SCDC Meeting Running Agenda

The [Alliance Shared Collection Development Committee (SCDC)](#) meets monthly on the 2nd Monday of each month from 10 a.m. to noon MT. Most meetings are held via Zoom, though some meetings are held in person.

Links:

COLLDEV-L Listserv: https://list.coalliance.org/cgi-bin/wa?A0=COLLDEV-L
Gold Rush (contact goldrush@coalliance.org if you need an account):
GR Library Content Comparison Tool: https://grcompare.coalliance.org/
Renewals: ⊞ CO Alliance Group Journals eBook packages 01-01-2024

2024 Member Representatives at meeting on 10/14/24
Katy DiVittorio (Co-Chair), Auraria Library
Michael Levine-Clark (Co-Chair), University of Denver
Calida Barboza, Colorado College
Jocelyn Boice, CSU – Ft Collins
Dawn Combe, Regis University
Laura DeLancey, Colorado State University
Beth Denker, Colorado Alliance
Lisa Hughes, Colorado Mesa University
Yumin Jiang, CU Strauss Health Sciences Library
Jennifer Lawson, CSU-Pueblo
Jennifer Leffler, University of Northern Colorado
Kayla Lenkner, Colorado College
George Machovec, Colorado Alliance
Jamie Markus, University of Wyoming
Kelly McCusker, Auraria Library
Danielle Ostendorf, Colorado School of Mines
Tracie Seurer, Colorado Mesa University
Denis Shannon, University of Wyoming
Michelle Schonken, CU Strauss Health Sciences Library
Laura Simcik, Colorado Alliance
Heidi Splittgerber, CSU- Fort Collins
Lisa Steck-Gillen, UCCS
Shannon Tharp, University of Denver
Gabrielle Wiersma, University of Colorado Boulder
Ashley Young, Colorado State University

Monday, October 14, 2024 via Zoom

1. Elsevier
    a. Scopus & Scopus AI trial feedback/discussion - 10am-10:15am

b. Elsevier ebooks offer - 10:15am-10:25am
c. Discussion/feedback on the Elsevier Freedom Collection negotiations - 10:25am-10:50am
  i. What went well? What could be improved? Would you recommend hiring a negotiator in the future? How satisfied is your library with the deal they went with?
    1. Good to have a person that coordinates meetings with the Elsevier - not necessarily a negotiator - more project management. Open process to hire this project management position. Aim is to free up time for Deans, SCDC, and Alliance staff and members in hiring another position to assist.
    2. Good to have regularly scheduled meetings with Elsevier.
    3. Needed scope of roles and timeline set clearly ahead of time.
    4. Good to bring in Library Deans and faculty when needed. They don't need to be there every time.
    5. Good to use Slack or similar tool behind the scenes during the negotiation meetings with Elsevier.
    6. In the future avoid having to sign an NDA around negotiations.
    7. Start sooner with negotiations and aim to wrap up early - gave up things we hoped to get in this deal because negotiations ran so far over into 2024.
    8. Challenges with details once the deal was wrapped up - lingering questions - hard to get answers from Elsevier. Specifically challenging for those that went with R&P.
    9. Avoid assumptions from previous negotiations - i.e. that Elsevier won't turn off access.

2. Ethical Implications on working with E-Resource Vendors 10:50am-11:15am
==Please add your library's statement/philosophy if you have one.==
  a. Auraria Library:
     https://library.auraria.edu/news/2020/auraria-library-statement-against-library-vendors-developing-surveillance-software
     https://www.inthelibrarywiththeleadpipe.org/2021/ethical-financial-stewardship/
  b. Colorado College:
     https://www.coloradocollege.edu/library/about/policies/statements-on-ethics.html#eresources
  c. Other:
     Library Freedom Project
     https://libraryfreedom.org/wp-content/uploads/2021/03/Library-Freedom-Vendor-Scorecard-110719.pdf
     Library Partnership Rating
     https://library-partnership-rating.pubpub.org/publisher-ratings
     SPARC
     https://sparcopen.org/our-work/privacy-and-surveillance-community-of-practice/
     4DISC: https://c4disc.org/

No Tech for Ice: https://notechforice.com/

https://www.insidehighered.com/news/2021/12/06/law-students-protest-lexisnexis-westlaw-contracts-ice

3. Marcive going out of business 11:15am-11:25am
   a. See https://home.marcive.com/
   b. Other sources of federal document MARC records?
      i. Auraria is going to go without authority processing to see how that goes.
      ii. Auraria has had issues with OCLC GPO records. Only shows 29 records for us.
         1. Check selection criteria in OCLC Collection Manager
         2. GOPIG will discuss at a future meeting
4. Renewal updates - 11:25am-11:35am
   a. SAGE
   b. Add others as needed
5. Budget summary template - 11:35am-11:45am
   a. Creation of a template for libraries to record their overall budget, materials budget, change from last year, other key funding information
6. SHARES resource sharing consortium (Denker/DiVittorio) - 11:45am-12pm
   a. Report on Beth and Katy's presentation
   b. Accessibility in ILL

