

## Shared Content Leadership Group

### Meeting Minutes, August 24, 2018

**Present:** Jo Anne Newyear Ramirez (B), Alison Scott (LA--chair), Jim Dooley (M), Tiffany Moxham (R), Martha Hruska (SD), Sarah McClung (SF), Eunice Schroeder (SB), Kerry Scott (SC), Ivy Anderson (CDL), Becky Imamoto (LAUC)

**Absent:** Bob Heyer-Gray (D), John Renaud (I)

**Guest:** Joseph Hafner, McGill University

### Announcements, Housekeeping and Calendar Review

- Joseph Hafner, Associate Dean for Collection Services, McGill University, was welcome as a guest.
- Notes from the August 10, 2018 meeting were approved, and will be redacted for public posting.
- SCLG will provide 10-15 minute update to Council of University Librarians (CoUL) on September 20, including request for approval to charge Research Citation Databases Assessment Task Force.

### Common Knowledge Groups (CKGs)

- SCLG will keep CoUL informed about how we are working with CKGs

### Tier 3 Resources

- Information regarding licensing terms and costs of local resources and subscriptions may be shared between campuses within the UC system. SCLG members may reinforce this message with selectors.

### Update on Offsetting Task Force

- Offsetting Task Force is in conversation with several publishers, including commercial, nonprofit and society; discussions of infrastructure needs for handling funding flows continue, as do means by which native OA publishers could be included. Greater Western Library Alliance (GWLA) Offsetting Task Force has been in contact with Ivy Anderson.

### Cost Reduction Scenarios/Modeling

- Discussion continued; communications/messaging plan will be important.

### Membership

- Mihoko Hosoi's participation as an *ex officio* member of SCLG received general support.

### CDL Licensing Updates, August 23, 2018

#### Recruitment Status:

- **Licensing Analyst** – Onsite interviews will start in October.
- **Shared Content Service Coordinator** – Search re-opened. The job has been posted at <https://jobs.ucop.edu/applicants/Central?quickFind=61274>.

**FTE Cost Share Implementation (Reminder)** – We have implemented 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 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](mailto:cdlacq@cdlib.org) to contact CDL Acquisitions, instead of individual email addresses.

## **LICENSES**

- **JSTOR DDA** – CDL is examining discount, pricing models, and recommendations for changes to program profile, and the eBook Task Force is reviewing the information. The current 2-year Pilot agreement is effective through December 2018.
- **Karger** – CDL and the vendor reviewed usage data for both journals and ebooks.
- **Royal Society of Chemistry (RSC)** – UC campuses and SCLG members commented on the Portland Press journal information (content & pricing).
- **Knowledge Unlatched 2018** -- CDL obtained significant consortial discount on ebook and journals collections if at least 7 campuses pledge as we did last year. Reply due date has been changed to 10/31 (Wed).
- **Wiley (no change)** –Discussion to be continued.
- **Taylor & Francis (no change)** -- Discussion to be continued.
- **ProQuest Amendment (no change)** – 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).

## **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.
- **Brill Online Reference Works (Brill)** – Brill will be consolidating their content on a single platform later this year – date TBD. There will be automatic redirects in place. CDL will handle transition

activities. We have a multicampus subscription to Encyclopaedia of Islam, Encyclopaedia of the Qur'ān, Encyclopedia of Women & Islamic Cultures.

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