

Shared Content Leadership Group

Meeting Minutes, March 10, 2017

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

Announcements, Housekeeping and Calendar Review

ACTION: Martha finalize STAR team co-chairs and edits to the charge.

Microform team will convene first meeting today.

Erik (NRLF) and Cathy (SRLF) will join March 24 meeting to give an update on the RLF/ILS Project.

4/16 Emily will join and discuss shared print.

ACTION: Martha will Contact Schol Comm. CKG to decide if there should be a priority for the STAR Team to review altmetric resources.

CDL will work with UCR to plan a digitization pilot. UCR priority candidate for digitization is their fanzine collection. Other possibilities are water resources or biodiversity. UCR will report back once project is underway. Initial meeting is March 27. Likely to have an update in June.

2/24 minutes are approved and will be posted by Wendy.

DOC Update

DOC received update from CoUL:

- The expansion of NRLF is moving forward positively.
- Symplectic discussion: How to support it going forward? What would happen if we didn't have it any longer? Charge drafted for DOC to look at options if Symplectic is no longer funded by UCOP.
- Discussion about shared services and DAMS report.
- The Shared Print Steering Team added new members; their in-person meeting is scheduled for 3/29. Agenda items include: Shared Services, strategies, communication, OA Policy, and others.

Collection Vision

JD: Previous version was very UC-centric and it was sufficient. Now a UC-centric version is no longer valid in our environment. JR: added "patient care" to the new draft. The cost of resources for health care increase faster than most other resources and business resources can be costly. ES: include the idea of collections as data for manipulation, computation? It's an expanded notion of how our collections are perceived in light of the research techniques being used. IA: the value of Open Knowledge dissemination is another important focus for our work that is not articulated in the document. KS: Is the vision a goal, project or objective? Is the collections vision being crowded with new specific things? Be more explicit in the goals section as opposed to including new items in part of the vision. IA: Split Strategic goal 2 to make it clearer.

ACTION: Eunice will provide John and Jim suggested language re: collections as data. Will work on both visionary and strategic language.

ACTION: Send written comments to Jim and John. Changes will be incorporated and discussed at future SCLG meeting.

Licensing Discussion – Springer Nature

Springer/Nature: CDL expects to hear back from S/N by early next week. See email from Thu 2/23/2017 from Mihoko re: potential cost share.

When can we start discussing S/N with faculty, since this is not a good deal with regard to these terms. The financial situation at UCR and UCM is currently challenging. Can we afford to have access lapse and take the challenges to our users? We would lose access to all new content. Can we only renew for 1 year? We recognize that costs would be increased. IA: Still discussing offsetting options with S/N.

JSC Cost Share Model Proposal

Comments on the JSC Cost Share Model Proposal: UCD - the campus is growing but the budget remains flat. Student FTE has increased by 10K over the last 2 years. UCR - concern as FTE continues to grow and flat budgets. UCLA - rational document but we will eventually hit a point where this is unsustainable. If we don't pursue the FTE model, where do we go from here? UCB - can the FTE be a 3-year average in order to better manage the growth? IA - CoUL expects a new model cost model proposal, and wants to discuss at their April meeting.

ACTION: Send any suggestions/omissions to Mihoko. Send feedback about some use cases. Discuss with your ULs.

ACTION: CDL will do some financial modeling.

Licensing Update

Reveal Digital – SCLG discussed Reveal Digital at the 2/24 meeting, and is evaluating local interest in the following: 1) Diversity & Dissent: Civil Society in 20th Century America Investment Fund, and 2) Newspapers from the rise and fall of the 1920's Ku Klux Klan. Input is due on March 10 (Fri). Please contact Mihoko Hosoi for questions and input.

SAGE Premier 2017, Sage Research Methods (base, datasets, cases, 6 years of content), backfile update (2015-2017) – Access, UC-eLinks/SFX, and ERMS work are done. SAGE Research Methods catalog record have been distributed. Cataloging is in progress for all other products. Sage Research Methods was announced on CDL INFO News.

Springer Nature – Business term negotiation is almost complete. Licensing term review is in progress. CDL will share the current status at the SCLG meeting on 3/10.

Electrochemical Society (ECS) Digital Library Update / ECS Plus – SCLG approved in February, and CDL sent the draft license to the vendor on 3/6 (Mon).

SCOAP3 Phase 2 Renewal, 2017-2019 – CDL is working on a cost proposal for JSC approval and SCLG approvals.

AAAS new titles in 2017 – CDL will add Tier 3 subscriptions for two titles, Science Immunology and Science Robotics, to the systemwide license. If there is interest, please contact Adriana Moran.

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