Shared Content Leadership Group

Meeting Minutes, 5/25/2018

Present: Martha Hruska (SD), Susan Edwards (B), Bob Heyer-Gray (D), Alison Scott (LA), Jim Dooley (M), John Renaud (I) Tiffany Moxham (R), Sarah McClung (SF), Chizu Morihara (UCSB), Ivy Anderson (CDL), Becky Imamoto (LAUC)

Absent: Eunice Schroeder, Jo Anne Newyear Ramirez, Kerry Scott

Guest:

Announcements, Housekeeping and Calendar Review

- Action Item: Martha will get minutes for 4/30 and 5/11 minutes ready for posting on public website.

- Action Item: All will vote on their availability for potential June meeting dates by Tuesday 5/29.

  Alison Scott will be transitioning to chair of SCLG in July. Martha willing to help out during transition but we will need a vice-chair by the end of summer. Reminder: Terms are 2 years.

  eBook Strategies met with JSTOR to discuss ways to slow spend on DDA pilot. Team is still working on systemwide ebook packages.

- Action Item: Martha will check-in with Kerry about when to expect a report from the group...perhaps for the July CoUL meeting?

Follow-up on CoUL Discussion

  For the June CoUL meeting SCLG should plan for how we will interact with CoUL going forward.

- Action Item: Alison will write up what SCLG collectively heard/understood from today's CoUL call.

Citation database Review (Martha, Becky, Ivy)

SCLG should check in with CoUL before charging the TF,

- Action Item: Martha, Becky, Ivy will shape up the charge to determine what needs to be addressed based on CoUL feedback.
- Action Item: All should think about potential membership for the TF.

Offsetting TF Update (Ivy)

  TF owes SCLG andCoUL a report. There are two working groups 1) financial infrastructure which just presented to the fuller TF and 2) author workflows, which has completed some campus focus groups and will be presenting to the fuller TF at its next meeting.

Process is taking more time than originally envisioned in the timetable.

Ivy is out discussing and promoting offsetting concept where other university libraries are in the audience. She'll be at SSP (Society for Scholarly Publishing) and at CCDO (Chief Collection Development Officers) at ALA with Jo Anne to discuss the Pathways to OA document and offsetting.

CDL Updates

Recruitment Status:
· **Collection Assessment Analyst** -- Offer accepted. Will be announced soon.
· **Licensing Analyst** – Search failed. The position was reposted:
https://jobs.ucop.edu/applicants/Central?quickFind=61171 Please help us spread the word and contact Mihoko Hosoi with any questions.
· **Shared Content Service Coordinator** – Top candidate identified. Review in progress.
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
Restraining Local Campus Purchasing (Reminder) –Please see
https://www.cdlib.org/services/collections/licensed/protected/moratorium.html (request CDL password) for more details.
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** 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
Wiley – CDL shared revised custom renewal scenarios on the SCLG list on 6/13. SCLG members are requested to review the three options (Option A, B, C) in the revised Wiley workbook and indicate which option meets their needs the best. Due 6/20 (Wed).
Karger – CDL has a quote for a one-year renewal in 2019, and is evaluating various options. SCLG members recently provided input on the 84 Karger journals.
Royal Society of Chemistry (RSC) – CDL has a quote for a 3-year renewal in 2019, and attempted to obtain more favorable terms by committing for 5 years. CDL is requesting an in-person meeting with the vendor to explore options (likely to be scheduled in July). The vendor is also planning on sharing information on Portland Press journals, in case there is interest among UC campuses.
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. The vendor sent CDL a long list of perpetual & non-perpetual resources currently licensed by UC campuses. CDL is reviewing.

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

New Launches / Transitions / Renegotiations / Cancellations

DynaMed Plus Pilot – Subscribing campuses have been coordinating with Ebsco for activation and training. CDL is working to complete launch tasks for this resource. The announcement will be forthcoming shortly.

Project Muse – Project Muse updated their interface on Thursday, June 14. This change did not affect the platform URLs or landing pages. More information https://www.cdlib.org/cdlinfo/2018/06/14/project-muse-launches-redesigned-platform/

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.

Springer Protocols – The springerprotocols site will be decommissioned in late July and redirects will be in place to redirect access to the protocols content hosted on SpringerLink, where the titles can also be browsed. Additional search access to Springer Protocols will be provided through the separate Springer Nature Experiments site. CDL will handle transition activities as well as overlap access prior to the transition and launch processes for Springer Nature Experiments.

The Licensing status (request CDL password) page has been updated.