2024 Member Representatives at meeting on 9/09/24
Katy DiVittorio (Co-Chair), Auraria Library
Michael Levine-Clark (Co-Chair), University of Denver
Calida Barboza, Colorado College
Jocelyn Boice, CSU – Ft Collins
Amanda Bugbee, University of Wyoming
Tristan Buss, Western Colorado University
Dawn Combe, Regis University
Beth Denker, Colorado Alliance
Matt Jabaily, UCCS
Nelia Koontz, University of Wyoming
Jennifer Lawson, CSU-Pueblo
Jennifer Leffler, University of Northern Colorado
Kayla Lenkner, Colorado College
George Machovec, Colorado Alliance
Jamie Markus, University of Wyoming
Kelly McCusker, Auraria Library
Danielle Ostendorf, Colorado School of Mines
Christopher Pusateri, University of Colorado Boulder
Tracie Seurer, Colorado Mesa University
Denis Shannon, University of Wyoming
Laura Simcik, Colorado Alliance
Heidi Splittgerber, CSU- Fort Collins

Lisa Steck-Gillen, UCCS
Shannon Tharp, University of Denver
Gabrielle Wiersma, University of Colorado Boulder

Monday, September 9, 2024 via Zoom

1. [Digital accessibility law in Colorado](#) -10am-10:30am
    a. What are you doing in the library and on your campus?
        i. Auraria - collecting VPATS. Library IT did testing on the website to confirm it meets accessibility standards. High level CU Denver senior admin committee has been formed.
        ii. Western is currently working to update our library website. We have also attached any available VPATs, ACRs, or Accessibility Statements we can find directly to the database records on our A-Z list. Otherwise, we're deferring to our IT department for identified issues.
        iii. https://www.coloradomesa.edu/library/about/accessibility-in-the-library.html
        iv. Here is the webinar we put together for our library staff who are creating LibGuides: https://coloradomesa365-my.sharepoint.com/:p:/g/personal/tseurer_coloradomesa_edu/ER22bgF4amBBr755nEJgDVlBV1QSyZBPBL1Bmyhr9uKiMw?e=cByPqI
        v. https://www.libraryaccessibility.org/
        vi. CSU - collecting VPATS. Link to accessibility statement for vendors in record.
        vii. At CSU Pueblo, our campus has added the following Accessibility Statement to our main webpage: https://www.csupueblo.edu/accessibility-statement.html Anyone who wants to report an inaccessible resource would, for now, email the address in the statement linked above. There is a CSU System wide committee that is meeting and looking at overall discrimination policies at the top level and then technical applications on the ground level. We are also looking into the possibility of vendors providing a Voluntary Product Accessibility Template® (VPAT®) similar to CSU Fort Collins.
        viii. DU's doing a lot of what folks have already mentioned. We do need to update some language on our website soon: https://library.du.edu/general-information/accessibility.
    b. What can the Alliance do?
        i. Draft accessibility contract language for libraries to use and be used in Alliance contracts
            1. https://btaa.org/library/programs-and-services/reports/library-e-resource-accessibility---standardized-license-language
    c. Identify a possible speaker who can provide more specific information for a future meeting

       i.   Kristin White - Strauss
     ii.   What is the State Library doing? Do they have speakers?
          1. https://www.cde.state.co.us/cdeadult/grantees/handbook/at-a-glance

2. Elsevier - 10:30-10:45am
   a. Ebooks offer for which pricing will be distributed soon
      i. Offer is 2% per year for 4 years. Includes all-access titles. The dates would align with ScienceDirect journals.
   b. Scopus & Scopus AI trial and pricing
      i. Check out the recording. Last 15 minutes specifically.
   c. Additional discussion and feedback on the Freedom Collection negotiations which concluded in March 2024 (table to next meeting)
3. Major upcoming renewals for end of calendar year (Beth) -10:45-11am
   a. Sage journals (various packages/options), no pricing yet
   b. Oxford journals, no pricing yet
   c. ASME, no pricing yet working on multi-year possibly this year
   d. Duke University journals, ebooks, one-offs
4. Textbooks and inclusive/affordable access -11am-11:20am
   a. What is your institution doing?
      i. On institution's slides
      ii. Elsevier Ebooks includes some textbooks
      iii. Cost for Cambridge textbooks?
      iv. UCCS Campus has TAAP - students pay a fee to get access to their textbooks. Saves the library money since the library isn't buying textbooks. https://www.uccs.edu/taap
      v. CU Boulder: https://www.cubookstore.com/bookaccess
      vi. UWyo: https://www.uwyo.edu/enterprises/startright/index.html
5. ProQuest eBook Pilot ILL program update (George/Beth) -11:20-11:40am
   a. Pilot ending, details on pricing for a future meeting when determined by PQ
   b. Program will be operationalized with pricing yet to be determined
6. Member updates on budgets for FY25 -11:40am -12pm
   a. Continuation of short presentations (e.g. 2-3 minutes) from last meeting
7. Reminder: The Alliance is offering the workshop "*Influence and Persuasion in Libraries: Revamping Traditional Marketing Strategies with Social Psychology Research*" on September 19 and 20, 2024 at Anderson Academic Commons-DU. The same workshop will be offered each day, so you only need to reserve one day.

