

2015-03-11 Meeting Agenda and Minutes (Published)

Date

02-25-2015

1pm-2:30pm

Attendees

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

Planned Absence

- Kerry Scott (UCSC)

Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5min	Call to Order, Agenda Review, Announcements	Diane	Volunteer Timekeeper March 20 program at UCLA: "The Role of Fair Use Best Practices - Focus on Orphan Works Statement and CAA: Visual Arts Code"	Myra will be timekeeper Angela will send announcement to listserv
20min 1:05 - 1:25	Updates Coordinating Committee CLS Collections Librarian Guidelines	Martha Jean Diane/Myra	<ol style="list-style-type: none"> 1. Coordinating Committee: SAG and CLS chairs had a conference call this morning to talk with representatives of CoUL about the Advisory Structure assessment (conducted earlier by Katherine Kott). CoUL will send out the survey results report with an outline of next steps. There will be some adjustments to the Advisory Structure; rethinking the Coordinating Committee. The ULs will review their priorities to make them more focused and strategic. The time frame and the extent of change are still unclear; we will have a better idea about the transitions later. 2. CLS: Has not had a call since the last SAG 3 call; no update. 3. Collections Librarian Guidelines: Myra has been communicating with the Chairs of the bibliographer groups; the list of current chairs is correct. 	Myra will pull together the updated draft and Diane will work on the communication piece for distribution.
10min 1:25-1:35	Major Agenda Item AV Preservation	Beth	<p>Response to AV Preservation TF Report from CoUL:</p> <p>CoUL wants an outline of options instead of an explicit plan: Preservation (format, migration, digitization options), and Collections options (choosing collections of the greatest value to UC). Beth went over the response with Barclay Ogden; many of the task force members may be interested in continuing. The piece surrounding "collections" is probably a different conversation needed with a different group of people. How does SAG 3 want to continue with this project? Perhaps a tool kit of best practices and things to consider for taking on these projects on individual campuses is more appropriate.</p>	Next steps: Respond to CoUL's comments. No urgency, perhaps the best strategy is a phased approach. Beth will extract from CoUL document the things that we'd like to pursue, and will share with SAG 3 and the TF. Revisit the TF membership at that time. Subject will be on next call's agenda.

25min 1:35 - 2:00	Major Agenda Item Shared Print Discussion	Martha/Beth	Continuation of discussion on Monograph collections analysis from February 25 call: We had discussed giving Emily Stambaugh feedback on the proposed assessment tool for monograph collections. Details of the proposal were discussed further. There was unanimous agreement that the FedDocArc project and journals project (JACs) were priorities for shared print, but that shared print monograph projects need greater discussion across the UC Libraries and with a wider range of collections-related library staff before any commitment to any of those projects should be assumed or funded. We understand the Shared Print Strategy Team is already working on some response to SAG3 so agreed to wait until that was received before providing further input.	SAG 3 will wait for feedback from Emily to SAG 3's initial comments. We will consider further action at that time.
15min 2:00 - 2:15	Major Agenda Item CCDD	Heather	Finalize Vendor proposal charge and membership Incorporated feedback into the charge; have solicited some members for the project team: Renata Ewing (CDL) as project manager; Angela Riggio (UCLA); Alison Scott (UCR); Myra will serve as SAG 3 liaison. Other membership is under discussion.	SAG 3 approves the charge; once the membership is set, the project can proceed. CCDD Team is still meeting, but will conclude soon; will share some strategies and lessons learned.
10min 2:15 - 2:25	Major Agenda Item SAG 3 Work Plan and Future Agendas	Diane/Emily/Martha	Review and determine next set of topics/priorities: We need to revisit our portfolio and assignments. Federal Documents Archive; Collaborative Digitization Vendor Project; AV Preservation; Bibliographer Group Guidelines—all were determined as priority items and are all well underway. Other considerations: UCLDC, Merritt (cost model), priorities for system-wide collection development; WAS/ARCHIVE-IT issues; articulating strategies for collaborative projects for born-digital material.	Revisit Collaborative Collection Development piece issued by CDC. Look at Collection Management aspect of our charge, consider born-digital, at risk materials, etc., to feed our future discussion and work.
5min 2:25 - 2:30	Wrap up and action steps	Note Taker		