2014-09-12 Agenda & Minutes Public

2014-09-12 Minutes

Time : 10-12

Minutes By: UCSF

Attendees: roster

- **Present:** Ivy Anderson (CDL), Jim Dooley (UCM), Julia Kochi (UCSF, recorder), Jean McKenzie (UCB), Catherine Nelson (UCSB), Dana Peterman (UCI), John Renaud (UCI), Peter Rolla (UCSD), Alison Scott (UCR), Kerry Scott (UCSC, chair), Jackie Wilson (CDL), Gail Yokote (UCD), Roxanne Peck, subbing for Susan Parker (UCLA)

- **Absent:** Susan Parker (UCLA)**,** Wendy Parfrey (CDL)

Discussion Items	Action Item

1. SCOPUS/CoUL discussion, - see Ivy's email of 9/8/14 (30 min)

2. Charge for OA survey question group - check-in; OK to move ahead? (5 minutes)
   Discussion moved to email.

3. JSC question: interest in Cambridge and Oxford ebook packages? (5 minutes)

4. CDL Updates - Ivy (10 min)

5. CA.docs proposal revisions - sent from Julie LeFevre, email sent on 9/8/14 to CLS - Kerry is meeting with Julie and Rosalie after CLS meeting, additional feedback? Ok with revisions? (10 min
   No additional feedback.

6. SAG 1/CLS OA report - volunteers to work with Sharon Farb and Dawn Setzer to identify additional areas of research? (10 mins)

7. Other items:

8. Finalize in person agenda:

Time: 9:30-3:00 9/26/14 location: room 712 of the Kaiser Center building, 300 Lakeside Drive.   Directions are here

DRAFT 9/26 Agenda
- **Review of the CoUL priorities & discussion of CLS related activities**
Related Action: Kerry will ask Elizabeth when ULs are meeting, if there are other SAGs meeting in September and what CoUL's timeline is for releasing their priorities document/how CoUL is planning on coordinating with UCLAS
- **Review of SAG 3 priorities**
Related Action: Kerry will ask Diane if SAG 3 can share items they would like CLS to discuss. Myra Appel is the UCD rep and she will be subbing for Gail, Jean is the CLS rep to SAG 3 and they can help fill in details for CLS, too.
- **UCLAS structure - feedback for the coordinating committee**
Two parts to this feedback:
- CLS in the structure (placement & issues with that)
- CLS in the broader collection building conversation - communication takes longer, collection issues are now spread across several SAGs but the CLS membership is comprised of people who work with many of the collection issues that cut across the SAGs.
- **ebook strategies; DDA project** (NOTE: the DDA report will be discussed in this part of the meeting, too)
What are the metrics we need to determine whether we are making good decisions from a consortial viewpoint; is there a benchmark methodology similar to the ejournal methodology we can use for ebooks? (maybe Chan has something to share by the 9/26 mtg)
- **collection building strategies**
What can we do to facilitate breaking down of barriers to efficient, effective approaches to system wide collaboration. Context: The e-DDA and KU projects have raised the issue of misalignment between local procedure/set-up and/or collection philosophies with broader system wide initiatives. Similarly, budgets and different approaches to collection building raise barriers or, influence approaches to systemwide activities.
What are our assessment metrics/measures for UC wide approaches, what are they for local approaches and how do we bring them into alignment?
- **JSC workplan**