SRDC Meeting Notes

<https://csun.zoom.us/j/2861428883?pwd=RDdaK280RlFNVnNpRU0xenltczhXZz09>
Meeting ID: 286 142 8883, Passcode: 873033

January 27, 2021

Note Taker: Stacy Magedanz

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| --- | --- | --- |
| Topic | Discussion | Decisions/Actions |
| Quarterly Update (Tracy Gilmore) | * See attached document, sent via email
 | * none
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| Open Access, Transformative Agreements and APC charges (Chris Bulock) | * In the wake of the Elsevier agreement, others may be possible. But if publishers won’t fully waive APCs, should we come up with a fund to pay them, or should we simply not enter into them?
* Eddie Choy, Lee Adams noted agreements are complex. ACM could not break out read vs. publish fees, so we won’t be participating this year. ACM also assumed that each library would know exactly how much their institution’s authors were paying, which is not the case.
* Not clear if anyone in the CSU has access to this information; group members noted that APC payment arrangements on their campuses are not centralized. Unsub/Unpaywall has been trying to guesstimate this data based on number of authors and OA articles for your institution, but unknown whether any CSUs subscribe to their service.
* So, we are in limbo until we have more advice from COLD.
 | * Del Hornbuckle - Further communication with COLD required.
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| ECC Funds (Tracy) | Surplus of $400,000* Check with COLD first to find out if they already have plans for the money, so we don’t work at cross-purposes (as happened last year)
* If COLD has not already earmarked the money, the group suggests putting out a time-limited call to the CD list for suggestions, then sending to subcommittees.
* We need answers quickly because it takes time to gather data and make decisions.
* One-time purchases are more feasible than subscriptions because we can’t guarantee the money will remain available (ebook packages, backfiles, etc.)
* Any resources considered should remain within ECC criteria.
 | * Tim Strawn - Further communication with COLD required.
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| ECC/Opt-In Vendor Liaisons (Pam Anan) | * Updated charge/membership/minutes at wiki
* ECC criteria: have 2003 and 2011 versions for comparison, in progress. More discussion at their February meeting.
* What is the role of a liaison? In response to questions, the group produced a written description (attached).
* Vendor approvals & SDLC negotiations: If 7 or more campuses have an item, will automatically approve negotiating a consortial offer; if fewer, will poll the CD list. Twice a year, do a more general poll of CD list for suggestions.
* Proposals from IOP, Nkoda, Policy Commons, were turned down. ITI Global: will send out poll.
* Westlaw vs. Lexis: will bring up for discussion again closer to the end of the current Westlaw contract.
 | * none
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| Collections Licensing & Negotiation (Kathlene Hanson) | * ACS & Open Access & CDL: postponed for the time being. Asked Emily Chan and Melissa Seelye to join any negotiations if there is APC element.
* VPATs & updating: SDLC requests VPATs (aka ACRs) from every vendor at renewal, but review is currently backed up at central ATI office, which has lost several personnel. The group agrees that review of VPATs is becoming a systemwide issue, given that most of us cannot purchase items that do not demonstrate accessibility compliance. Is there any way to get a central clearinghouse of approved product VPATs? Would help reduce duplication of effort on multiple campuses.
* Need to get in touch with Analytics group for usage stats that might be useful in negotiations
 | * none
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| Collection Analytics (Amanda Grombly) | * Met with Ying Liu. She will be updating usage stats page on SharePoint to indicate what version of COUNTER, non-COUNTER.
* Need to find out from COLD what exactly they want—just ECC products, or opt-ins? Tracy and Chris understood it to be ECC only, since campuses can assess their own opt-in usage and costs. Del forwarded this question to COLD, but need to meet with COLD chair to resolve the group’s charge.
* Will meet with Esther Kim next week to discuss renewal cycles.
 | * Del Hornbuckle - Need clarification of scope from COLD
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| Other (Eddie Choy) | * IEL journals (39) are moving to open access, on Wiley platform. Backfiles will be available to 2013. Eddie is trying to get them to go back further; campuses may want to check their subscription records, to see if they will be missing any older content. Jessica Hartwigsen is creating an NZ collection for these IEL titles.
 | * Former subscribers: check your records
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**CSU Shared Resources & Digital Content (SRDC) Committee**

