

Shared Content Leadership Group

Meeting Minutes, April 8, 2016

Attendees present: Martha Hruska (SD, chair), Jean McKenzie (B), Gail Yokote (D), John Renaud (I), Sharon Farb (LA), Jim Dooley (M), Allison Scott (R), Julia Kochi (SF), Eunice Schroeder (SB), Kerry Scott (SC), Becky Imamoto (LAUC), Ivy Anderson (CDL), Wendy Parfrey (CDL), Mihoko Hosoi (CDL).

Agenda review/Announcements/Housekeeping

- New listservs: SCLG-I, SCLG-Proposals
- Suggestion to label CLS lists as ARCHIVE
- Approved March 30 meeting minutes
- Julia will link SCLG wiki to CLS wiki

Workplan and Future Agenda Review

Ivy made significant changes to the March meeting minutes. You can use "compare versions" to track the changes and edits made between versions. Everyone should review notes from face to face and address any questions, comments or suggestions by next Wednesday, April 13, 2016.

Ivy and Becky have raised questions regarding the Charter for SCLG. One question from Becky is regarding the LAUC representative. Ivy has a question re the omission of explicit mention of scholarly communication in the charge. SCLG will review the Charter and suggest to COUL any changes.

Add more narrative to explain what the goal is for each of the bucket items on the Workplan. Define what we want to be doing in the area of shared content and how these activities integrate with other UC shared services.

Action: Review comments to CoUL Plans & Priorities. Add high level summary of our Workplan.

Licensing Update

All campuses except UCSF expressed interest in Taylor & Francis quasi data base model. AnthroSource is a Tier 2 in 2016 due to a change where Wiley is insisting on a signed license for AnthroSource. Shared print for Cambridge ebooks still needs some additional work to be done.

Draft Input to CoUL on 2015-2016 Plans & Priorities

Discussion re SCLG workplan. Kerry is helping Martha and Team re workplan. SCLG must revisit vision, budget strategies, content and collections strategies, scholarly communications. Goal here is to focus our agenda on where the strategic high priority topics, issues and initiatives are that are highest priority for SCLG workplan. Use the SCLG workplan and priorities to track our progress and determine priorities. Use assessment rather than metrics. Target dates to discuss: Vision on April 22. Budget Strategies on May 13.

Action Items Review

Everyone should review notes from face to face and address any questions, comments or suggestions by next Wednesday, April 13, 2016. Next meeting is April 22. Gail and Jim volunteer to work on talking points to share with SCLG before next meeting.

OA Strategic Discussion

Deferred. **Action:** Alison, Ivy, Eunice, Sharon will draft and propose separate meeting dates to discuss.