2024 Member Representatives at meeting on 8/12/24
Katy DiVittorio (Co-Chair), Auraria Library
Michael Levine-Clark (Co-Chair), University of Denver
Calida Barboza, Colorado College
Tristan Buss, Western Colorado University
Dawn Combe, Regis University

Laura DeLancey, CSU- Fort Collins
Beth Denker, Colorado Alliance
Yumin Jiang, CU Health Sciences Library
Nelia Koontz, University of Wyoming
Kathleen Kucharski, USAFA
Jennifer Lawson, CSU-Pueblo
George Machovec, Colorado Alliance
Jamie Markus, University of Wyoming
Kelly McCusker, Auraria Library
Tamar Miller, Denver Public Library
Danielle Ostendorf, Colorado School of Mines
Christopher Pusateri, University of Colorado Boulder
Michelle Schonken, CU Health Sciences Library
Tracie Seurer, Colorado Mesa University
Denis Shannon, University of Wyoming
Laura Simcik, Colorado Alliance
Heidi Splittgerber, CSU- Fort Collins
Lisa Steck-Gillen, UCCS
Shannon Tharp, University of Denver
Gabrielle Wiersma, University of Colorado Boulder
Ashley Young, CSU- Fort Collins

Monday, August 12, 2024, 10am-1pm (in-person at CSM) with virtual option

1. Introductions
2. Decolonization of library collections (Matt Jabaily)
3. SCDC Negotiation Principles (Heidi/Katy)
    a. Review draft document and suggest/approve changes as a group.
    b. Deadline for changes will be 8/26/2024.
    c. Add to September Member Council agenda for approval.
4. National initiatives (Michael/George)
    a. CCLP (Collaborative Collections Lifecycle Project)
       https://sites.google.com/view/cclifecycleproject/home?pli=1
    b. Shared Print Partnership (merger of the Rosemont Alliance and the Partnership
       for Shared Book Collections) https://sharedprint.org/
5. Gold Rush
    a. Collection Analytics for library catalogs and databases. (George)
    b. ERMS for Alliance contracts (Beth)
6. **Lunch with networking time**
7. Brief budget update from each site using template distributed by Beth
8. Reminder: The Alliance is offering the workshop "*Influence and Persuasion in Libraries:
   Revamping Traditional Marketing Strategies with Social Psychology Research*" on

September 19 and 20, 2024 at Anderson Academic Commons-DU. The same workshop will be offered each day, so you only need to reserve one day.

   a. 35 Tickets available for each day

9. Parking lot of possible topics for September meeting
   a. Digital accessibility and Colorado Law [HB 21-1110](). Impacts regarding licensed products, contract provisions, VPATs
   b. Elsevier ebooks since current contract was only for one year
   c. Textbooks and libraries - equitable (inclusive) access and OER
   d. Feedback from SCDC on Elsevier ScienceDirect negotiation. What went well? What could have gone better?
   e. Update on ProQuest EILL pilot ending - transition to permanent offering?
   f. Go through rest of updates from various institutions/slides from August meeting

Monday, July 8, 2024, 10am-noon

1. SCDC Negotiation Principles Task Force Update (Heidi/Katy)
   a. Using [GWLA Principles]() as a framework.
   b. Will share draft for feedback at August SCDC meeting.
2. Elsevier Excess Funds Distribution (Beth)
   a. Approved by Member Council and review of amounts
   b. Options for funds distribution for those that are eligible
      i. Beth will email out options
   c. Future years the fund "savings" will be applied to your ScienceDirect invoices.
3. ProQuest DDA update (Beth)
   a. CSU Fort Collins leaving the program which will impact the cost formula.
   b. DDA only libraries separate meeting to be scheduled.
4. Call for presentations that you've been doing that could be repeated for SCDC
   a. Email Katy/Michael if you have a presentation you would like to share at a SCDC meeting.
5. Possible Topics for In-Person SCDC August 12th meeting at the Colorado School of Mines
   a. CCLP (Collaborative Collections Lifecycle Project) Update (Michael/George)
   b. Shared Print Alliance (merger of the Partnership for Shared Book Collections and the Rosemont Alliance)
   c. Online review of Gold Rush ERMS showing Alliance contracts, also demo of database comparison in GR, and journals finder in GR (Beth)
   d. Alliance Shared Print Trust (George/Michael)
   e. Collection analytics using Gold Rush (George)
   f. Budget Updates for each library using one-page template for each site. If you had a cut, how did you decide what to cut? How did people advocate for increases? (Beth/Michael)
   g. Networking ideas
   h. Negotiation Principles draft for feedback (Task Force)
   i. Feedback on ScienceDirect deal/negotiations (what went well or didn't go well) (Katy)
6. The Alliance is offering the workshop "*Influence and Persuasion in Libraries: Revamping Traditional Marketing Strategies with Social Psychology Research*" on September 19 and

