

Shared Content Leadership Group

Meeting Minutes, September 22, 2017

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

Absent: Eunice Schroeder (SB)

Announcements, Housekeeping and Calendar Review

Welcome to Tiffany Moxham who will represent UCR as of October 2; and to Chizu Morihara who is representing UCSB while Eunice is on holiday.

Notes from August 25 approved; September 8 meeting notes approved, with corrections that 9-campus model discussion was specific to deals that do not include UCSF, and EIU, OECD, Inspec, and Compendex are potential candidates for cancellation.

Review of action items from 9/8 meeting: CDL recalculated FTE for 9-campus model; OECD usage statistics are accurate, to our best understanding; Methods in Enzymology statistics more challenging and need additional follow-up; absolute cancellation decisions not made at meeting; SCLG representatives make the decisions, with appropriate consultation/input from campus selectors and other stakeholders.

ACTION: Continue "voting" on spreadsheets—complete by October 2.

ACTION: Clarify process for reaching, documenting, enacting and communicating decisions about cancellations.

ACTION: Check in with CoUL about process and decision-making; savings necessary to ameliorate impact of FTE model may not be achievable entirely from Tier 1 cancellations.

ACTION: Draft of charge for Microform Specialist Task Force in process, aim for November.

ACTION: Web Archiving liaison still needed: local responsibility is not uniformly within collections supervisory hierarchy; ask someone from Web Archiving CKG to act as liaison to SCLG, and continue discussion of scope.

ACTION: Ivy volunteers Kathryn Stine to act as liaison for California govdoc project.

STAR Update

Still opportunities for membership.

Workflow recommendation still in progress.

ACTION: See if anyone on Scholarly Communication CKG is interested.

Becky sent an email to LAUC Exec Board saying that anyone interested in being on STAR should talk to their SCLG Rep.

Collection Vision Update

"Collections as a shared resource"

ACTION: Rephrase descriptions as goals/actions—add active verbs.

Goal 1.c: Discussion of "augment Google scans" – supplement to print or new formats? HathiTrust group exploring ideas to extend content in HT through intentional digitization of material in "gaps," such as state documents, foreign language materials. Reframe to "Define and pilot" for further discussion.

Goal 3.b: Stronger verb than "contribute"?

Goal 5.a: University Archivists probably not the group most concerned with UC ETDs; questions of access as well as preservation; primary question for libraries is effective deposit to Merritt; eScholarship is platform for access.

Goal 6.b: Beyond "support" for STAR team, how to identify ways to provide financial resources to transformative investment.

Goal 7.b: Negotiate text and data mining clauses in license agreements.

ACTION: Complete review by Sept. 29. This will be included with CoUL October check-in.

Tier 1 Cancellation and FTE Cost Model Implementation

Tier 1: So far: input on EIU: 2 ready to cancel, 7 not ready. Next steps? Discussion ensued. Need for assessment of overlap, coverage, etc., in addition to CPU and usage.

- At UCI, two subject librarians felt that the Taylor and Francis area reports package has similar content to EIU.
- At UCR, subject specialists reported overlap with CIA Factbook, LexisNexis, and other resources.
- In the end, reached agreement to the one year renewal, with all due pressure on the vendor.

Any SCAP cancellations would be eligible for re-use for OA/transformative support.

FTE: Categories and exclusions: only looking at current campus total; CDL contribution considered stable, but could be open to discussion/re-evaluation. Maintenance fees less than \$10K/annually could be included with simple cost-share model. These were included in the proposal as excluded in the original proposal approved by CoUL. But if FTE model is meant to make life predictable, why not apply it to as many resources as possible, such as Maintenance Fees, equally shared resources, Tier 2. "No Tier 1 penalty" principle: redeploy CDL subsidy to ameliorate? Changing understanding of campus costs may have impact on implementation planning. Continued need for clarity about inclusions/exclusions: apply FTE model to all 9-campus deals, not just those that do not include UCSF.

Voting for October 2: CANCEL = willing to see resource cancelled or willing to put on hit list.

ACTION: Hold off on cost re-calculations until cancellations are identified.

ACTION: Continued discussion of complexities and applying FTE model as primary agenda item for October 13 call.

ACTION: Share spreadsheet prepared by UCB that includes Tier 2 resources in overall FTE model application.

Title Transfer Process

330 titles on list; should swap exercise be re-considered? Desire for more nuanced, categorized information, to enable more effective, economical management. But the workload to gather that information in timely way is a concern for CDL. Time ran out. Discussion to be continued on email.

Licensing Update

CDL Updates

Transfer Title Process for 2017 – CDL Acquisitions will follow the same process as last year, as below. Please contact CDL Acquisitions at cdlacq@cdlib.org if you have any questions:

1. Starting now, and due October 16 (Mon):
 - a. Please first review the already suggested and known transfer titles on this Google sheet (also linked to from the form). CDL Acquisitions has already populated the sheet with the titles we've discovered, and you will also see if other campuses have already suggested a title.
 - b. Please indicate any additional titles that you'd like to see considered as additions to CDL packages. Here is the form to use: <https://goo.gl/forms/fENOZvTast4IF3yp2>.
2. By October 30 (Mon), please submit your local/campus holdings information for the suggested titles, using the Google sheets that CDL Acquisitions will send to each SCLG representative. Based on the holdings information, Adriana will calculate the costs for adding and removing titles and will come up with an estimate of cost shares.
3. In November, we will conduct campus voting on requested titles. CDL Acquisitions post the master spreadsheet with all the titles and estimated costs on SharePoint for your review. For the actual voting, we will create a simpler Google sheet with minimal information.

