HATHITRUST
A Shared Digital Repository

Program Steering Committee Update
& Panel Discussion of Collections Survey Findings

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Chair, HathiTrust Program Steering Committee

#HTMM16

Session Outline

- **PSC Overview and Update**

- **Panel Discussion** of Collections Survey Analysis and Findings
  - Round Robin from 4 PSC sub-domain perspectives
  - Q & A from the Floor and Panel Exchange

- **Wrap-up**

PSC Charge

Established in 2013, the PSC is charged to:

- Review HathiTrust's **development agenda**, **shaping initiatives and strategies** for Board discussion and decision-making.

- **Develop position papers** for the member community to encourage debate or mobilize discussion with regard to particular issues.

- Work with the Board of Governors to **develop policies** for HathiTrust and its members.

Bylaws of HathiTrust:

https://www.hathitrust.org/documents/hathitrust-bylaws-201302.pdf

PSC Membership

Current Members (8-12 members appointed by the Board for **3-year** terms)

- Ivy Anderson (California Digital Library)
- John Butler, Chair (University of Minnesota)
- Todd Grappone (University of California, Los Angeles)
- Martha Hruska (University of California, San Diego)
- Robert McDonald (Indiana University)
- Erik Mitchell (University of California, Berkeley)*
- Beth Sandore Namachchivaya (University of Illinois at Urbana-Champaign)*
- Greg Raschke (North Carolina State University)
- Oya Rieger (Cornell University)
- Michael Stoller (New York University)*
- Karla Strieb (The Ohio State University)*
- Elaine Westbrooks (University of Michigan)

Denotes new members as of July 2016

What Drives HathiTrust Program Priorities?

Historically:

- 2008-2010: ***HathiTrust Functional Objectives*** (13)
  - Public 'Discovery' Interface for HathiTrust, Full-text search, Page turner
  - APIs for member institutions' use and integration of data
  - TRAC Certification, more…

- 2011-date: ***Constitutional Convention Ballot Initiatives*** (5)
  - Expand and enhance access to U.S. federal publications
  - Establish a distributed print monograph archiving program
  - Formalize a transparent process for development initiatives

- 2014-date: ***Strategic Issue Briefs*** (4)
  - Non-Text Formats
  - Quality Assurance and Validation
  - Services for Print Disabilities
  - Metadata Strategies and Policies

How Does the PSC Get Work Done?

1. Through close orchestration with the Board of Governors and the Executive Director; and

2. A process of:
   - Discerning needs and interests of the membership,
   - Scoping strategy and work agendas, and
   - Assembling key experts from the membership to serve on committees and working groups to advance exploration and/or instigation (with PSC liaison/lead structure)

HathiTrust PSC Committees and Working Groups

- ***Collections Committee*** (2014, July 2016): A standing committee responsible for collection development activities and policies, charged with making key recommendations about HathiTrust content.

- ***Metadata Policy, Strategy, Use and Sharing Advisory Group***: (2015) MUSAG is charged with reviewing managed metadata, formatting relevant policy and strategic directions to benefit the members. Interacts closely with the Zephir Advisory Group.

- ***Quality Assurance and Standards Working Group*** (August 2016): Recommends strategies, processes, and techniques detailing how members, end users, and/or HathiTrust Operations can assure the quality of the HathiTrust corpus.

- ***Rights and Access Working Group*** (2014): Promotes HathiTrust's ability to provide the widest possible access to its collections within the law by establishing priorities for rights determinations and strategies for engagement with rights holders.

- ***Ad Hoc Development Framework Working Group*** (2015): Responding to passed Ballot Measure #2, creates a transparent and well-managed process for HathiTrust development initiatives that follow overall programmatic decisions.

For committee/group charges and related documents, see: https://www.hathitrust.org/working_groups

HathiTrust Program Initiatives
with PSC Advisory

- ***Federal Documents Advisory Committee*** (August 2016): makes recommendations regarding implementation of the U.S. Federal Documents Program.

- ***Shared Print Advisory Committee*** (July 2016): Recommends policies and procedures to establish and sustain the HathiTrust Shared Print Program.