20, 2024 at Anderson Academic Commons-DU. **The same workshop will be offered each day, so you only need to reserve one day.**

May/June meetings were Office Hours

2024 Member Representatives at meeting on 4/08/24
Katy DiVittorio (Co-Chair), Auraria Library
Michael Levine-Clark (Co-Chair), University of Denver
Calida Barboza, Colorado College
Jocelyn Boice, CSU- Fort Collins
Barbara Borst, Colorado Mesa University
Tristan Buss, Western Colorado University
Dawn Combe, Regis University
Laura DeLancey, CSU- Fort Collins
Beth Denker, Colorado Alliance
Karen Estlund, CSU- Fort Collins
Randyn Heisserer-Miller, CSU- Fort Collins
Lisa Hughes, Colorado Mesa University
Yumin Jiang, CU Health Sciences Library
Nelia Koontz, University of Wyoming
Kathleen Kucharski, USAFA
Jennifer Lawson, CSU-Pueblo
Jen Leffler, University of Northern Colorado
Kayla Lenkner, Colorado College
George Machovec, Colorado Alliance
Jamie Markus, University of Wyoming
Kelly McCusker, Auraria Library
Danielle Ostendorf, Colorado School of Mines
Christopher Pusateri, University of Colorado Boulder
Larry Schmidt, University of Wyoming
Michelle Schonken, CU Health Sciences Library
Tracie Seurer, Colorado Mesa University
Denis Shannon, University of Wyoming
Laura Simcik, Colorado Alliance
Heidi Splittgerber, CSU- Fort Collins
Lisa Steck-Gillen, UCCS
Shannon Tharp, University of Denver
Gabrielle Wiersma, University of Colorado Boulder
Ashley Young, CSU- Fort Collins

Monday, April 8, 2024, 10am-noon (times are approximate)

1. Elsevier wrap-up and discussion 10am-10:30am
    a. Final AI clause (Karen Estlund if available)

        i.   Here is a copy of the amendment, please do not share as we are still waiting for the final signed version and that would be the one to share: https://drive.google.com/file/d/1BxiUjyR48R1rSiCWP1IVIc5rQHETyrv2/view?usp=sharing

    b. How it went

2. Contract updates (Beth Denker) - 10:30am-10:50am
   a. Wiley - AI clause holding up the signing
   b. SAGE - fully signed
   c. JSTOR - changes requested
   d. Springer - AI clause holding up the signing
   e. T&F (Mines & DU) - changes requested
   f. Elsevier ebooks UWyoming, UNC volunteered to pay/split the $800 difference; expect invoices soon

3. Does anyone currently subscribe to WARC (World Advertising Research Center? Or are you using/have you looked into other options (Jennifer Lawson) - 10:50am - 11am
   a. CU Boulder subscribes to WARC Strategy, Media, Creative and Digital Commerce and The Work from Cannes Lions. Beware of high YOY increases (9% for single year, 5% for MYAs) and their "autorenewal" clause (requires 90 days notice to opt out of subscription/cancel)
   b. DU subscribes to WARC Strategy, WARC Media, WARC Creative, and WARC Digital Commerce

4. SCDC Negotiation Principles (Katy Divittorio) - 11am-11:15am
   a. Thank you to all the volunteers!: Katy (Auraria), George (Alliance), Beth (Alliance), Denis (UWyo), Randyn (CSU-FC), Heidi (CSU-FC), Chris (CU-Boulder), Matt (UCCS)
   b. This Task Force was proposed at the SCDC March 2024 meeting to draft negotiation principles for future Alliance renewals. The principles will assist in being proactive *(this is what we want and expect)* when starting negotiations with vendors. Some potential upcoming renewals where we might use these include Sage, ACS, and Oxford. This work may lean on the various institutions' faculty licensing resolutions.
   c. The first Task Force meeting is this afternoon

5. SCDC Survey Results (Katy Divittorio) - 11:15am-11:30am
   a. 📄 AllianceSCDC_Surveyfeedback_202403.pdf

6. ProQuest DDA program (Beth Denker) - 11:30am-11:45am
   a. Cost review - Beth will send out a meeting invite for just DDA institutions and share cost models and ProQuest options
   b. Possibly adding new publishers that offer ILL through ProQuest

7. Discuss possible annual in-person meeting (Katy Divittorio)
   a. Which month and where

2024 Member Representatives at meeting on 3/11/24
Katy DiVittorio (Co-Chair), Auraria Library
Michael Levine-Clark (Co-Chair), University of Denver
Calida Barboza, Colorado College
Jocelyn Boice, CSU- Fort Collins
Barbara Borst, Colorado Mesa University

