

# 2015-05-13 Meeting Agenda and Minutes (Published)

## Date

05-13-2015

1pm-2pm

## Attendees

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

## Planned Absence

- Myra Appel (UCD)
- Vicki Grahame (UCI)
- Kerry Scott (UCSC)

## Discussion Items

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

30 min	<b>Updates</b>			
1:05 - 1:35	Coordinating Committee	Martha	Transition planning, and communication about changes, for a new UCLAS structure underway by CoUL and the Coordinating Committee (CC). Current plans include creating a new all-campus oversight committee (DOC) which expands the current role of the CC. CC will be talking with current SAG chairs next week for further input. SAG3 noted the importance of inventorying projects and initiatives underway to get feedback on what to continue pursuing and transition to a future group.	
	CLS	Jean	CLS is discussing Web of Science and SCOPUS in relation to the harvester and with OA funding and are comparing the costs, quality of metadata, and output to researchers. CLS is also contemplating providing further input to CoUL and CC about the new UCLAS structure and the scope of a CLS-like group in the future.	
	Response to Shared Print Monograph Collection Analysis Proposal	Martha/ Diane	Shared Print Strategy Team is awaiting the official response from SAG3 about the monograph collection analysis proposal. Diane has drafted a response based on past SAG3 conversations and is asking for immediate feedback so we can reply to Emily and the Shared Print Team soon.	SAG3 members will provide revisions to Diane about her email (Subj: "Draft Response to Emily S. From SAG 3 re: "Monograph Collections Analysis Expressions of Interest") by Thurs 5/14. <b>Done</b> – Email sent to Emily Stambaugh 5/14.
	Shared Print Disclosure Standards	Martha	The document was sent to the SAG3 list earlier and we are asked to review and provide any feedback soon. Other expert groups have reviewed and replied already so it has had a full review.	SAG3 members will send comments back to Vicki about the Shared Print Disclosure Standards document by Fri 5/15
	Monographic Series Agreements	Martha	Martha still needs to follow up on formally closing out these older pre-existing agreements.	Martha will officially close out the older shared print agreements. <b>Done</b> – Martha email sent to Emily Stambaugh 5/13/2015: "On behalf of SAG 3, I want to formally close out some of the Shared Print Agreements that had never been officially adopted by CDC, and then were called to SAG 3's attention. As it has turned out, the terms of the agreements have now expired and my recent call for renewed commitments did not result in positive responses from all the participants." Please add the attached agreements to the Inactive Shared Print site, <a href="http://www.cdlib.org/services/collections/sharedprint/agreements_combined.html">http://www.cdlib.org/services/collections/sharedprint/agreements_combined.html</a>
	Portico Audit	Martha	There has been little progress since the original report with the recommendation to Brian, Laine, and Ivy to name a small group to investigate and remedy the issues. Agreed to add to the inventory of SAG 3 projects to possibly be picked up at a later date.	
15 min	<b>Major Agenda Item</b>	Beth	Beth gave an overview of highlights of progress from the May 2015 update.	Beth will send the "UC FedDocArc May 2015 Update" to Rosalie with a request to share with CoUL. <b>Done</b> – Beth sent the May 2015 Update via email to Rosalie Lack/CC 5/13/2015
1:35 - 1:50	Fed Doc Arc (May 2015 Update)			
5min	Future Agenda Items	Diane	Emily and Diane have worked on a draft of the next meeting. We can add ideas for future topics via the wiki meeting page.	
1:50-1:55				
5min	Wrap up and action steps	Note Taker		
1:55 - 2:00				