Agreed that webinar was an effective means of communication. • ACTION: Heather will forward the survey report. • CJK digitization has emerged as an issue.
<p>10 min 1:55 - 2:05</p>	<p>Updates</p> <ol style="list-style-type: none"> 1. Follow-up to May 14 meeting: Approval of CA.Gov Web Archive Cost Share Proposal 2. Shared ILS project 3. Shared Print 4. CLS 	<ol style="list-style-type: none"> 1. Heather/Leslie 2. Vicki 3. Martha 4. Jean 	<ol style="list-style-type: none"> 1. CA.gov: Need to approve proposal so it can go to CLS 2. Shared ILS Project <ul style="list-style-type: none"> • Marshall Breeding will have a conference call with CDL sometime next week - Rosalie is helping to arrange this. • He plans to have an outline of a report soon to share with the group 3. Shared Print report sent by Martha on 6/24/14 - give her additional feedback. She plans to send comments to Emily on July 3. 4. From Jean via email on 6/24: <ol style="list-style-type: none"> 1. E-book report: The ebook team will revise the Report, get CLS approval, then send the Report on with a letter to SAG and Bibliographer Group chairs after ALA asking for comments. 	<ol style="list-style-type: none"> 1. CA.gov proposal: Emily recommended that an assessment component be included. SAG 3 approves. <p>ACTION: Leslie will email Rosalie Lack and Julie Lefevre with our approval (done after the meeting).</p> 3. Shared Print: <p>ACTION: Send additional comments to Martha. She will send them to Emily next week.</p>

			<p>2. Scopus Evaluation Task Force</p> <p>Jackie will send an email to CLS and Bibliographer Group Chairs to forward to librarians and reference staff to raise the awareness of the survey link on Scopus (upper right hand corner).</p> <p>The Scopus Evaluation task force will do a survey of librarians and reference staff about their experience with Scopus. Survey will be sent to CLS and Bibliographer Group Chairs soon.</p> <p>The Scopus task force will report to CLS in August which will give CLS time to discuss it and make a decision in September about subscribing for 2015</p> <p>3. The New England Journal of Medicine has proposed a large increase for the next license. If any of you attended the Medical Library Association and heard any discussions about the increase, please let Ivy Anderson know the content of those discussions.</p>	
<p>15 min 2:05 - 2:20</p>	<p>Major Agenda Item: NGTS E-Resources Pilot summary report (Vicki)</p>	<p>Vicki to invite Adolfo Tarango.</p>	<p>GOALS: 1. Update on the pilot conclusions. 2. Determine what next steps are needed.</p>	<p>ACTION: When completed, send the Leslie final reports for upload to the NGTS website.</p> <p>ACTION: Leslie to add to agenda for next meeting also.</p> <p>ACTION: Provide feedback on the report to Vicki before the next SAG3 meeting. At next meeting, discuss next steps about funding models and larger issues. Does UC want to follow this model?</p>

<p>5 min 2:20 - 2:25</p>	<p>Next/Future Agenda items</p>	<p>All</p>	<ul style="list-style-type: none"> • Shared ILS Project - if available, review of report by Marshall Breeding (Vicki) • Bib groups next steps (Beth, Janet, Jean) • NGTS E-Resources Pilot summary report - next steps (Vicki) • CLS E-book Framework Lightning Team (Follow-up from SAG 3 May 14th Agenda) - Jean 	
<p>5 min 2:25 - 2:30</p>	<p>Wrap up and action steps</p>	<p>Note Taker and Portfolio Manager</p>		