

2014-09-24 Meeting Agenda and Minutes (Published)

Date

24 September 2014

1pm-2:30pm

Attendees

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

Absent

- Marcia Barrett (UCSC)
- Martha Hruska (UCSD)

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5 min 1:00 - 1:05	Call to Order, Agenda Review, Announcements	Diane	Volunteer Timekeeper - Emily	
5 min 1:05 - 1:10	Debrief on 9/10 in-person meeting	Diane	<ul style="list-style-type: none">• We will hold our review of 9/10 Action Items until next meeting• Public meeting notes are drafted for comment	<p>ACTION: Everyone to review the brainstorming session in advance of the next call</p> <p>ACTION: Give Leslie feedback or make corrections to the 9/10 public meeting notes by end of day 9/26.</p>

<p>10 min</p> <p>1:10 - 1:20</p>	<p>Updates</p> <ol style="list-style-type: none"> 1. Conference call (CC, SAG chairs, Lorelei Tanji) that Diane and Martha attended: "CoUL Strategic Plan 2014-2018" review 2. CLS 	<ol style="list-style-type: none"> 1. Diane 2. Jean 	<ol style="list-style-type: none"> 1. SAG chairs and CC members attended a review of the strategic plan; plan is not yet published. They reviewed a process diagram and calendar that will explain how to get items onto the CoUL agenda. 2. From Jean's email report about the 9/12 CLS meeting: <ol style="list-style-type: none"> 1. Taylor & Francis Lightning Team Assessment Report - This LT was charged to develop a plan for data gathering which will take place about March 2015. CLS had a few questions and the Report will be distributed after those questions are clarified. 2. Scopus - Ivy Anderson met with CoUL to discuss Scopus. CLS discussed UL's comments, as well as each campus's interest in licensing Scopus. CLS members voted on interest in licensing Scopus and should let their UL their interest and concerns; also CLS would like UL help in finding potential other sources of funding for Scopus, in light of its direct relationship to OA harvesting by Symplectic. 3. OA Fund Report - This will be moved on to SAG-1 and CKG on Scholarly Communication. A draft charge is being prepared for a small group to work on developing a set of questions that campuses may use to survey the recipients of funding to assess how it affected them. A few campuses plan to do a survey and the common set of questions will allow for better comparative analysis. It's optional, of course, for campuses to do a survey. 4. Science Express - After six years of these early published articles in Science being free on the CDL license, the publisher is asking for a fee to have early access to these articles. Ivy will write to the new editor expressing CDL's displeasure with the extra fee. 5. CA Documents - Web Archiving Proposal - CLS feedback was incorporated into the proposal and Kerry was meeting with Julie LeFevre and Rosalie Lack later on 9/12/14 to move this along. 	<p>ACTION: Diane will send calendar; Leslie and Emily will upload this calendar to the wiki</p>
<p>15 min</p> <p>1:20 - 1:35</p>	<p>CCDD Project Proposal</p>	<p>Heather</p>	<ul style="list-style-type: none"> • Reviewed feedback on the draft proposal; will review the revised proposal at the 10/8 meeting • Path for approval: SAG3, CC, CoUL (November or December meeting) 	<p>ACTION: Heather to provide the revised proposal for review at our 10/8 meeting</p>
<p>15 min</p> <p>1:35 - 1:50</p>	<p>Shared ILS/RMS Feasibility Report</p>	<p>Diane Vicki</p>	<ul style="list-style-type: none"> • Process for submission <ul style="list-style-type: none"> • Task Force has already accepted the consultant report • Task Force completes report, sends to SAG3 • SAG3 accepts final report • SAG3 sends recommendations in a cover letter to CoUL via CC 	<p>ACTIONS:</p> <ul style="list-style-type: none"> • Vicki to rewrite report and send out for feedback, then finalize. Leslie to assist with proofreading. • Diane, Leslie and Emily draft the transmission letter. • Diane to confirm from CC the submission deadline
<p>10 min</p> <p>1:50 - 2:00</p>	<p>AV Preservation TF report</p>	<p>Beth</p>	<p>Beth has invited Barclay Ogden to our October 8 meeting to answer questions on the report.</p>	<p>ACTION: Leslie will send Barclay the call-in number.</p>

10 min 2:00 - 2:10	Bibliographer Groups proposal	Janet Myra	Comments received; still getting comments. TF will draft a report for SAG3. Myra and Leslie are working on a letter to bib groups asking for an update/annual report	ACTION: Team to present report to SAG3 at October 22 meeting. ACTION: Myra and Leslie to draft letter; ask for feedback by Janet and Beth; then share with entire group. Goal is to send letter in early October.
10 min 2:10 - 2:20	Draft UC Libraries Shared Metadata Policy	Diane	Discussed the policy and the feedback from SAG 1. We are not sure if this is finalized or if there is time for us to weigh in.	ACTION: Diane to ask Patti Martin (SAG2 chair) about the status of this policy.
5 min 2:20 - 2:25	Future agenda items	Diane	<ul style="list-style-type: none"> • DAMS • When should we schedule our next meeting with Emily Stambaugh? She last met with us in August. • RLF Access Problems - follow up with investigative group (SAG2/SAG3/CDL) • Transforming brainstorming list into action - tied to UC priorities 	
5 min 2:25 - 2:30	Wrap up and action steps	Note Taker and Portfolio Manager		