Quarterly Notes: August 2020 – December 2020

**SRDC Steering Committee**

1. Steering Committee members
* Tracy Gilmore, Long Beach (Chair)
* Chris Bullock, Northridge (Chair)
* Tim Strawn, San Luis Obispo (Liaison to Collections Licensing subcommittee)
* Amanda Gromley, Bakersfield (Liaison to Collection Analytics subcommittee)
* David Steel, San Francisco (Liaison to ECC/Opt-in Vendor subcommittee)
* Del Hornbuckle, Fresno (COLD)
* Cyril Oberlander, Humbolt (COLD)
* Eddie Choy (SDLC)
* Esther Kim (SDLC)
1. Overview
	* The first quarter of this committee was primarily focused on foundation building; filling subcommittee seats, assigning roles, establishing committee focus and initiatives.
	* During the first quarter 5 Steering Committee meetings and 2 SRDC Committee of the Whole meetings were held. Minutes are available on the SRDC wiki.
	* Addressed the July 2020 renewals that were placed on hold. SDLC and SRDC are waiting for COLD to establish guidelines for the July 2021 renewals.
	* Currently Transformative Agreements and APC’s are not able to be negotiated by SDLC and SRDC because there are no central funds to address APC fees for all campuses.
	* Initiatives for communication with Collection Development Librarians include utilizing CD listserv to share Whole Committee minutes, and Quarterly Reports. Other means of communication and engagement will be considered.

**SRDC Collections Licensing & Negotiation Subcommittee**

1. Subcommittee members
	* Kathlene Hanson, Monterey Bay (Chair)
	* Holly Yu, Los Angeles
	* David Gibbs, Sacramento
	* Lee Adams, East Bay
	* Monica Pereira, Channel Islands
2. Overview
* Subcommittee advises on licensing issues, including accessibility, Open Access agreements, text mining and other broadly applicable licensing areas.
* SDLC takes the lead in setting up meetings with vendors.

**SRDC Collection Analytics Subcommittee**

1. Subcommittee members
	* Jennifer Masunaga, Los Angeles (Chair)
	* Marianne Foley, Fresno
	* Genzel Kirstie, Long Beach
	* Alicia Guzman, Los Angeles
	* Samantha Vuong, Los Angeles
	* Lauren Mueller, Northridge
2. Overview
	* Subcommittee is in charge of gathering analytics data, performing the analysis and visualizing that data.
	* One of the challenges is most members were not familiar with COUNTER usage data and cost-per-use analysis.
	* Training in COUNTER metrics, and data visualization (Excel or another product) started in December.
	* Alma is not a solution for usage data collection, and is not completely set up for SUSHI

**SRDC ECC/Opt-in Vendor Liaison Subcommittee**

1. Subcommittee members
	* Pam Anan, Pomona (Chair)
	* Kirstin Gallant, Bakersfield
	* Wendy Vermeer, Dominguez Hills
	* Keri Prelitz, Fullerton
	* Frances Loera, Los Angeles
2. Overview
* This group works with individual vendors and reviews potential new products.
* This group is still in need of volunteers, especially for STEM (10 resources) a total of 21 resources are in need of liaison support.
* Rubric created for automatically accepting/denying offers from CO/SDLC.
* Offers approved and moved to SDLC to begin negotiations:
	+ 1. Ovid & Lippincott (Acland’s Anatomy, Bates Visual Guide to Physical Examination)
		2. Social Explorer
		3. Policy Map
		4. E-Human Relations Area Files (eHRAF)
		5. IBISWorld

**From:** Brinna Pam Anan <bpanan@cpp.edu>
**Sent:** Wednesday, January 27, 2021 11:07 PM
**To:** srdc@lists.calstate.edu
**Subject:** ECC/Vendor Liaison List and Statement

Thanks, everyone, for hearing me out on the EVL updates!  :)  If you know of someone who would like to volunteer to be a vendor liaison, please feel free to contact me!  They can be staff or library faculty within the CSU library system, of course.  Again, this vendor liaison work is completely voluntary.

Vendor liaison responsibilities statement:

The ECC/Opt-In Vendor Liaison subcommittee of SRDC maintains a Vendor Liaison list on behalf of SDLC.  Volunteers are asked to liaison with a particular vendor on this list to assist SDLC with answering usage, product, or other library-related questions.

Volunteers may request to liaison with one or more vendors.

The time commitment of this volunteer work is dependent on SDLC's needs, but is estimated to be approximately 1-3 hours a week during SDLC negotiations with vendors.

Vendors/Resources that need a liaison:

American Assoc. for the Advancement of Science AAAS (Science Online)

American Society of Civil Engineers (ASCE)

American Society of Mechanical Engineers (ASME)

ASTM

American Physical Society (APS)

Amigos -through Project Muse

Clarivate (Thomson BioSys)

Clarivate (Thomson- WOS, JHCD, Incites)

Elsevier Geobase

ExLibris Leganto

Lyrasis - SCOAP3

Marcive

Sage CQ Press Researcher

Sage CQ Weekly (CQ Magazine)

Sage - Data Planet

Sage - Knowledge EBA

Sage - Video & Research Methods

SPIE Digital

Unity Courier Services

NOTE:  As a reminder and as requested by SDLC, please do **not** distribute the Vendor Liaison List beyond SRDC and the volunteer vendor liaisons.

Thank you!  Please let me know if you have any questions at all.

Sincerely,

Pam