

2014-08-27 Meeting Agenda and Minutes (Published)

Date

27 August 2014

1pm-2:30pm

Attendees

- Diane B. Bisom (Chair, UCR)
- Heather Christenson (CDL)
- Marcia Barrett (UCSC)
- Judy Consales (UCLA)
- Elizabeth DuPuis (UCB)
- Vicki Grahame (UCI)
- Martha Hruska (UCSD)
- Polina E Ilieva (UCSF) (Note Taker)
- Janet Martorana (UCSB)
- Angela Riggio (LAUC)
- Leslie Wolf (Portfolio Manager)
- Jean McKenzie (CLS Liaison)

Planned Absence

- Emily Lin (UCM)
- Myra Appel (UCD)

Guests

- Jim Dooley substituting for Emily Lin
- Emily Stambaugh - Shared Print update

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5 min 1:00 - 1:05	Call to Order, Agenda Review, Announcements	Diane	Volunteer Timekeeper	

15 min 1:05 - 1:20	Updates 1. Conference Call with SAG 1 Chair and new SAG 1 Portfolio Manager 2. Coordinating Committee 3. CLS 4. UC Audiovisual Preservation TF report - next steps	1. Leslie and Diane 2. Martha 3. Jean 4. Beth	1. Leslie and Diane had a call with SAG1 Chair David Minor and newly appointed Portfolio Manager Colby Riggs to preview how we manage our SAG via the wiki.. They were enthusiastic to adapt our ideas and suggested that the SAGs have "best practices" summit. Martha noted that CLS and Coordinating Committee don't have a portfolio manager to do the work that Diane and Leslie described. Martha will bring it to the CC. 3. Jean: CLS update: <ul style="list-style-type: none"> Received the SCOPUS survey, detailed quantitative survey, still discussing, may need further analysis. By mid-October should inform if there is interest in continuing subscription. OA policy, should undertake the survey of authors who received the funding, small group volunteered to draft questions. Will charge the group in the next couple of weeks. Asked for comments from bib-groups about e-books. Draft report from SAG2 on metadata sharing, now collecting comments. In person meeting on September 26 	4. Beth received report from the the UC Audiovisual Preservation TF and sent them her suggestions. Will send the report to SAG3 and discuss it in September. Beth will create a wiki page for us to add other questions, will ask the group to respond in writing and discuss during the second September meeting. We can decide if we want to invite Barclay Ogden to the second October meeting.
30 min 1:20 - 1:50	September 10 In-Person Meeting	Diane and Leslie Vicki – Logistics	<ul style="list-style-type: none"> Goals for the Day Leslie will serve as Time Keeper for the Day Note Takers for Each Agenda Section (need volunteers) Agenda Review Logistics (Refreshments/lunch; transportation; meeting location, etc.) Bringing back good ideas from the other SAGs (talk to your campus SAG colleagues in advance of the meeting) 	<input checked="" type="checkbox"/> Diane and Leslie will finalize assignment for note taking and facilitation.
15 min 1:50 - 2:05	Shared ILS TF	Vicki	<ul style="list-style-type: none"> Status of the Report – Confidential – for CoUL to decide on the distribution Will discuss at our 9/10 	Report from Marshall Breeding: sent suggested edits back to Marshall. The task force will meet this afternoon and will discuss the report. <input checked="" type="checkbox"/> Action item: review Marshall's report and check the stats that he collected from individual campuses, make sure they are correct.
20 min 2:05 - 2:25	Shared Print TF Update	Martha, Emily Stambaugh	from Emily Stambaugh's August 25th email: The Shared Print Strategy Team requests: <ul style="list-style-type: none"> SAG3 endorsement, including permission to continue to pursue a retrospective monographs program (the one item not endorsed on SAG3's earlier feedback. The SP teams feel strongly that UC should continue to explore this area.) SAG3 vetting within UCLAS structure - review with SAG2 and vett with CoUL Wide distribution (e.g. UCLAS email lists, SP website, CDL Info, CRL PAN list) 	From Emily: On August 7 th we met to review SAG3 feedback, went through and incorporated the feedback into road map, timeline was extended. SAG3 may want to retain ownership over digitization. Do we endorse this? SAG3 endorses this proposal, including the monographs program, will share with SAG1 & 2 and Coordinating cCommittee and will forward to CoUL. <input type="checkbox"/> Diane will ask Rosalie to send to CoUL and then will distribute further.
5 min 2:25 - 2:30	Next/Future Agenda items (All) Wrap up and action items (Note taker)	All		<input type="checkbox"/> Diane and Leslie will finalize the agenda for Sept 10th.