

TO: Nick Robinson, LAUC President

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

RE: 2013/2014 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 *Charges for Task Forces*: <http://libraries.universityofcalifornia.edu/sag3/projects-and-groups>)

Shared ILS/RMS Investigation Task Force

- Conducted a brief survey to campuses to measure interest in a shared ILS/RMS
- Defined a “Scope of Work” for consultant; reviewed consultant proposals; chose a successful applicant (Marshall Breeding) who will begin work in April

The work of this Task Force has been communicated systemwide through emails sent by the Council of University Librarians (CoUL)

Collaborative Collection Development via Digitization Task Force (CCDD)

- Charged to plan projects to enable “collaborative digital collection building across the UC Libraries via digitization”
- Has investigated proposed topical areas, in the coming months will work to plan collaborative digitization projects in consultation with campuses as appropriate; will investigate content vendor involvement with one or more projects. Project proposal to be made in June

UC Federal Documents Archive Project Team (FedDocArc)

Charged by CoUL to develop a virtual archive of federal government documents, which includes both print and electronic formats. Target completion for pilot is July 2014.

Shared Print Strategy Team and Shared Print Operations Team

- SAG 3 coordinated the appointment of these teams at the request of CoUL and the Coordinating Committee (link to Shared Print Teams latest status report: http://www.cdlib.org/services/collections/sharedprint/docs/UCSharedPrint_StrategyAndOperationsTeams_Q12014statusreport.pdf)

- SAG 3 decided that the oversight of WEST (Western Regional Storage Trust) lies within the scope of duties of the Shared Print Strategy Team. WEST updates will be included in their quarterly reports to SAG 3

NGTS Pilot Teams Follow-Up (As identified in the *UC Libraries Systemwide Plan & Priorities FY 2014-2017*. See summary:

<https://wiki.library.ucsf.edu/display/UCLASPortfolio/CoUL+Systemwide+Plan+and+Priorities+FY+2014-2017>)

Several NGTS-related activities were assigned to SAG 3 for follow-up and next steps. Please refer to NGTS documents, posted to the public site: <http://libraries.universityofcalifornia.edu/ngts/documents>

- NGTS Pilot 1: Shelf-Ready Task Force

SAG 3 reviewed the report, thanked and dismissed the Pilot Task Force. Based on modest projected cost savings and declining priority for managing print acquisitions systemwide, SAG 3 decided not to pursue a UC-wide shelf ready project at this time

- NGTS Pilot 4: Non-Print Format

SAG 3 reviewed the report and polled campuses about the possibility of continuing work on this project. A list of final recommendations about this project and the other NGTS projects will be posted by the end of April

- NGTS PT7 LT2 Report: *“Responding to the Changing Collection Development and Management Landscape in the UC Libraries: The Role of the Collections Librarian”*

SAG 3 reviewed the report, and with the endorsement of CoUL, accepted the report and thanked and dismissed the POT7 LT2 Team. The report is available on the NGTS website: [http://libraries.universityofcalifornia.edu/groups/files/ngts/docs/pots/POT7 LT2 Report Sept 17 2013.pdf](http://libraries.universityofcalifornia.edu/groups/files/ngts/docs/pots/POT7_LT2_Report_Sept_17_2013.pdf)

Next steps as determined by SAG 3 were communicated via UCLAS Communication Manager (Marlo Young) on March 3, 2014. The two priority actions that will be addressed by July 2014 are: 1. Refresh bibliographer group structure, membership, and charges, and 2. Develop orientation materials for UC consortia-based collection development processes (e.g. Tier 1 and Tier 2 requests)

Strategic Action Group 3: Collection Licensing Subgroup (CLS) Activity Highlights

This subgroup is charged with making decisions in the acquisition and licensing of electronic resources on behalf of the UC Libraries. CLS reports to SAG 3.

- Overseeing a UC ebrary Demand Driven Acquisitions pilot (Arts and Humanities titles)
- With SAG 1, charged a Knowledge Unlatched Pre-Implementation Team
- With SAG 1, began a joint UC-wide Open Access Pilot Assessment Project Team, which will assess and make recommendations concerning next steps for campus Open Access funds

Observations about my role as LAUC Representative to SAG 3

During the first few months as the LAUC rep to SAG 3, I felt like I was taking a crash-course in the history of the advisory structure of the UC Libraries. Understanding the concepts and intentions behind the new structure was also not a simple exercise. As each group struggled with identifying and defining their particular responsibilities, catching up with work that had been done within NGTS and other groups, and making sure that communication lines were clear and operating properly, I found it particularly challenging to further define my role on SAG 3 as a representative to LAUC. Of course, I am extremely familiar with the workings and the strategic objectives of my own library, so it took some time to adjust the way I approach each meeting and task presented within SAG 3 in a different role as a statewide representative. At the beginning of my appointment, I relied heavily on the knowledge of other SAG 3 members who had played important roles in the previous structure. I hope that future LAUC reps to the SAGs can learn from the current SAG-LAUC appointees and the experience and knowledge gained during these appointments. It would be helpful for current SAG representatives to assume a mentoring role for incoming representatives once their appointments have ended. Overall, it has been an enlightening, challenging, and professionally rewarding experience fraught with an element of frustration, but ultimately a feeling of true contribution to the future of the UC Libraries. I greatly value the work of my colleagues throughout the system, their collegial attitude, and the true willingness to move the UC Libraries forward.