

Shared Content Leadership Group

Meeting Minutes, January 12, 2018

Present: Martha Hruska (SD), Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), Alison Scott (LA), Jim Dooley (M), John Renaud (I), Tiffany Moxham (R), Julia Kochi (SF), Kerry Scott (SC), Eunice Schroeder (UCSB), Wendy Parfrey (CDL), Ivy Anderson (CDL), Becky Imamoto (LAUC)

Absent: Roxanne Peck (LA)

Announcements, Housekeeping and Calendar Review

- Congratulations to Wendy Parfrey on her retirement at the end of January. Going forward, Martha will work with her Admin Assistant to get the minutes posted on the UC website.

December 15th minutes reviewed and approved.

Meeting Schedule: Martha had done some agenda planning around the SCLG Work Plan for 2017/2018. Given the split votes on one meeting or two each month, she believes two meetings a month would work better than just one longer one. Planning has begun for an in-person meeting at the end of March 2018. An in-person meeting will make it easier to finalize cost reduction strategy and also give more time to work on some of the other strategies SCLG has outlined for the year.

Discussion about location for meeting: Southern California or Oakland? Will send Doodle poll to vote on date and place.

Ebooks Strategies Team

eBook Strategies Team: New members have been added to group. Report anticipated Feb 1st. e-book strategy charge sign-off- issue about terms. Agreed to just indicate terms are two year rotating membership and are also renewable. eBook Strategies Team is looking at packages and will engage with share print group on assessment of package deals.

Database Review Task Force

Database Review TF: Finalizing the list that the group will review which now is 130 items; members claiming databases that fit in their area for in depth review and analysis. The team will be discussing criteria for review.

CDL (with Wendy's retirement) won't have a liaison for group. Just contact Mihoko while there is this gap for any questions or assistance.

New York Times Options

Discussion of options to continue access to New York Times, since current access will end Jan. 31, 2018.

Next steps: Members should let SCLG know how each institution will vote on the list by Tuesday.

Offsetting Task Force

Discussion deferred to next meeting

Next steps: Members are asked to review the outline link.

Revisit Tier 1 Cancellation Votes

UCB Tier 1 and 2 proposed list was recently shared with SCLG.

Next steps: Address a few questions

- Is there synergy with Berkeley suggestions and with other campus thoughts for cancellations?
- Do we now have over 5 votes for a resource? Should we revisit the straw poll from Fall 2017?

Database Review group will proceed with their work, share Berkeley proposals with them as information.

CoUL Update Messages

Agreement to send CoUL the impact of FTE model, option 4, which excepts vendor tiered agreements, resources with fewer than 10 participants (or 9 without UCSF) and T & F the first year..

Ivy is developing a framing statement before negotiations. SLAISAC and UCOLASC are working on a new set of principles that will frame negotiation strategy for journal package renewal negotiation strategies.

Action: Review documents that Martha has prepared for CoUL as well as the offsetting document Ivy provided. Need to send to COUL early next week.

CDL Updates

Wendy Parfrey's Retirement (Reminder) – Wendy will be retiring from UC, effective February 1, 2018. Her last day (separation date) is January 31, 2018. She has been a key contributor as a member of the CDL Licensed Content Group, and we benefited from her excellent negotiation skills. She kindly offered to help us get ready for the major negotiations in 2018 in her last weeks (Thanks, Wendy, and congratulations on your retirement!)

Transfer Title Process – CDL Acquisitions shared the voting results for the 2018 transfer titles with SCLG on 12/21/2017. Total 119 titles were considered, and 12 titles received enough votes to meet package multiplier to be added. Some campuses requested new Nature titles, which will need to be handled separately because the discounts vary depending on the number of titles being added and the number of campus participants. CDL sent the options for those titles to SCLG on 1/11. SCLG replies on Nature titles are requested by 1/19 (Fri).

CDL Acquisitions (Reminder) – FreshDesk Customer Relationship Management (CRM) Software – CDL Acquisitions implemented FreshDesk, a CRM software, to track customer inquiries and CDL Acquisitions' responses. Please use cdlacq@cdlib.org to contact CDL Acquisitions, instead of individual email addresses. We are curious to see if the system is helping with the efficiency and responsiveness, and will review

transaction reports on a quarterly basis and welcome your feedback. Please contact [Peter Rolla](#) (CDL Acquisitions) with any questions and/or feedback.

LICENSES

Springer Nature (SN) – The 2017-2019 license was signed on 12/21/2017. The summary, key terms, and discounts negotiated were communicated to SCLG on 12/22. The [SN 2017-2019 redacted license](#) has been posted. ERMS will be updated soon. Please contact [Mihoko Hosoi](#) if you need the full version or have any questions.

IEEE – SCLG is reviewing a 3-year contract proposal for the IEL Electronic Library, 2019-2021. There are 8 approvals so far; replies are due on 1/19 (Fri).

Karger – CDL has a quote for a one-year renewal in 2019 and is discussing a possible offsetting agreement with Karger.

Royal Society of Chemistry – CDL has a quote for a 3-year contract, 2019-2021, and is evaluating various OA options offered by RSC.

New York Times (ProQuest) – CDL is negotiating various options for continuance of the NYT current content. SCLG will discuss at the meeting on 1/12 (Fri).

Oxford University Press is requesting UC to update its license, and CDL is reviewing the draft.

The [Licensing status \(request CDL password\)](#) page has been updated.

New Launches / Renegotiations

Annual Reviews – CDL is completing launch tasks for the systemwide activation of the Annual Reviews Complete Science and Economics Collection. The announcement will be forthcoming.

Siku Quanshu – Siku Quanshu will change to a new vendor in early 2018. UCB is working on the new Tier 2 contract. Access on the Eastview platform ceased on 12/31, there is currently trial access available. More information about the transition <https://www.cdlib.org/cdlinf/2017/12/20/si-ku-quan-shu-eastview-access-ceasing-december-31-new-platform-starting-in-january/>

Recent Platform Transitions since the last Lifecycle Update

Lexis-Nexis – Lexis Nexis access has been changed over to the NexisUni platform. More information <https://www.cdlib.org/cdlinf/2017/12/18/nexis-uni-debuts-january-webinars-are-available/>

Cataloging (SCP)

Lexis-Nexis – CDL competed switching from LexisNexis to Nexis Uni. SCP migrated 2,502 titles and deleted 1,140 titles that were no longer available on Nexis Uni in December. New titles will be cataloged and distributed in the coming months as they become available. More information <http://www.cdlib.org/cdlinf/2017/08/08/lexisnexis-academic-becomes-nexis-uni/>. An additional update will be published soon.

EBSCO Japanese DDA -- EBSCO Japanese DDA (tier 2) ended due to an unexpected change in early January 2018. EBSCO did not renew their contract with Kinokuniya as agent for 2018, and consequently many Japanese publishers cancelled their business contracts with EBSCO. As a result, many Japanese e-books became unavailable because EBSCO lost distribution rights for them, and the DDA program couldn't continue. At this point, our users can freely access 416 DDA purchased e-books in our OPACs, Melvyl, and EBSCOhost. SCP removed all 2,272 DDA discovery records.