Tristan Buss, Western Colorado University
Beth Denker, Colorado Alliance
Rhonda Gonzales Manzanares, CSU-Pueblo
Randyn Heisserer-Miller, CSU- Fort Collins
Lisa Hughes, Colorado Mesa University
Matt Jabaily, UCCS
Yumin Jiang, CU Health Sciences Library
Nelia Koontz, University of Wyoming
Kathleen Kucharski, USAFA
Jennifer Lawson, CSU-Pueblo
Kayla Lenkner, Colorado College
George Machovec, Colorado Alliance
Jamie Markus, University of Wyoming
Danielle Ostendorf, Colorado School of Mines
Christopher Pusateri, University of Colorado Boulder
Larry Schmidt, University of Wyoming
Michelle Schonken, CU Health Sciences Library
Tracie Seurer, Colorado Mesa University
Denis Shannon, University of Wyoming
Laura Simcik, Colorado Alliance
Heidi Splittgerber, CSU- Fort Collins
Lisa Steck-Gillen, UCCS
Gabrielle Wiersma, University of Colorado Boulder
Ashley Young, CSU- Fort Collins
Recurring Guest: Jeff Spies, Elsevier Negotiator

Monday, March 11, 2024, 10am-noon (times are approximate)

1. Elsevier update and discussion (Jeff Spies) - 10am-10:30am
    a. General update
    b. Terms review
    c. Distribution of excess funds
2. Springer renewal (Beth Denker) - 10:30am-10:45am
    a. AI clause
3. Strategy for selected other journal package renewals - 10:45am-11am
    a. What journal packages are renewing in 2024
    b. Which renewals would benefit from a small team to discuss key issues such as OA elements, AI clauses, costs
4. Renewal updates (Beth Denker) - 11am-11:15am
5. SCDC Survey update (Katy DiVittorio) - 11:15am-11:30am
    a. Reminder to complete by today (Mar 11)
    b. Plans for its use

2024 Member Representatives at meeting on 2/12/24
 Katy DiVittorio (Co-Chair), Auraria Library
Michael Levine-Clark (Co-Chair), University of Denver
Calida Barboza, Colorado College
Jocelyn Boice, CSU- Fort Collins
Barbara Borst, Colorado Mesa University
Tristan Buss, Western Colorado University
Jessie Council, CSU- Fort Collins
Beth Denker, Colorado Alliance
Randyn Heisserer-Miller, CSU- Fort Collins
Lisa Hughes, Colorado Mesa University
Matt Jabaily, UCCS
Yumin Jiang, CU Health Sciences Library
Nelia Koontz, University of Wyoming
Kathleen Kucharski, USAFA
Jennifer Lawson, CSU-Pueblo
Jen Leffler, University of Northern Colorado
Kayla Lenkner, Colorado College
George Machovec, Colorado Alliance
Jack Maness, University of Denver
Kelly McCusker, Auraria Library
Danielle Ostendorf, Colorado School of Mines
Christopher Pusateri, University of Colorado Boulder
Molly Rainard, Auraria Library
Larry Schmidt, University of Wyoming
Michelle Schonken, CU Health Sciences Library
Tracie Seurer, Colorado Mesa University
Denis Shannon, University of Wyoming
Laura Simcik, Colorado Alliance
Heidi Splittgerber, CSU- Fort Collins
Lisa Steck-Gillen, UCCS
Gabrielle Wiersma, University of Colorado Boulder
Ashley Young, CSU- Fort Collins
Recurring Guest: Jeff Spies, Elsevier Negotiator

Monday, February 12, 2024, 10am-noon (times are approximate)

6. Elsevier update and discussion (Jeff Spies) - 10am-10:30am
    a. Member Council discussion recap/decision
        i. MC wanted to model costs for 4 years; will review and decide at March meeting
    b. Should we hold other E renewals? (Compendex, Knovel, etc.?)
7. Article Galaxy Scholar (Denker) - 10:30-10:45am
8. Campus faculty resolutions regarding licensing (DiVittorio) - 10:45-11:05 am

    a. Colorado/Wyoming Resolutions
        i. [CSU-FC](#) 2024
        ii. [CU Boulder](#) 2023
           https://www.colorado.edu/libraries/about/licensing-priorities
        iii. [Mines](#) 2024
        iv. [Wyoming](#) 2023
    b. Colorado/Wyoming folks - What does your resolution cover?
    c. Colorado/Wyoming folks -What outcomes or feedback has resulted from your faculty resolutions
    d. Selected review of resolutions around U.S.
        i. [CUNY 2020](#)
        ii. [LSU](#) 2022
        iii. [Oregon State University](#) 2022
        iv. [Portland State University](#) 2021
        v. [University of Washington](#) 2022
        vi. [MIT Libraries Framework for Publisher Contracts](#)
        vii. [GWLA - Collections Committee](#) Licensing Principles
        viii. [https://library.unt.edu/collection-management/unt-manifesto-expectations-library-vendors/](#)

