

Shared Content Leadership Group

Meeting Minutes, December 9, 2016

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

Absent: Becky Imamoto (LAUC)

Guests: STAR team

Announcements, Housekeeping and Calendar Review

Minutes Decision: decisions & action items ideally within the week of the meeting and will be made public by the following meeting.

Minutes ACTION: Sharon will share LA's decision/action item template with SCLG by the next meeting (12/16).

Collection Vision ACTION: John & Jim will incorporate the feedback from the in-person SCLG meeting. They will also review the collection vision question and see if it helps/ask for additional feedback.

Collection Vision ACTION: Martha will add the Collection Vision Discussion to our 2nd February meeting.

New Agenda Item - Update about OA: Symplectic's continued funding is in question. Funding ends in Feb 17. CDL is funding it 2/2017-2/2018. Funding after 2/2018 is up in the air.

OA Action: ALL talk to your UL about this, options for continued funding beyond 2/2018.

DOC Updates Decision: these will be provided 1X a month during the 2nd SCLG meeting of the month. This decision is based on when DOC meets in relation to SCLG's meetings.

Other DOC Updates

1. CoUL meeting with President Napolitano.

ACTION: Ivy will ask CoUL in the 12/16 meeting if SCLG can have a copy of the proposal

ACTION: SCLG members talk to your ULs

2. Shared Library Facilities Board conference call - there is a proposal for 2 working groups one focused on RLF phase 4, a second focused on allocations and fees. Groups will not be composed of reps from all ten campuses.

3. DOC Brownbag webinars - upcoming session about shared print.

4. Data Curation Videos - impressive videos, DOC not ready to make these a systemwide thing right now. DOC is communicating with the Data CKG.

5. ILL System Management RFP - RFP is being reviewed by a DOC group of three people, anticipated that it will not go back to full DOC committee and will go forward as an RFP.

6. UC DAMS work - DOC is reviewing the five recommendations and is running it through the DOC strategic project decision making matrix.

ACTION: John will share a link to the decision making matrix

7. Shared Print Strategy Team Reporting to SCLG: memo sent from SCLG has not been discussed by DOC yet, arrived too late for last meeting, will be discussed in the next meeting.

SPST Reporting: On the last SCLG call, we reviewed the SPLC assessment, key findings, and recommendations from SCLG members. Confirm agreement that SCLG supports the findings and recommendations for next steps, which were:

- To update the policy for when to develop a prospective, shared, print journal collection in relation to a shared license agreement, revising the criteria to limit the development of print except in particular use cases (print only titles, title in a strategic extramural partnership, drop the criteria for successful audit of digitally preserved content)
- Discontinue most SPLC journals except those that fit the above criteria.
- License team to update SCLG on the overall service agreement with Portico (general orientation for new SCLG members).

Shared Print for Licensed Content Decision: SCLG agreed that we no longer need to purchase shared print for any licensed content where we are currently still doing it.

ACTION: John will inform SPST and DOC

ACTION: CDL will execute the decision

ACTION: Martha will ask SPST to review the original shared print for licensed content documentation and request that they revise or withdraw it and bring their decision/work back to SCLG for approval.

Old Business

CDC Wiki Site Decision: We will decide what items to move over to the public site in the 1st quarter of the New Year. We will need to have volunteers to review the site.

Deaccessioning Microcards: Action - ALL respond to Anneliese's email by 12/16/16.

Licensing Update

CDL Model License Update Project – CDL has received comments from several UC campuses and are trying to incorporate them into the draft. We will send the updated draft ASAP for discussion at the Dec. 16 SCLG meeting.

Cambridge University Press eBooks – The license was signed on 12/7 and the redacted license has been posted on the CDL website. We negotiated terms such as perpetual access, TDM, and ILL. Access is active. Catalog records started going out to campuses on 7/11.

Taylor & Francis (T&F) Archive (complete collection as of Dec. 2015) – CDL signed the license before Thanksgiving, and has been waiting for the counter-signed license back from the vendor. The title list has been posted. Access is active and catalog records are ready.

SAGE – CDL sent a proposal for SAGE Premier 2017 fixed title list upgrade. We are waiting to hear back from the publisher.

Springer Nature – CDL has been discussing the vendor's counter proposal and sent questions to SCLG members for discussion at the Dec. 9 meeting.

JSTOR eBooks DDA – CDL edited the new draft full agreement and sent it back to JSTOR on 11/28, and had a couple of conference calls to discuss details. There are only a few discussion points left. Unfortunately, JSTOR is unwilling to accept any of the indemnification language provided by the UCOP attorney. Instead, JSTOR provided three options for indemnities, none of which are acceptable for CDL. For example, one option relies on JSTOR online terms that authorized users need to accept, another requires that individual authorized users be held responsible for damages incurred by JSTOR as a consequence of any violations by them of the terms and conditions of use, and another requiring UC to accept responsibility for authorized users' behaviors. We have consulted the UCOP Office of the General Counsel, and discussing next steps internally.

LICENSING ACTION: ALL - review the recommendations from the email sent by Ivy on 12/8 and answer Ivy's questions on the Springer Nature wiki poll.

STAR Team Reports

FigShare DECISION: SCLG agreed that Figshare should not be recommended for systemwide licensing because of high cost and overlaps with DASH.

ECS Plus DECISION: SCLG agreed with the STAR team recommendation that ECS Plus should receive an expedited review.

ACTION: STAR will share the ECS Plus review with SCLG on 12/16

ACTION: STAR will share their draft website in the New Year

Open Access Discussion

DECISION: OA discussion deferred to the next meeting on December 16

ACTION: ALL, review Martha's proposed framework for the discussion