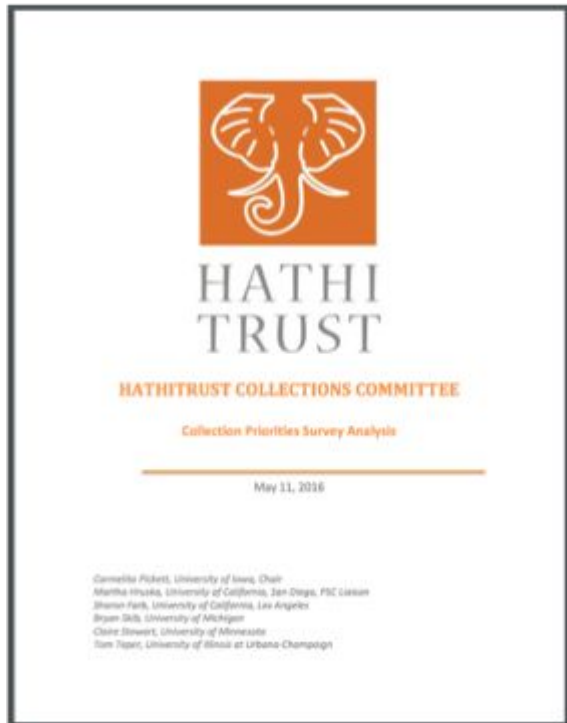For committee/group charges and related documents, see: https://www.hathitrust.org/working_groups

Panel Discussion

Collection Priorities Survey Analysis

HathiTrust Collections Committee

- Carmelita Pickett, Chair
- Martha Hruska, PSC Liaison
- Sharon Farb
- Bryan Skib
- Claire Stewart
- Tom Teper

Conducted in Fall 2015 (n=76)

Key Recommendations

1. *Concentrate on Enhancing the Comprehensiveness of the Digitized Print Collections*

2. *Improve the Quality of the Corpus*

3. *Improve Services to Members (address barriers to access, provision collection management, analysis, and reporting tools, etc.)*

Panelists and Perspectives

- **Martha Hruska**
  - representing the Collections Committee

- **Ivy Anderson**
  - representing the Quality Assurance and Standards Working Group

- **Todd Grappone**
  - representing the Metadata User Services Advisory Group and Zephir Advisory Group

- **Beth Sandore Namachchivaya**
  - HathiTrust Research Center perspective (Exec. Mgmt. Team)

What key activities is PSC setting into motion in response to these recommendations?

1. *Concentrate on Enhancing the Compre-hensiveness of the Digitized Print Collections*

2. *Improve the Quality of the Corpus*

3. *Improve Services to Members (address barriers to access, provision collection management, analysis, and reporting tools, etc.)*

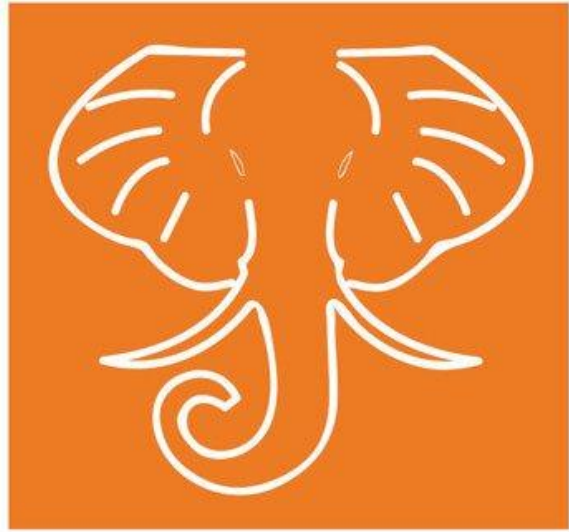# Looking Ahead

Looking Ahead:
PSC 2017

- **Steering and review of numerous initiatives set in motion**:
  - *Collection development of the digital corpus*
  - *Quality improvements*
  - *Metadata policy and use*
  - *Technology/service development framework*
  - *Federal documents*
  - *Shared Print*

- **Emerging policy issues** (with Board and Exec. Dir.)
- **Review of support models** for PSC and groups
- **Strategic planning?** Review of program governance / member engagement models? (with Board and Exec. Dir.)

Thank you.
Let's talk.

Member Meeting 2016