9. DOAJ Update (Laura Simcik) - 11:05-11:20 am
10. [Feedback Survey on SCDC Meetings](#) (DiVittorio) - 11:20-11:25am
    a. As the new SCDC Co-Chair, I want to better understand what is working well and what could be improved within the SCDC. Please complete the survey by March 11, 2024.
11. Improving future journal package renewals beyond Elsevier (everyone) - 11:25-11:40
    a. Prioritizing packages where the most benefit can be accomplished
12. Path to Open offer (Denker/Simcik) - 11:40-11:50 am
    a. Other JSTOR renewals?
13. Proquest TMF Task Force (DiVittorio, Levine-Clark) - 11:50 am-noon
    a. Volunteers to look at ProQuest TMF pilot list and scoping of a future project for interested libraries

2024 Member Representatives at meeting on 1/8/24

Katy DiVittorio (Co-Chair), Auraria Library
Michael Levine-Clark (Co-Chair), University of Denver
Calida Barboza, Colorado College
Jocelyn Boice, CSU- Fort Collins
Barbara Borst, Colorado Mesa University
Tristan Buss, Western Colorado University
Dawn Combe, Regis University
Jessie Council, CSU- Fort Collins
Beth Denker, Colorado Alliance
Randyn Heisserer-Miller, CSU- Fort Collins

Lisa Hughes, Colorado Mesa University
Matt Jabaily, UCCS
Yumin Jiang, CU Health Sciences Library
Nelia Koontz, University of Wyoming
Jennifer Lawson, CSU-Pueblo
Kayla Lenkner, Colorado College
George Machovec, Colorado Alliance
Jamie Markus, University of Wyoming
Jack Maness, University of Denver
Kelly McCusker, Auraria Library
Danielle Ostendorf, Colorado School of Mines
Christopher Pusateri, University of Colorado Boulder
Larry Schmidt, University of Wyoming
Michelle Schonken, CU Health Sciences Library
Tracie Seurer, Colorado Mesa University
Laura Simcik, Colorado Alliance
Heidi Splittgerber, CSU- Fort Collins
Lisa Steck-Gillen, UCCS
Gabrielle Wiersma,University of Colorado Boulder
Ashley Young, CSU- Fort Collins
Recurring Guest: Jeff Spies, Elsevier Negotiator

Monday, January 8, 2024, 10am-noon (times are approximate)

1. Elsevier eBooks (Beth Denker) 10am-10:15am
    a. Cost distribution - **same as last year** or different
    b. Strategy to cover the shortfall--pass the hat
2. SAGE journal renewal (Beth Denker) 10:15am-10:30am
    a. Confirm and finalize one-year extension
3. Springer journals & ebooks renewal (Beth Denker) 10:30m-10:45am
4. Elsevier Journal Update (Jeff Spies) 10:45am-11:15am
    a. PTA and backfile restoration
    b. Individually subscribed title lists will be sent out this week to institutions for updates.
    c. 🗒 2024-01-03 - Colorado Alliance - 65% Usage ScienceDirect STL.xlsx
5. SCDC Steering Committee 11:15am-noon
    a. Who is included?
    b. What is the role of the Steering Committee?
        i. George will work on Google doc with potential projects for Steering Committee
    c. Possible survey of what works well for SCDC and what could be adjusted
        i. Katy will work on draft survey
    d. Beth will work on charge for Steering Committee (Google doc)

2023 Member Representatives at meeting

Gabrielle Wiersma, (Co-Chair), University of Colorado Boulder
Michael Levine-Clark (Co-Chair), University of Denver
Jocelyn Boice, CSU – Fort Collins
Tristan Buss, Western Colorado University
Beth Denker, Colorado Alliance
Katy DiVittorio, Auraria Library
Randyn Heisserer-Miller, CSU- Fort Collins
Matt Jabaily, UCCS
Yumin Jiang, CU Health Sciences Library
Kathleen Kucharski, USAFA
Jennifer Lawson, CSU-Pueblo
Jennifer Leffler, UNC
Kayla Lenkner, Colorado College
George Machovec, Colorado Alliance
Kelly McCusker, Auraria Library
Danielle Ostendorf, Colorado School of Mines
Chris Pusateri, University of Colorado Boulder
Larry Schmidt, University of Wyoming
Michelle Schonken, CU Health Sciences Library
Tracie Seurer, Colorado Mesa University
Denis Shannon, University of Wyoming
Laura Simcik, Colorado Alliance
Heidi Splittgerber, CSU-Fort Collins
Shannon Tharp, University of Denver
Tiffanie Wick, Western Colorado University
Recurring Guest: Jeff Spies, Elsevier Negotiator

