

# 2015-08-12 Meeting Agenda and Minutes (Published)

## Date

07-08-2015

1pm-2:30pm

## Attendees

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

## Planned Absence

Judy Consales (UCLA)

## Absent

Myra Appel (UCD)

## Guests

Sherri Berger (CDL)

Emily Stambaugh (CDL)

## Discussion Items

Time	Item	Who	Discussion Notes	Decisions/Actions
5min	Call to Order, Agenda Review, Announcements	Diane	<p>Volunteer Timekeeper: Emily</p> <p>There is uncertainty regarding the transition to the UCLAS2 but since the SAGs have not been discharged yet, they are continuing with current activities. September 9 is SAG3's next confirmed meeting; Diane and Emily will be developing an agenda.</p> <p>Final Report (May-August) due August 31, 2015</p> <p>DOC will be holding a 2-day face-to-face meeting on August 27 and 28 to discuss the implementation of UCLAS2 and the status of ongoing projects and initiatives.</p> <p>Additional agenda item: request from the UC East Asian Bibliographers Group (UCEAB) to hold an in-person meeting. They have submitted their proposed agenda. There were no objections raised; SAG3 approves and UCEAB will be notified.</p>	<p>Action: Diane will also request that a report of the UCEAB meeting be submitted to SAG3 after the meeting.</p>

20min 1:05 - 1:25	<b>Updates</b>  UCLAS Transition, 1.0 Project Inventory  Coordinating Committee  CLS  CCDD Vendor Project Update  Fed Doc Arc Update	Diane, Martha  Martha  Jean  Myra  Beth	Martha reported that the Coordinating Committee met with Donald Barclay, chair of DOC, to discuss the UCLAS transition and the project inventory; she emphasized the need to reinforce the importance of the work in progress. It was recommended that CC ensure that the formal reports of the SAGs and of the various working groups be included and accessible on the website in each respective area to document their work. SAG chairs will be meeting with Donald and other DOC members to discuss the transition.  Jean reported on CLS via email to SAG3 on 8/12/2015.	
30min 1:25 - 1:55	<b>Major Agenda Item</b>  Shared Print Update  <ul style="list-style-type: none"> <li>UC Shared Print Journal Disclosure Policy and memo – get final endorsement from SAG3 (5 min)</li> <li>UC Validation standards for journals – initial vetting and endorse by e-mail, or get final endorsement from SAG3 (5 min)</li> <li>Retrospective shared print monographs program update - report on SP Strategy Team's initial recommendations for advancing this absent an analytics capability (10 min)</li> <li>HathiTrust SP Monographs Task force report &amp; preliminary recommendations; UC initial feedback to Hathi, and high level implications report to UCOLASC/SLASIAC, CoUL SLFB - get initial issues, concerns from SAG3 on the table (10 min)</li> </ul>	Emily Stambaugh (CDL)	Emily provided an update on shared print, referring to previously-distributed documents, uploaded on the wiki. The Disclosure Standards is currently being vetted by SAG2 and SAG3. This version has incorporated previous comments and the changes are addressed in a July 6, 2015 memo, also on the wiki. A suggestion was made to include a statement regarding a biennial review of the standards, with revisions to be made as needed; will be incorporated in the Standards. Questions about the implementation of the Standards, quality control, ongoing assessment, training needed, and implementation plans. In the short-term, these standards will be followed by the RLF staff as applied to the journal archiving projects; the JSTOR archive and shared print for licensed content will be upgraded to these standards. A plan for each shared print project would be developed prior to implementation of the project.  Standards for validation of journals - determine process to vet and approve.  Update on retrospective shared print monos: the SP Strategy Team are determining what strategies to take without an analytics capability; and what would be the implications of identifying service copies, preservation copies, and surplus copies.  HathiTrust SP Monographs Task Force is looking for feedback on the report.	Action: Diane and Beth, and Martha, will develop a SAG3 draft response of endorsement of the standards, and, going forward, address the need for implementation plans, timeline, quality assessment and training; send to SAG3 for review; the formal response will be copied to Patti, SAG2, for endorsement; copy to Donald Barclay, DOC Chair and Rosalie Lack, CC Chair for forwarding to CoUL.  Action: SAG3 members review Validation Standards and send questions to the SAG3 list by Friday, August 21, with approval to CC and DOC, forwarding to CoUL.  Action: SAG3 review the HathiTrust report, specifically the recommendations, and identify which are really compelling, which of our collections goals might be met, identify any points that may be cause for concern, and ways in which UC could participate. Deadline: Send comments to Emily with copy to SAG3 by August 28.
20min 1:55 - 2:15	<b>Major Agenda Item</b>  UCLDC update	Sherri Berger (CDL)	Sherry Berger provided a UCLDC update and demonstrated the Calisphere beta site. It will serve as a research portal of all kinds of digital objects. They've been testing the site, with a public release scheduled for September 15.	
5 min 2:15 - 2:20	Future Agenda Items, wrap-up	Diane/Note Taker	Beth will provide a more detailed update on the Fed Doc Arc project via email. It will be an agenda item for the September meeting.  Other agenda items: an update on the CCDD Vendor Project (Myra); DOC update; CLS update; report on the conference call between SAG chairs and DOC.	