

Shared Content Leadership Group

Meeting Minutes, November 16, 2018

Present: Susan Edwards (B), Bob Heyer-Gray (D), John Renaud (I) - notes, Jim Dooley (M), Tiffany Moxham (R), Leslie Abrams, (SD), Sarah McClung (SF), Eunice Schroeder (SB), Kerry Scott and Sarah Lindsey (SC), Mihoko Hosoi (CDL), Becky Imamoto (LAUC)

Absent: Jo Anne Newyear Ramirez (B) Alison Scott (LA), Martha Hruska (SD); Ivy Anderson (CDL)

Guest: Mat Willmott

Announcements, Housekeeping and Calendar Review

- Minutes from the November 2 meeting were reviewed and approved.

eBook Strategies Team

- Report on JSTOR DDA pilot was discussed; agreed that we will continue pilot through the end of June 2019, or until funds on deposit are spent. CDL will seek information on system-wide option for MUSE.

Tier 1 Review and Cost Reduction Modelling

- Discussion continued.

Elsevier Negotiation

- Update on status of negotiations, and the work of the Alternative Access Task Force.
- Communications group is developing FAQ for faculty, and slide deck and talking points for campus use.

Offsetting

- Update on communications with publishers and identifying partners for pilots.

CDL Licensing Update (abbreviated)

LICENSES

Taylor & Francis – Negotiation *almost* complete.

Cambridge Books Online –Cost reduction from the current year achieved so far. CDL requested Cambridge to work more closely with OCLC and make catalog records available more quickly. They are checking with their metadata unit.

INSPEC – Cost reduction from current year likely with change of platform.

EI Compendex Plus via Elsevier Engineering Village -- The vendor has reduced annual price increase. SCLG replies on CDL proposal are due on 11/26.

Web of Science (Clarivate) -- CDL will negotiate a renewal, based on SCLG input. A vendor meeting is scheduled.

Royal Society of Chemistry (RSC) –CDL is waiting for reply concerning edited license.

Karger – Contract has been signed.

Wiley – Negotiation continues.

Elsevier -- The Elsevier Content Strategy Task Force has been is charged to provide support for the Libraries' Elsevier negotiation and associated efforts of the Alternative Access Task Force. It is comprised primarily of CDL staff, with liaison to SCLG as needed.

Knowledge Unlatched 2018 -- Discount on ebook and journals collections is available if at least 7 campuses pledge. SCLG reply is due on 11/16 (Fri).