Monday, December 11, 2023, 10am-noon

1. Elsevier Update with Jeff Spies (10am) – Member Council has been invited to this portion of the meeting
2. SCDC elections for co-chair and steering committee – if your institution hasn't yet voted for co-chair, please see that here: https://www.surveymonkey.com/r/66GCJ2R
3. Directory of Open Access Journals (DOAJ) offer/funding
4. Elsevier eBooks offer
5. Renewal updates ➕ **CO Alliance Group Journals eBook packages 01-01-2024**
    1. Wiley
    2. Oxford
    3. Sage
    4. Springer
    5. UPSO and OSO wrapped up
    6. EBSCO multi-years

6. OA Working Group
    1. JSTOR Path to Open offer and webinar
7. Discussion about document delivery services such as Reprints Desk and Article Galaxy Scholar and scheduling demo
8. ProQuest TMF
    1. Scheduling a presentation

Monday, November 13, 10am-noon

1. Steering Committee and co-chair election
    1. Get group to work on new charge for co-chairs and the steering committee
2. Charleston Conference Update
    1. Items of interest from those that attended
3. Key upcoming renewals
    1. Springer ebooks
    2. Elsevier ebooks
    3. SAGE journals
    4. Oxford journal
    5. Cambridge journals
    6. Wiley journals
    7. JSTOR
4. eBook OA programs
5. Elsevier journal package – Jeff Spies (11:30am)

Monday, October 9th

1. Ebook ILL
    1. Review of talking points with publishers to encourage ebook ILL clauses in contracts (Beth)
    2. Ebook ILL demonstration from Prospector (Philip Gaddis)
    3. Review of challenges and practical issues for ebook ILL
    4. Revisit pricing for Elsevier ebook deal
2. SCDC leadership (Michael/Gabby)
    1. Member Council and committee co-chair selection
    2. Steering committee selection
3. Further discussion on ebook OA programs (Michael/Gabby)
    1. What, if any, programs should be financially supported & promoted
    2. Should a task force be formed to delve into deeper analysis of what should be supported?
4. Key renewals update (Beth)
5. Elsevier negotiations update from Jeff Spies (11:30am)

Monday, September 11, 2023, 10am-2pm

Anderson Commons (AAC 340), University of Denver

Agenda

The goal of this in-person meeting is to focus on consortial and local member library ebook initiatives to maximize the availability of ebook content to patrons at each of our libraries. By coordinating Alliance activities through licensing and resource sharing, member libraries can maximize access for their patrons. The landscape for ebook business models is also evolving and is now providing opportunities for libraries to help fund open ebook publishing.

1. Alliance Ebook philosophy and planning
   a. Alliance DDA Program
      i. Program review
      ii. New publishers
      iii. Are others interested in joining
   b. Alliance Ebook license packages
      i. Review of current packages and cost splits (Beth)
      ii. Elsevier, Springer, Duke, Oxford/UPSO
2. Open ebook programs
   a. Overview of concepts and selected programs
   b. What are you locally supporting, if anything
   c. Should the Alliance do any group support
3. E-Resource ILL
   a. Review of talking points with publishers/vendors (Beth)
   b. Update on ProQuest ILL pilot
      i. Current workflows (Philip Gaddis)
   c. What local ebook packages are available for ILL
   d. Current program review
   e. Recommendations for new vendors
   f. Other trends
4. Elsevier Negotiations (1:30pm)
   a. Jeff Spies with current status

Monday, August 14th 10am-noon via Zoom.

1. ProQuest
   1. Interest in doing a Title Match Fast (TMF) project to look at missing monographic content
   2. Scope of the TMF project (years, publishers, etc)
   3. Refreshing the ProQuest DDA program
2. CU Boulder Bloomsbury contract for current imprints (Gabby)
   1. Dual hosting
   2. Whole book ILL provisions
   3. Other tech service issues

3. Selection of new co-chairs for the committee (Michael/Gabby)
    1. Possibly broadening the monthly planning group into a small steering committee
    2. Discussion of process
    3. Member Council will select their own co-chair rep
4. Discussion about an in-person September meeting
    1. Location
    2. Focus on ebooks including existing consortial contracts, whole book ILL, open ebook funding programs, possible vendor presentations, review of TMF results, etc
    3. Other topics?
5. Upcoming Workshop on "Harnessing the Power of Introverted Leadership"
    1. The workshop will be repeated on two back-to-back days for the mornings October 5th and 6th. Limited to 40 per day.
    2. Registration is required
6. Jeff Spies Elsevier update (11am)

Monday, July 10, 2023 Meeting Minutes:

