

Collection Services Council Meeting of February 6, 2024

(Doe 251 and Zoom)

Minutes: Hannah T.

Attendees: Jianye He, Jeremy Ott, Osman Celik, Chan Li, Jo Anne Newyear-Ramirez, Jim Church, Anna Sackmann, Jesse Silva, Susan Powell, Hannah Tashjian, Samantha Teremi

Guests: Rachael Samberg, Abby Scheel, Brian Quigley

- Rachael Samberg was invited to give a presentation on AI and fair use, [Overview of fair use and licensing with AI](#). For further reading on this topic, Rachael recommended the Office of Scholarly Communication Services recent [blogpost on Authors Alliance Post](#)
- Announcements
 - Update on Strategic Purchases (16 total)
 - 5 in invoicing stage
 - 3 in activation stage
 - 2 waiting on CDL signature (Brill and Wiley)
 - 6 in active negotiation (3 requests condensed into one license agreement for Oxford)
 - Head, LERU Update: The search committee's report is still in process
 - Unexpected CDL Purchases (one-time augmentation money): CoUL has given their approval for the following purchases, and Jo Anne Newyear Ramirez will provide any updates on the selector list.
 - OSO 2024 Frontlist (does not include the handbooks)
 - Duke UP ebook backfile (1964-2013)
 - DOAB/OAPEN membership (1-3 years paid upfront)
 - Scipost
 - Three titles from the JSC Survey, if funding remains:
 - Continuing PQ History Vault and Newspapers
 - National Index to Chinese Newspapers and Periodicals (NICNP) (1993-2022)
 - Bungeishunjū Archives (1951-1975)
 - SCLG Retreat: Jo Anne Newyear Ramirez shared that there will be an upcoming in-person retreat in San Diego on February 23, where they will be meeting with shared cataloging and acquisitions staff at UCSD.
 - Unnaming collections: Cabinet tasked Jo Anne Newyear Ramirez, Kate Donovan, Peter Zhou and Gigi Gillard to develop a process for unnameing collections—typically special collections— that have been named in someone's honor.
- DEIBJ in Collections
 - A draft charge was written, [Leveraging the Gobi Approval Plan for DEIBJ](#). CSC members are to read the draft and **comment via email by February 15**; a working group will be formed at the next meeting.
- CSS highlights for the new University Librarian

- For the April CSC meeting Jo Anne Newyear Ramirez requested input from the members regarding their goals, challenges and opportunities for the council. Additional questions posed included: What should CSC and the council structure look like in the future? Is the council structure working and does it do what it is needed to do?
- Time permitting: Role of CSC and Future Meetings ([CSC Charge](#))
 - There was a brief discussion about whether the council should meet every other month or, if every month, meet for just one hour. Further discussion to be had at a future meeting.