

Shared Content Leadership Group

Meeting Minutes, January 26, 2018

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

Absent: Ivy Anderson

Guest: Mat Willmott

Announcements, Housekeeping and Calendar Review

- Roxanne was acknowledged for all her SCLG and JSC contributions as she heads to Penn State. Best wishes to Wendy as well in her retirement. John did recommend reading Re-imagining 21st Century Library by David Lewis.

January 12th minutes approved.

In person meeting is tentatively set for 3/28/18 @ UCSD. Will still need to confirm at future meeting. Briefly discussed Alison Scott's role as incoming chair for SCLG and agenda planning for the in-person meeting.

New York Times

Options for access to NYT were discussed.

Action: Mihoko will check about the possibility of a trial and extending our NYT access after Jan. 31 so that users do not lose access on that platform.

Journal Negotiation & Offsetting Strategy (for CoUL)

CoUL supported the FTE cost share model, option 4.

Do we have all the data/value metrics needed to make decisions? DB cancellation spreadsheets provided value metrics, but do we have all the info needed? We will circle back to this at the next meeting.

Action: Mihoko will check with Ivy for more info.

Discussed the Offsetting Task Force update Ivy sent email 1/19. The offsetting Strategy Document is a distillation of those materials Offsetting ≠ cost savings. We should seek valued content where we want to flip the model. Ivy will be meeting with CoUL on 2/8 to discuss the Offsetting Task Force proposals. We will need to figure out how offsetting /cutting play into our strategy and messaging.

Cost implications were discussed. How do cost share model and offsetting work together?

OA funds are limited or non-existent at many campuses. These may come from re-directed subscription funds that might be centralized. We might also attempt to get the authors to be involved by requiring use of grant funds. What happens if authors don't want to pay?

Proposed that we look at existing cost share/FTE model for a pool of OA funds for a particular package. The model needs to be agreed upon.

Are others moving in the same direction? Could we look to Pay It Forward partners that might be interested in exploring? Ohio State, UBC, Harvard, University of Toronto, University of Iowa were among some of the campuses mentioned. Are there any discussions at the state level?

If the ultimate goal is to flip the model and not hybridize, then that should be stated in the document.

Messaging should not be library driven, but come from UCOLASC.

Mat and TF will work comments and modifications into the document and hopes to wrap up loose ends over the next few weeks.

Action: TF will make modifications and share back to SCLG for presentation to CoUL on 2/8.

CDL Updates

Wendy Parfrey's Retirement (Reminder) – Wendy will be retiring from UC, effective February 1, 2018. Her last day 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. CDL will do its best to cover her duties until the position is filled. Please contact [Mihoko Hosoi](#) if you have any questions related to licensing and negotiation status.

CDL Model License Updated – CDL recently updated its model license's Dispute Resolution & Venue (agreeing to personal jurisdiction) and Notices sections (adding the service of process language). The updated Licenses are posted on the CDL website ([public/vendor version](#) and [UC internal version with password protection](#)). Katie Fortney (CDL) and Angus MacDonald (The Office of General Counsel, UCOP) provided guidance. Please contact [Mihoko Hosoi](#) if you have any questions.

Transfer Title Process – CDL Acquisitions sent the list of 2018 transfer titles being added to licensed packages to SCLG today (1/25). New Nature titles will need to be handled locally because there was no systemwide interest.

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

IEEE – SCLG approved a 3-year contract proposal for the IEL Electronic Library, 2019-2021. CDL edited and sent the draft license back to the vendor on 1/24 (Wed).

New York Times (ProQuest) – SCLG is discussing various options for continuance of the NYT current content. Replies are due on 1/26 (Fri). Please contact [Wendy Parfrey](#) if you have any questions

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.

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

New Launches / Renegotiations

Annual Reviews Complete Science and Economics Collection – Activated. More information at <https://www.cdlib.org/cdlinfo/2018/01/25/new-licensed-resource-annual-reviews/>

Siku Quanshu – Tier 2 license has been signed by UCB. Access on the Eastview platform ceased on 12/31. The PID has been redirected to the new platform, but we are waiting to confirm remote access functionality for two remaining campuses. More information about the transition <https://www.cdlib.org/cdlinfo/2017/12/20/si-ku-quan-shu-eastview-access-ceasing-december-31-new-platform-starting-in-january/>

EPS China Statistics – Tier 2 negotiated and signed by UCLA. CDL is working on launch tasks for this resource. The announcement will be forthcoming.

Upcoming Platform Transitions

Earthquake Engineering Abstracts upgrade to **Materials Science and Engineering Database** – ProQuest has upgraded UC's EEA systemwide subscription to the broader MSED database. The EEA database will continue to be available as a separate database on the ProQuest platform in addition to MSED (which includes EEA content.) CDL is in the process of completing launch tasks for MSED. The announcement will be forthcoming.

Wiley Online Library Platform – The Wiley Online Library platform is being upgraded to Atypon Literatum in late February. Other Wiley products are also being transitioned as part of this

upgrade. CDL is currently clarifying the scope of the changes with Wiley and will be completing transition tasks during the month of February.

Cataloging (SCP)

Materials Science & Engineering Database – Cataloging expected to complete by the end of Q1. It has around 3300 journal and 45 monographic titles. Our distribution schedule is as follows:

- 1/29 - 400 titles with ISSN that are overlays of existing records along with the new MSE coverage. New titles (total 625) will be distributed about 100 per week.
- 2/5 - 1600 titles with ISSN that are overlays of existing records along with the new MSE coverage
- The week of 2/12 - Records without ISSN. Approximate 700 titles, of which about 400 are overlays of existing records.