

Shared Content Leadership Group

Meeting Minutes, July 27, 2018

Present: Susan Edwards (B), Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA--chair), Jim Dooley (M), Tiffany Moxham (R), Martha Hruska (SD), Annelise Taylor (for Sarah McClung (SF), Eunice Schroeder (SB), Kerry Scott (SC), Ivy Anderson (CDL), Becky Imamoto (LAUC)

Absent: Jo Anne Newyear Ramirez (B), Sarah McClung (SF)

Guest: Mihoko Hosoi (CDL)

Announcements, Housekeeping and Calendar Review

- July 13 notes were approved, and will be redacted as necessary for posting on public website
- STAR Team will have standing place on the agenda during every other SCLG meeting; STAR Team's request for guidance on interpreting one element of its charge was deferred to the next meeting.
- Alison Scott will work with DOC to facilitate communication.

Research Citation Database Assessment Task Force

- CoUL approved the proposed goals and parameters, and SCLG finalized the charge. It will be forwarded to DOC, then CoUL for final approval.

E-Book Strategies Task Force

- SCLG approved the Task Force's recommendation for funding, spending cap reductions, and other steps necessary to continue JSTOR DDA pilot through December 2018.

Common Knowledge Groups

- Discussion of mechanisms and expectations for SCLG's communication with CKGs continued.

Tier One Review/Scenarios

- Continued discussion of individual campus needs contributing to system-wide decisions.
- CDL will prepare a spreadsheet to model potential scenarios with cumulative assessments of the implications of reductions, and other variables, which will assist SCLG and CoUL with analysis of cost-reduction options in relation to package changes, impact of resource conversions from Tier 1 to Tier 2 and 3, and off-setting APCs against subscription/licensing costs.

CDL Updates, August 9, 2018

Recruitment Status:

- **Licensing Analyst** – Phone screening will start next week.
- **Shared Content Service Coordinator** – Search failed. CDL will assess needs and re-post.

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)

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. 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 to track customer inquiries and CDL Acquisitions' responses. Please use cdlacq@cdlib.org to contact CDL Acquisitions, instead of individual email addresses.

LICENSES

- **JSTOR DDA** – CDL discussing the multiplier for cost calculation and discount from list price discussing with the vendor. The intent is to make the program more manageable financially. The current 2-year Pilot agreement is effective through Dec. 2018. CDL recently sent a proposal to SCLG seeking additional funding toward the pilot to keep it active, which SCLG approved.
- **Karger** – CDL reached out to the vendor to negotiate 2019 renewal this week. The vendor sent CDL usage data for journals and eBooks, for each campus and for each title, with monthly breakdown. Specific business terms, including possibility of OA off-setting, will be discussed once the vendor data is reviewed.
- **Royal Society of Chemistry (RSC)** – The vendor sent Portland Press journal information (content & pricing), and CDL is seeking SCLG input on UC campuses' interest. SCLG input on Portland Press journals is due on 8/17 (Fri).
- **Knowledge Unlatched 2018** -- CDL obtained 25% consortial discount on ebook and journals collections if at least 7 campuses pledge. Replies are due on 8/17 (Fri).
- **Wiley** – Discussion of package options to be continued.
- **Taylor & Francis** -- The current content is based on campus subscriptions (2013-2016). Background on [2013 cancellation](#) and [2016 re-subscription](#) is posted on CDL website. Discussion to be continued.
- **ProQuest Amendment** – CDL drafted an amendment to update the list of ProQuest resources that is attached to the Master Agreement, based on a list of perpetual & non-perpetual resources sent by the vendor. A draft is being reviewed by the Associate Executive Director (Ivy Anderson).
- **Oxford University Press** is requesting UC to update its license, and CDL is reviewing the draft.

New Launches / Transitions / Renegotiations / Cancellations

- **Cochrane Library (Wiley Online Library Platform)** – The Cochrane Library platform update occurred on August 7. More information at <https://www.cdlib.org/cdlinfo/2018/08/09/enhanced-cochrane-library-platform-debuts/>.

Upcoming Platform Transitions

- **Making of the Modern World (Gale / Cengage)** – The MOMW transition is requiring additional investigation. CDL will handle transition activities.
- **Encyclopedia of Taiwan and Complete Classics Collection of Ancient China (Eastview)** – Encyclopedia of Taiwan and the Complete Classics Collection of Ancient China will be transitioning to an updated platform in late summer – date TBD. CDL will handle transition activities.

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