1. New running Google doc agenda
2. Major renewals for January 2024 (Beth):
    a. Beth sent a spreadsheet with notes about renewal term, capacity for multi year, priorities, etc. Note that Elsevier, Wiley, JSTOR (new model), Springer eBooks & Journals, Oxford are all large and 12/31/2023. Please review and send any specific requests to Beth.
    b. Beth will ask Jeff (and potentially Member Council as well) about the Elsevier eBook renewal negotiation timing
    c. Google Sheet link: 🟩 CO Alliance Group Journals eBook packages 01-01-2024
3. JSTOR
    a. Current renewal
        i. During covid JSTOR opened all collections, but that will be discontinued. Converting to a new all-in sales model. Beth is waiting for more information about the new model. It is elective, not mandatory.
    b. New all-in sales model
        i. Please contact Laura or Beth if you'd like to be moved into the new model or if you have any questions.
    c. Path to Open
        i. Partnering with University Presses. Any subscriber gets access immediately, and after three years all the content will be OA.
        ii. Key difference: not title by title, but entire body of work across University Presses.
        iii. Information should have come directly from JSTOR, but if anyone needs more information, please contact The Alliance.
4. Fall election discussion for new co-chair

a. This committee will be co-chaired by a representative of the Member Council, along with a co-chair representing the Collection Committee. This should have been a 3-year term but was disrupted by covid. Will have an election in the fall (September Member Council meeting).

5. ReShare (Open source catalog project) (George)
   a. Update on community problems: potential changes in ReShare (Classic and DCB)
   b. How the Alliance will proceed
      i. Can remain on the existing platform until a new one has been released and can be evaluated.

6. Future in-person meeting discussion
   a. Aiming for September 11, 2023 SCDC meeting
   b. Denver metro area
   c. Poll will be sent out asking for topics to discuss, date, and potential location.

7. Jeff Spies update (11am)
   a. Cost survey (also going to Member Council)
      i. Will be presented to Member Council on Friday
      ii. High level detail
   b. Discussion of non-cost negotiation items/dealbreakers
      i. Maintaining contract terms
      ii. Cost
   c. What do we want from Elsevier with respect to reviewer information?
      i. Discussion of need, use
      ii. In addition to the number of reviewers, also interested in the number of reviews.
   d. Composition of table team
      i. Faculty nominations
      ii. Deadline: end of business 7/10/2023
      iii. Jeff will propose to the Member Council that he send the faculty nominations to SCDC as well.
   e. Timeline
      i. Meeting on 7/14
   f. Distribute slides/documents shared with Member Council with SCDC

Monday, June 12 at 10am via Zoom.

1. Update on Elsevier negotiations (Jeff Spies) – (30 minutes)
2. Open access initiatives
   1. Discuss different approaches and business models
   2. When does it make sense to coordinate consortially or prefer individual participation
   3. Examples include: Reveal Digital, Path to Open (JSTOR), DOAJ, Subscribe to Open, LYRASIS [Open Access Community Investment Program (OACIP)](#), etc

3. Review of journal package and major ebook deals for calendar year end

Thursday, May 11th at 10am

SCDC Agenda

1. Jeff Spies, Elsevier Negotiator, update and discussion – survey to fill out after today's meeting but by end of day 5/10/23 please
2. Journal package renewals for calendar year end
    1. Should priorities be associated with those identified for Elsevier
    2. Principles and guidelines
    3. OSTP compliance
    4. Some packages coming up for renewal for 2024 include SpringerNature, SAGE, Oxford, Cambridge, etc.
3. Fiscal year-end renewals
4. Google Docs for running agenda and minutes?
5. Discussion about a June agenda item to discuss supporting open initiatives available to the library community

Monday, April 10th 10am-noon via Zoom

1. Meet Laura Simcik, the new half-time Alliance librarian who is helping Beth on licensing and accounting.
2. Elsevier discussion
    1. Elsevier survey results (Beth)
    2. Review workshop agenda and focus for April 11th
    3. Elsevier interests & priorities
3. Unsub renewals
4. Other renewals

Monday, March 13 at 10:30am-noon

1. Elsevier
    1. Status of outside negotiator and how they will be working with us
    2. Review of survey results
    3. Member Council update
2. OCLC
    1. Member Council looking ongoing costs for cataloging and resource sharing
3. UnSub
4. DOAJ
    1. Getting back on track for supporting this initiative
5. Status of new Alliance E-Resource Licensing half-time position
6. Renewals

Monday, February 13, 2023

1. Elsevier Planning
   1. Overview of where we are now and future approach
   2. Priority survey (updated draft attached – suggestions welcome)
   3. Negotiating team
   4. Will an outside negotiator be employed and, if so, how should their work be scoped
   5. Which COUNTER reports are needed?
   6. Other Elsevier topics
2. JSTOR new pricing model
   1. Discussion about new model
   2. Determine if we want a special Zoom with them to get questions clarified
3. Other renewals and updates from Beth
   1. OUP journals
   2. OSO/UPSO
   3. Lots of others to still wrap up

Monday, January 9th at 10am via Zoom

The focus of the meeting will be on our upcoming Elsevier negotiations. Attached here is a Google spreadsheet showing some of the key characteristics of our existing contract on which we may want to build for the future.

We also will be scheduling an Unsub training session as it has been a helpful analytics tool that may be useful in the next round and we can chat about any questions for that on the call.

I am also adding one more item for the meeting – the ACS license renewal. I can give a quick summary of the renewal terms and answer any questions on the call.