

TO: Matthew Conner, LAUC President

FROM: Angela Riggio, LAUC representative to Strategic Action Group 3 (SAG 3)

RE: 2014/2015 Report

Strategic Action Group 3 (SAG 3), focused on Collection Building & Management, is a component of the advisory structure of the University of California Libraries put in place by the Council of University Librarians in 2013.

Charge: <http://libraries.universityofcalifornia.edu/sag3>

Key Responsibilities: <http://libraries.universityofcalifornia.edu/about/vision-and-priorities>

Official Minutes: <http://libraries.universityofcalifornia.edu/sag3/meetings>

Summary of Major Topics Addressed by SAG 3:

(see University of California Libraries Systemwide Plans and Priorities, 2014-2018: http://libraries.universityofcalifornia.edu/groups/files/coul/docs/SPP_20140923_final.pdf)

SAG 3 Shared ILS/RMS Investigation Task Force

The Task Force completed its report, which was distributed on January 6 (available: <http://libraries.universityofcalifornia.edu/sag3/shared-ilsrms-tf-documents>). The Task Force was thanked and concluded on January 22.

UC Federal Documents Archive Task Force

(report and recommendations:

http://libraries.universityofcalifornia.edu/groups/files/sag3/docs/UC_Federal_Document_Archive_Report_and_Recommendations.pdf)

The proposal regarding disposition of copy options was approved by CoUL, and the Shared Housing Agreement (for the Federal Depository Library Program) was signed by CoUL. An Implementation Oversight Team was appointed to provide ongoing feedback and oversight during implementation of Phase One and Phase Two outlined in the proposal.

Collaborative Collection Development via Digitization (CCDD) Task Force

The Task Force prepared and submitted a proposal, *Digitization of UC Library Collections via Collaborative Agreement with a Vendor*, to CoUL, which was approved. A working group was appointed to carry out this project, and this work will commence in April, 2015. A second proposal, which involved on securing a grant to digitize material on the topic of “water” was not endorsed by CoUL at this time.

NGTS Pilot Projects

Work on the last of the three outstanding NGTS projects (NGTS Pilot 1: Shelf Ready Task Force; NGTS Pilot 4: Non-Print Format; NGTS PT7 L2 Report), which were assigned to SAG 3 was concluded last fall. (See last year's annual report for more detail.)

Collection Librarian/Bibliographer Groups

A SAG 3 subgroup, in consultation with the Collection Licensing Subgroup (CLS), has developed a guidelines document for distribution to the Collection Librarian Groups.

Portico Assessment and Audit

The Portico Audit report, written by the Preservation Advisory Group (PAG), was reviewed. In consultation with Ivy Anderson, SAG 3 discussed the document and explored next steps. A small project team was appointed to draft a charge to address the ongoing issues involving e-journal preservation and the Portico service, and to instruct on how to maintain an auditing process of the service going forward.

AV Preservation

SAG 3 submitted a proposal to CoUL, based on discussions of the AV Preservation Task Force Report. CoUL did not approve the proposal, but offered guidance for how to proceed. SAG 3 has thanked and disbanded the Task Force and will consider possible next steps in light of future guidance from CoUL.

WAS (Web Archiving Service) Transition

Rosalie Lack (CDL) joined one of the SAG 3 calls to describe the upcoming transition from the WAS to Archiv-IT, a service offered by the Internet Archive. SAG 3 supports the creation of a working group to aid in this transition, and will consider the possibility of creating a more permanent group (CKG or other) once the transition is complete (early summer 2015). SAG 3 will continue to discuss and consider how web archiving can be used as a method to build collections collaboratively across the UC.

UC Shared Print

SAG 3 reviewed and forwarded a number of shared print items this year, such as the "Print Journal Archiving Campaign and De-Duplication Service Proposal," which was submitted by the UC Shared Print Strategy and Operations Teams.

Strategic Action Group 3: Collection Licensing Subgroup (CLS) (taken from UC Libraries Advisory Structure Bi-Monthly Report, February 3, 2015:

http://libraries.universityofcalifornia.edu/groups/files/cc/docs/UCLAS_Report_NovemberDecember2015.pdf)

- CLS worked on licensing issues; title transfers
 - CLS jointly launched with SAG 1 the Open Access Pilot Survey Group
- The Survey Pilot Group completed part I of its charge: defining the survey scope

- The jointly-sponsored (CLS/SAG 1) Transformative Publishing Models Group submitted their final report for Part I of their charge
- CLS reviewed and endorsed the JSC revised charge
- CLS completed and submitted its work plan mapped to the UC Libraries Systemwide Plan & Priorities, focused on 2014-2015 to the Coordinating Committee

Observations as LAUC Representative to SAG 3:

SAG 3 has addressed many tasks and projects during the past year. The group has hit its stride, is working collaboratively and collegially, and is highly productive. It is still a challenge to know when the concerns of LAUC should be addressed (or if there are any), since I've received little feedback from the membership. Reports to the LAUC Executive Board are well appreciated. Since the Advisory Structure was recently evaluated by an outside consultant, there could be some changes to the structure happening in the near future, with the goal of improving workflows and communication across the campuses.