

Shared Content Leadership Group

Meeting Minutes, October 12, 2018

Present: Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA--chair), Jim Dooley (M), Tiffany Moxham (R), Martha Hruska (SD), Sarah McClung (SF), Eunice Schroeder (SB), Sarah Lindsey (for Kerry Scott, SC), Ivy Anderson (CDL), Becky Imamoto (LAUC), Mihoko Hosio (CDL)

Absent: Kerry Scott (SC)

Guest: STAR Team [Jennifer Chan, (LA), David Michalski (D), Rachael Samberg (B), Co-Chair: Christy Hightower (SC), Co-Chair: Mat Willmott, (CDL)]

Announcements, Housekeeping and Calendar Review

- Notes from the September 28 meeting were reviewed and approved.
- Kerry Scott will step down as chair and member of the eBooks Strategies Team; SCLG accepted the recommendation of the team to appoint Becky Imamoto as chair; Sarah Lindsey (SC) will join the team as a new member.
- Direction and Oversight Committee (DOC) and Librarians Association of the University of California (LAUC) will be contacted to confirm procedures for appointing LAUC representative to SCLG.

Shared Microforms

- UCSF's request to transfer eight shared-print collections of microforms to NRLF was approved; SCLG's position is that an RLF is the preferred location for shared collections. Any library that is considering deaccessioning any shared collection should seek further review from SCLG.
- Discussion revealed the need to "close the loop" on the recommendations made in the UC Shared Microforms Review Project Team report (August 2017): all SCLG members will review, and John Renaud and Kerry Scott will remind the Shared Print Strategy Team of recommendations that were forwarded to that group.

STAR Team

- Review of Pressbooks.edu was discussed: SCLG will make decision at October 24 meeting.
- Progress on expedited review of Knowledge Unlatched was summarized: final report is expected within very soon.
- Team will review Language Science Press content, another offering from Knowledge Unlatched.
- Rachael Samberg will step down from STAR Team; SCLG members will consider nominations for a successor.

Elsevier Negotiation

- Communications Sub-group of Elsevier Negotiation Task Force distributed packet to communications directors at campus libraries on October 9.
- Next SCLG meeting will set aside time for discussion of the UC proposal, and needs to be understood for future campus discussions.

CDL Licensing Updates

Recruitment Status:

- **Licensing Analyst** – Onsite interviews in process
- **Shared Content Service Coordinator** – Phone interviews in process

FTE Cost Share Implementation (Reminder) – We have implemented FTE Cost Share Mode, based on the option that CoUL approved earlier this year. All renewals (both annual and multi-year, and Tier 1 &2) are converting 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 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

- **Karger** – CDL sent a draft license to the vendor on 10/9 (Tue) and is waiting for the vendor's reply.
- **Royal Society of Chemistry (RSC)** – SCLG approved the revised proposal for 2019-2021, and CDL has started working on the license.
- **Taylor & Francis** -- CDL sent a proposal to the vendor on 9/17 (Mon), with a goal of retaining content & containing cost as much as possible, and with an intention of transitioning to an OA model.
- **Knowledge Unlatched 2018 (no change)** -- CDL obtained consortial discount on ebook and journals collections if at least 7 campuses participate. Reply due date for this proposal has been changed to 10/31 (Wed).
- **Wiley (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).

New Launches / Transitions / Renegotiations / Cancellations

- **Contemporary Women's Issues** – On August 1, Contemporary Women's Issues became part of Gale's periodical collections. The PID has been redirected to the new

platform. <https://www.cdlib.org/cdlinfo/2018/10/10/contemporary-womens-issues-moves-to-new-gale-platform/>

- **National Technical Reports Library** – The National Technical Reports Library (NTRL) has become an open access resource, following a decision made by the National Technical Information Service (NTIS). The existing PID redirects to the open access resource, a new cataloging record will be distributed. <https://www.cdlib.org/cdlinfo/2018/10/01/national-technical-information-library-ntrl-is-now-open-access/>

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