

Shared Content Leadership Group

Meeting Minutes, October 14, 2016

Present: Martha Hruska (SD, chair), JoAnne Newyear-Ramirez (B), Myra Appel (D), John Renaud (I), Sharon Farb (LA), Jim Dooley (M), Kuei Chiu (for Alison Scott, R), Eunice Schroeder (SB), Julia Kochi (SF), Kerry Scott (SC), Becky Imamoto (LAUC), Mihoko Hosoi (for Ivy Anderson, CDL), Wendy Parfrey (CDL)

Absent: Ivy Anderson (CDL), Alison Scott (R)

Guest: Jackie Wilson (CDL)

Announcements, Housekeeping and Calendar Review

ACTION: Martha Hruska will send a message to Ivy to ask her to review the September minutes. Otherwise, everyone else review them by October 17th.

DECISION: Consensus is to stay with Friday time slots for 2017 meetings. Will have 2 meetings a month - 90 minutes each. Transitioning to Zoom in January. Martha will add access info to Outlook invitations.

ACTION: Everyone check what they'd need to be able to do web conferencing. Martha will explore hosting the calls on Zoom.

ACTION: John Philip Renaud will ask DOC/Sarah Troy if it has been communicated to CKGs that they can use the wiki and use a discussion list.

ACTION: Myra Appel will send message to listserv to figure out who is going to Charleston and set up a time to meet.

DOC Shared Print Strategy Team Update

DOC is in the process of crafting a response. They definitely understood SCLG's point of view, but they want to retain oversight. Felt that there's a national presence that needs to be at DOC level. Also that shared print is more than collections (access, etc.), and DOC has a broader portfolio. Formal response is forthcoming. Need to figure how to respond to requests effectively with SCLG being able to weigh in.

DDA Task Force Update

CDL is working on the license with JSTOR (it's in JSTOR's hand). Complications - not every title published by university press doesn't show up as quickly or all titles show up on YBP, every campus working on local approval profiles. Jim Dooley has talked to SCP. Q: will there be some best practices published or something that shows how the other campuses are handling it?

ACTION: DDA Task Force will put together a document of best practices how to handle acquisition overlap and distribute to SCLG.

ACTION: Task force will give SCLG updates quarterly. e.g., where spend is, usage, etc.

Review Agenda for In Person Meeting

Basic idea is to do a round robin where each person speaks for 10 minutes. How best to communicate campus perspectives on the areas listed on the agenda.

Q: ARL expenditures, what do we want? A: need a discussion on what costs are included in ARL expenditures and what should be included or not.

ACTION: Martha Hruska will take off ARL expenditures from in person meeting and add it to November SCLG meeting.

ACTION: Everyone try to provide bulleted responses to round robin questions 2-3 in the comment section at the bottom of the agenda by Thursday, October 20th.

Licensing Update

CDL is updating its Model License and a rough draft is ready. We are discussing internally, involving the UCOP Office of the General Counsel, and are planning on getting feedback from SCLG and relevant UC librarians/staff once a clean draft is ready, hopefully within one month.

Tier 2 License: Step by Step website and the Tier 2 New Resource Form (to be submitted to CDL Acquisitions) have been updated, and CDL welcomes UC colleagues' feedback. We tried to make the instruction more concise so that it's easier to follow. Wendy Parfrey, Adriana Moran, and Holly Eggleston lead the project. CDL Licensed Content Group is also planning on updating other licensing-related websites, based on feedback received via CDL UX design team members who interviewed some UC librarians who regularly use those sites.

