

Collection Services Council Meeting of December 5, 2023

(Doe 251 and Zoom)

Minutes: Susan P.

Attendees: Jesse Silva, Chan Li, David Faulds, Hannah Tashjian, Anna Sackmann, Susan Powell, Jianye He, Jeremy Ott, Samantha Teremi, Osman Celik, Jo Anne Newyear Ramirez, Becky Miller

Guests: Jackie Gosselar, Vaughn Egge, Claude Potts

- Announcements
 - Strategic Funding Proposals due Dec 5
 - Collections budget and endowments
 - Some selector endowments have grown past limits set by the campus (over 2 years in reserves).
 - After the winter break, Jo Anne will reach out to division heads to talk with selectors about plans for spending down endowment reserves
 - RFP Update
 - Completed RFP for subscription agent. Ebsco won the contract for serials; Harrassowitz won the contract for monographic standing orders. Ebsco and Harrassowitz will be coordinating with each other and us on migration. Migration should take from 6-8 months.
 - Some selectors have received cancellation notices from vendors. These are not cancellations, but titles migrating to the new subscription agent. If selectors receive a question from a vendor, please forward the message to serpay.
 - We should see benefits in reduction of work for acquisitions staff.
- Making Changes to UC Search Discovery (Guests: Jackie and Vaughn)
 - Jackie and Vaughn presented about the Discovery Working Group (DWG). Wide representation from across the Library, established in May 2022. It's a local SILS working group. Try to foreground accessibility. Proposals from DWG get channeled up through APriCoT. Feedback that comes in through the Issues and Ideas Tracker are reviewed and added to DWG work plan according to assessed "ease/impact." DWG regularly reviews the work plan and moves things through the enhancement process (testing, evaluation, etc.). There are many factors impacting enhancement timelines. Communication back to library staff is an important component of DWG's work.
- CDL Star Team Update (Jeremy and Claude)

- Claude and Jeremy presented about the [Scholarly Transformation Advice and Review \(STAR\) Team](#). Group is charged by CDLG to “evaluate and make initial recommendations on UC consortial investment opportunities in potentially transformative scholarly communication initiatives.” Very involved review process. Reports are submitted to SCLG, who can act on them and/or recommend up to CoUL for strategic OA funding.
- Titles reviewed in the past include:
 - Knowledge Unlatched ReReview
 - TheirStory
 - SciPost
 - Protocols.io
 - Demography
 - Cureuse
 - Open Library of Humanities
 - Tome
 - Punctum Books
 - COS-OSF Preprints
 - Free Journal Network
 - Open Book Publishers
 - Reveal Digital
 - Pressbooks
 - Phil Papers
 - Language Science Press
- DEIBJ in Collections Report (DEIBJ in Collections Working Group members invited) – ***agenda item moved to email discussion***
 - Additional info on special collections recommendation (see JNR’s 11/27 email with response from Mary Elings)
 - DEIBJ Recommendation Rankings
 - Prioritize what can be done:
 - Leverage Gobi to bring in award winning titles from diverse groups
 - Building an international best sellers collection in Morrison
 - Other ideas from CSC?
- Future agenda items
 - Alma Analytics Expertise Group Dashboard on Circulation by Fundcode