

2014-12-17 Meeting Agenda and Minutes (Published)

Date

17 December 2014

1pm-2:30pm

Attendees

- Diane B. Bisom (Chair, UCR)
- 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)
- Angela Riggio (LAUC)
- Jean McKenzie (CLS Liaison)

Planned Absence

- Janet Martorana (UCSB)

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5min	Call to Order, Agenda Review, Announcements	Diane	Volunteer Timekeeper Bi-Monthly Report for November/December 2014 due January 5, 2015 Reformatting of SAG 3 Workplan	Announcements/Action Dates <ul style="list-style-type: none">• AV Preservation discussion deferred to January.• Coordinating Committee issued a format for workplans - Emily will start reformatting SAG 3 workplan - due 1-9-15.• Nov/Dec bimonthly report due 1-9-15.• Diane will respond to Marlo re: updated roster - need representative from UCSC.• Myra sent reminders to bib group chairs regarding reports - due 1-1-15.

10min 1:05 - 1:15	Updates Coordinating Committee CLS Guidelines for UC Collections Groups – shared with CLS CCDD vendor proposal	Martha Jean Jean/Diane Heather	Guidelines for UC Collections Groups	Updates <ul style="list-style-type: none"> • ULs meeting 12-19-14 - planning retreat - will not be conducting business until January meeting. • Assessment of advisory structure forthcoming. • CLS - Jean forwarded email summary. • Guidelines for Collections Group - Diane sent to Kerry Scott for CLS comment. • Vendor proposal - met in person to discuss other ideas and will be on SAG3 agenda in January. • LAUC issued a newsletter. • Heather communicated with Julia Gelfand - Julia's purpose was to affirm role of resource librarians and their value.
20min 1:15 - 1:35	Major Agenda Item Portico audit report (Nov 2014)	Diane	2014 report findings: "These findings suggest that UC libraries are operating with a flimsier safety net than thought; already we are withdrawing print runs and relying on e-access from publishers, access that is ensured by Portico (if the publisher goes out of business) only in name for 50% of holdings of titles on the Portico e-Journal Publishers list." Background: 2010 Preservation Advisory Group (PAG) Assessment of Portico; 2011 Charge to PAG to define an ongoing audit practice for licensed e-journal packages	Action <ul style="list-style-type: none"> • Diane - forward Portico audit report to Ivy, Laine, and Brian. Indicate that SAG3 received the report and requests guidance. SAG3 concurs that it warrants some type of action. • Diane will forward Portico audit report to Emily Stambaugh.
	Major Agenda Item AV Preservation	Beth	Deferred to January 22, 2015 Agenda	Deferred
25min 1:35 - 2:00	FedDocArcs Update	Beth		Highlights from December Project Update to CoUL <ul style="list-style-type: none"> • Sheet-fed digitization; starting with pilot at UCB • Proposed disposition of items after sheet-fed scanning; awaiting signed SHA to continue discussions with California State Library • Metadata comparison of RLF records; starting with sampling project at RLFs to gauge the accuracy of records in terms of availability on the shelves

15min 2:00 - 2:15	Shared Print update	Emily S	<p>Review UC Shared Print Strategy and Operations Team Q3 and Q4 2014 status report.docx</p> <p>1) Status of journal archiving campaigns proposal</p> <p>2) Shared Print Monograph Initiative Statements (see "unplanned, other projects" in the status report) – these are older agreements that may need expedited vetting and approval by SAG3</p>	<p>Update</p> <ul style="list-style-type: none"> • Submitted proposal for coordinated de-duping process. • Moving forward on implementation planning (e.g. shipping contract). • Retrospective shared print monographs program - drafting expression of interest program in collection analysis. • Working with Eric Mitchell on Hathi Trust proposal. Parallel activity related to UC's retrospective shared print program. • One project a year - JSTOR this year, next year shared print for licensed content or shared print monographs initiative. Portico report will be an important element in deciding project.
2:15 - 2:25	Next/Future Agenda items	All	<p>Merritt cost model: how are campuses planning/budgeting for costs? What should be the cost model for collaborative collections such as CCDD projects?</p> <p>Rosalie L. - 1/21 WAS Transition; CA.gov archive update/potential impact?</p>	<ul style="list-style-type: none"> • Emily and Diane working on January agendas.
2:25 - 2:30	Wrap up and action steps	Note Taker		