

## Shared Content Leadership Group

### Meeting Minutes, (4/30/18)

**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), Sarah McClung (SF), Kerry Scott (SC), Eunice Schroeder (UCSB), Ivy Anderson (CDL), Mihoko Hosoi (CDL), Becky Imamoto (LAUC**Absent:** None

**Guest:** Julia Kochi Zooming in

### Round robin: Budget prospects, pain points

1. The day's full agenda included discussion of prospects for campus collection budgets in the coming fiscal year, the need for cost reduction, strategies for more sustainable budgeting, and questions relating to open access investments, as well as goals for communication with the Council of University Librarians.
2. The collective budget expectations described in the round robin make evident that outright cost reduction is a clear and present need for the UC system. Lowering the expense of our shared commitments to Tier One resources is an essential step toward meeting that need.

#### Discussion

- Question: Going ahead if there is no new money, how to manage messaging if campuses need to pull out of Tier 1's?
- Question: How to alert others when Tier 3 cancellations are made? (Last copy agreements) Will need to share information.

### Cost Reductions and Budget Sustainability

1. Philosophy/Definitions of Tier 1/2 resources. Distinction between Tier 1s and 2s is really more about where the license sits and who handles the negotiation. Tier 1s are managed by CDL. There is no magic number even if the # of campuses drop down from 9 to 5.
2. CDL has [created videos](#) that explain the process / licensing training. There has been discussion about doing a road show on licensing training. Something to consider once CDL hires new staff.
3. All recognize that outright cost reduction is something we need to do. And that it is useful to build a responsible target to use for our analysis.

Tier 3s – need to be part of the conversation. What do we preserve that is unique to the system.

### E-book Strategies Team

Not much to share as the team is still working on getting usable data from the vendors. This has been challenging.

- Action item for ebooks team: Is it feasible to cut targeted amount from ebooks? What would that look like?

## Database Review TF

1. Action item: Mihoko is putting the 10 titles recommended for cancellation (or renegotiation) on a list for voting by campus.
2. Action item: Mihoko is adding cost savings to the sheet so we can track savings as we move through the renewals
3. Action item: Add report to CoUL update
4. Database TF does not need to continue work at this time.
5. Action Item: Becky will summarize experience of working with the CKGs to share with DOC.

## CDL Journal Analysis Review

1. Looked at all journals across publishers in different subject categories. Three sets of attributes. The process is intellectually satisfying and creates a useful tool.
  1. Utility: usage and citations.
  2. Value: SNIP, Impact Factor
  3. Cost: CPU, Cost per citation

### Actions

- Review scenarios for resources as these are proposed.

## Establish goals for communication with CoUL

### Decisions:

1. Share package cost and use analysis information with CoUL; add the costs to the two charts that list the top used titles across the packages
2. Share the reduction plan
3. Share updates from the database TF and eBook TF

## OA Initiatives

OA off-setting plans were discussed.

## Business

- **STAR**
  - **ACTION:** Send suggestions for a Humanities or, Humanities aware, librarian, share names in the 5/11 meeting
- **Cambridge** –print
  - **Decision:** we will no longer attempt to acquire shared print copies for the campuses at UCB and UCI. Purchase print according to your campus need.

## Beyond Licensing

- Deferred this discussion.

## CDL Updates

### Recruitment Status:

- **Collection Assessment Analyst** -- Candidate HR review in progress
- **Licensing Analyst** – Candidate HR review in progress
- **Shared Content Service Coordinator** – in-person interviews scheduled for early June

### Model License Updated (ILL Section was revised):

- Internal Version:  
[https://www.cdlib.org/services/collections/protected/CDL\\_Model\\_License\\_2018.05.14long\\_w\\_WaterMark.docx](https://www.cdlib.org/services/collections/protected/CDL_Model_License_2018.05.14long_w_WaterMark.docx)
- Public/Vendor Version:  
[https://www.cdlib.org/gateways/vendors/docs/CDL\\_Model\\_License\\_2018.05.14\\_public.docx](https://www.cdlib.org/gateways/vendors/docs/CDL_Model_License_2018.05.14_public.docx)