Taylor & Francis (T&F) Journals, 2016-2018 & Archive – We signed the 2016-2018 journal license last week. The redacted version is posted on the CDL website. The licensing team, under Ivy's leadership, worked hard to achieve the following:

- Complete T&F journal collection, for the years 2016-2018 (See Appendix A and D of the license for details)
- Perpetual rights for subscribed titles, and an option to purchase perpetual rights for unsubscribed titles
- Text and Data Mining (TDM) and other favorable authorized use clause

- Open Access clause that requires the publisher to annually report the number of OA articles published by UC authors and enter into good faith discussions with UC, concerning mechanisms by which OA publication fees can offset the subscription fees
- Author Rights to use their own work (author's final version, not publisher's version of record), which clarifies that UC authors can use their content for scholarly/educational purposes, self-archive or deposit the content in open repositories/archives, including the author's own web pages, etc. These rights are not subject to an embargo period when deposited in eScholarship, UC's OA repository.
- Annual price caps
- Deeply Discounted Print
- APC Discounts

CDL is working to make sure that UC campuses can take advantage of the negotiated terms. For example, we are discussing details of the TDM and APC discounts processes with the publisher, and will provide updates as they become available. We are also finalizing the Archive license (complete collection as of Dec. 2015), using the 2016-2018 journal license as the base terms, and are verifying the details of the archive collection, e.g., title list with the publisher. For both current journals and the archive, access is active and catalog records are ready.

Springer Nature – CDL sent a business term proposal to the vendor and waiting for the vendor's reply. CDL proposed that we (UC/publisher) stabilize the existing arrangement for both journals and ebooks by signing a 3-year contract while we work together on an OA offset agreement. Details of the content are to be discussed later.

SAGE – We are evaluating upgrade options, all of which involve extra spend. Campuses have added local subscriptions to half of the new titles offered by SAGE in the last three years. Based on the SCLG wiki poll, there is interest in upgrading to Premier 2015 but little interest in upgrading to Premier 2016 or Premier 2017 due to increased cost for the extra content. Two campuses do not want to increase SAGE spend at all. There is potential interest in SAGE Research Methods or an evidence-based ebook program. Wendy Parfrey is leading the vendor negotiation. Details to be discussed at the upcoming SCLG meeting.

Berg Fashion Library – We are discussing final details of the license with the publisher. Originally, the product was part of an Oxford University Press license, managed by California State University. Now it's an independent product, and CDL is working with the publisher, Bloomsbury, directly. Access is active.

Cambridge University Press eBooks – CDL sent its fourth edits to the publisher, incorporating suggestions from the General Counsel's Office. Access is active. Catalog records started going out to campuses on 7/11.

JSTOR eBooks - Draft license sent to JSTOR on 9/22/2016. Still waiting to hear back from the vendor.

CDL has been asked to set up a website or ask SCLG to forward announcements to people on campus.

ACTION: SCLG members will distribute it but also convey that the information is UC Confidential.

PeerJ Assessment (STAR Team)

STAR Team: Roxanne Peck, Mat Willmott, Christy Hightower, Jacqueline Wilson (Convener)

- Will be sending out assessment of Figshare in November.
- Making headway on webpage. Working on outreach plan for reaching out to selective CKGs and other UC groups.

PeerJ review: 2 areas - life and health science and computer science, published since May 2012. Current institutional model is deposit account for APCs. Authors would get price reduction. Don't offer the ability to pay for lifetime memberships via the deposit account. 4 UC campuses have agreements for lifetime memberships; they're grandfathered in until they top off their deposit account. PeerJ may be willing to offer different models. Recommendation: do not recommend UC moving forward with current model. Martha will put follow-up discussion on a future agenda.

NextGen ILS for RLFs

Background: last fall a group was charged by CoUL to look at RLFs, how they worked, what are workflows, how people interacted with them. March/April final report released - lots of duplication of effort by people trying to produce RLF shipments because have to check 2 catalogs. If could merge ILSes, then potentially would save staff time and streamline workflows. RLFs don't have enough money or staff to be able to transition to own ILS, so has to be ILS of hosting institution. Starting 6-month exploration period about how it will work.

What's done since CoUL said yes: visited CSU Northridge since all 23 are coming together on Alma; developed working groups. TF will create working groups: cataloging and processing at RLFs and authorities; circulation; IT - Gary Thompson (LA) and Lynne Grigsby (B); communication, charging RLF CKG and developing website at CDL. 50% new person at LA will be collection project coordinator to run project. Kickoff meeting (1st day of 6 months) - 15-20 people of SRLF/NRLF folks.

Hope to simplify and streamline reporting of data.

ACTION: Erik or Cathy will send short monthly updates to SCLG or inform when updates have been posted on website