Acquisitions-Related Document Sharing on SharePoint – CDL Acquisitions will soon start sharing acquisitions-related documents on SharePoint with SCLG members and campus acquisitions staff via restricted access. All 10 campuses have submitted their acquisitions staff's contact information so that they can access these documents. CDL has been testing the site with several campus acquisitions staff to obtain initial feedback, and will be ready for an all-campus trial once all logins are confirmed and relevant documents are posted. Background: CDL hopes to increase efficiency of the acquisitions operation and enhance services to UC campuses by sharing the following documents on SharePoint: payment documents, and financial expenditure reports (projected annual expenditures, monthly expenditures, deposit balance – customized for and restricted to each campus).

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

JSTOR DDA Pilot – The DDA task force presented a six-month interim assessment report to SCLG. The data analysis shows a high rate of free browsing and increasing usage for all campuses, costs well within anticipated budget and perpetual ownership with no DRM for 75 triggered (purchased) titles. Duplicate local spend is an issue since it is difficult to block the JSTOR publishers that are only depositing partial frontlists. There will be a 12-month report in early 2018.

CA.gov – A co-investment proposal is forthcoming from Kathryn Stine (CDL) to continue funding the web archiving crawl of State of California websites via the Internet Archive. SCLG approved funding in 2016 but a grant was secured from LSTA and UC funding was not needed at the time. Stanford University has made a financial commitment to share the cost for two years.

EIU Country Reports – CDL negotiated a renewal due on September 1, 2017 that included a 0% cap for FY 2017/2018. However, the EIU products – Country Reports, Country Commerce and Country Finance - are currently under review for potential cancellation due to the relatively high cost per usage and declining usage. The majority of SCLG members requested more time to investigate alternate business resources and organize user outreach prior to cancellation.

CRC ENGnetbase – Engineering selectors evaluated usage data during an 18-month period and selected 103 titles from the 2016 ebook collection for systemwide co-investment (approved earlier by SCLG). Michele Potter (UCR) organized the analysis and compiled the final selections. This is the final year of the evidence-based (EBS) pilot; starting in 2017, engineering titles will be acquired under a consortial STMnetbase contract that includes all CRC Press frontlist content.

Mary Ann Liebert (MAL) – CDL has been assisting Sarah McClung (UCSF), chair of the health sciences CKG, to evaluate a 2018 renewal proposal for the Tier 2 contract (B,I,LA,R,SF,SB,SD). UCSF volunteered to serve as the Tier 2 champion for this renewal although the original license was signed by UC San Diego. There are new launches including The CRISPR Journal with five editorial board members from UCSF and UCB. The contract includes a 33% discount on APC fees for UC faculty.

NANO Trial – As part of the Springer Nature contract, there was a three-month free trial of the Nanotechnology Database which ended on September 18. Brian Quigley (UCB) is compiling input from the various participating campus selectors and will present an analysis to SCLG for consideration.

Knowledge Unlatched – SCLG expressed interest in the 151 ebooks in the 2017 KU collection and CDL is verifying that there is a consortial discount if 7 or more campuses pledge. There is also a small humanities journal collection of 21 titles and a highly specialized linguistics ebook frontlist that are offered. A formal opt-in proposal is forthcoming.

Open Library of Humanities (OLH) – Eight campuses (exc. Irvine, SF) agreed to support this transformative publishing initiative in 2018, based on earlier SCLG discussions and a STAR team report. CDL will handle licensing, payment and SCP will catalog the OA journal collection of 23 titles, including Glossa: a journal of general linguistics.

Early American Newspapers, Series II (Readex) – All campuses (SF is gratis) approved the cost proposal for the annual maintenance fee. CDL paid the fee for the first two years; campuses will begin sharing costs in FY 17/18.

Springer Nature (SN) – Springer Nature sent a draft license to CDL on 8/18, and CDL has been reviewing. It's a 70-page document with numerous edits from both parties (UC/CDL and SN), and include terms for UC campuses as well as Lawrence Berkeley National Laboratory (LBNL) and Lawrence Livermore National Laboratory (LLNL). CDL hopes to follow through with the terms that were negotiated earlier, and is carefully editing. Review of resources/titles listed will take time as well. CDL will work on these matters as quickly as possible, and would appreciate your support. Access to listed licensed products is active, including Springer journals, Springer Protocols, Nature journals for all UC campuses, and Pediatric Research for five campuses (Berkeley, Davis, Los Angeles, San Diego, and San Francisco.) We'll inform SCLG once it's signed.

Berg Fashion Library – The vendor (Bloomsbury Publishing) requested that we update the existing license using a new template, and incorporated existing terms into the new format. CDL edited and sent back the 3rd draft to the vendor on 9/1. We are waiting for vendor's reply. UCSD joined the subscription starting this year.

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

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