**FTE Cost Share Implementation (Reminder)** – We will be implementing FTE Cost Share Model starting with FY18/19, based on the option that CoUL approved earlier this year. All renewals (both annual and multi-year, and Tier 1 & 2) will convert to FTE-based cost shares, **except for the following:**

- Vendor quoted tiers / pricing
- Resources with fewer than 10 participants, or 9 w/o UCSF
- Taylor & Francis online journals front file (2019 renewal only)

In case you are interested, FTE cost shares and calculator are available at

<https://www.cdlib.org/services/collections/protected/FTEcostmodels.html>

**Delays in Non-Critical Tasks (Reminder)** – CDL expects delays in non-critical tasks due to staff shortage, and we'd appreciate your understanding. We'll be busy with job candidates' interviews in May and early June. The following areas are likely to be affected: ERMS updates, website maintenance, and licensing & negotiation guidance on Tier 2s and 3s. We will do our best to support campuses' needs.

**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](mailto: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 [Adriana Moran](#) (CDL Acquisitions) with any questions and/or feedback.

## LICENSES

**DynaMed Plus Pilot** – The contract was fully executed on 5/17/2018, as a 2-year UC-wide pilot (effective 6/1/2018). CDL renegotiated and achieved better financial outcomes than the previously offered: total cost for 2 years is \$125K, cost shared among the following campuses: UCD, UCI, UCLA, UCR, UCSD, UCSF. In this revised offer, UCLA and UCR are allowed to cancel their existing DynaMed subscriptions at the end of current subscription terms, and get upgraded to DynaMed Plus. The monies will need to be transferred via

relevant campus libraries for CDL to be able to handle the vendor invoice. The cost share details were sent to SCLG via email on 5/15.

**Karger** – CDL has a quote for a one-year renewal in 2019, and is evaluating various options.

**Wiley** – CDL presented a custom renewal scenario at the recent in-person SCLG meeting.

**Royal Society of Chemistry (RSC)** – CDL has a quote for a 3-year renewal in 2019.

**ProQuest Amendment** – CDL is drafting an amendment to update the list of ProQuest resources that is attached to the Master Agreement because ProQuest products went through many changes and the current list is outdated.

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

### **New Launches / Transitions / Renegotiations / Cancellations**

**Fuzoku Gaho (JapanKnowledge)** – Tier 2 negotiated by UCB and signed by UCSD. More information <https://www.cdlib.org/cdlinfo/2018/05/15/new-tier-2-resource-fuzoku-gaho/>

**Oriental Economist Digital Archives (JapanKnowledge)** – Tier 2 negotiated by UCB and signed by UCSD. More information <https://www.cdlib.org/cdlinfo/2018/05/15/new-tier-2-resource-the-oriental-economist-digital-archive/>

**Morgan & Claypool Colloquium Collection Four** – Tier 2 negotiated by UCI. More information <https://www.cdlib.org/cdlinfo/2018/05/24/morgan-claypool-colloquium-digital-library-of-life-sciences-collection-4-is-available/>

**Morgan & Claypool Synthesis Collection Nine** – Tier 2 negotiated by UCI. CDL will working on launch tasks for this resource once content is made available.

**DynaMed Plus Pilot** – Subscribing campuses will coordinate with Ebsco for activation. CDL is working on launch tasks for this resource. The announcement will be forthcoming.

### **Upcoming Platform Transitions**

**Cochrane Library (Wiley Online Library Platform)** – The Cochrane Library migration has been rescheduled for the end of June. CDL will handle transition activities.

**Making of the Modern World** – MOMW will be transitioning to the Artemis platform in late June. CDL will handle transition activities.

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