

Shared Content Leadership Group

Meeting Minutes, April 22, 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

Posting Minutes on UC Libraries Website

Wendy will post redacted minutes on the libraries.universityofcalifornia.edu site. Minutes need to be reformatted from the wiki before posting, but we should continue to edit minutes on the wiki.

Action: April 8 minutes are ready to be redacted, reformatted and posted.

STAR Team

Membership on the STAR Team has been announced; Gail will notify DOC. It is uncertain when final decisions will be made regarding the provision of wiki spaces for teams. Action: In the interim Julia will set up a space on the SCLG wiki for STAR Team use.

SCLG Comments on CoUL Plans & Priorities

SCLG approved the draft comments of the CoUL Plans and Priorities. Action: Martha will clean up the draft document and repost. Martha will send the finished document with a transmittal memo to CoUL and DOC by April 29.

FedDocArc Project

Beth Dupuis is ready to update SCLG on the FedDocArc project during the next SCLG call.

History of Shared Collection Purchases

UCSF has a set of Landmarks of Science on micro-opaque cards that was purchased with SCAP funds. Since UCSF does not have equipment to allow viewing of the cards, can they dispose of this collection or transfer it to the NRLF if the NRLF has equipment to make the collection usable? The larger question is developing mechanisms for decision-making when documentation relating to the initial purchase is missing or the materials are in completely unusable formats. SCLG believes that such materials can be disposed of if evidence exists that the materials are duplicated in the system with an explicit retention commitment.

Action: SCLG will ask the Shared Print Strategy Project Team (SPSPT) to make recommendations regarding the level of retention commitments required. The SPSPT may need to consult with the Preservation CKG.

Workplan and Calendar Review

Some dates on the work plan will need to be adjusted: May 13-Beth Dupuis and further work on the collection vision document; May 27-develop request to JSC regarding co-investment models. Jim,

John and Gail will draft talking points to aid this discussion. The OA talking points group will be placed on the agenda when it completes its work. Martha and Kerry will work on scheduling items for SCLG agendas.

Licensing Update

SCP cataloging will not be done until Taylor & Francis signs the proposed agreement. As part of the recently completed agreement, Karger will provide a 50% discount on APCs for UC authors.

Talking Points for Vision Discussion

There was a general discussion of the need to update *The University of California Library Collection: Content for the 21st Century and Beyond* created by the Collection Development Committee in 2009.

How should we think about the UC Collection in 2016? What is the relationship between what is consciously acquired vs. what is discoverable? Is Lorcan Dempsey's concept of the facilitated collection useful in answering these questions?

Action: Martha will post the 2009 document on the wiki for comment for two weeks. Martha, Gail and Jim will develop a poll to be posted on the wiki to gather SCLG feedback on whether the 2009 document needs to be revised, and, if so, what parts need revision.