

CMC Meeting Minutes  
March 11, 2003

Attendees: Vivian Royster (FAMU), Rita Pellen (FAU), Ken Wells (FCLA), Tony Schwartz (FIU), Roy Ziegler (FSU), Anne Bardolph (FSU-Law), Judy Kelly (NCF), Jeannette Ward (UCF), John Ingram (UF), Lenny Rhine (UF-HSC), Kathy Cohen (UNF), Larry Heilos (USF), and Helen Wigersma (UWF).

Absent: Barbara Shearer (FSU-MED)

1. It will be necessary for the SUL libraries to review spreadsheets that list the titles and holdings for each of the e-journal collections, Elsevier, Kluwer, and Wiley, so that we can share as many titles as possible electronically by switching out duplicate subscriptions.

Committee members were polled and agreed to switch to electronic as a basis for pricing for e-journal collections. A paper copy will be retained by one of the SUL libraries and additional print copies may be held as an institution requires them. It was recommended that if a title changes publisher, access will be ensured for the years we have paid for electronically.

Other consortium-based suppliers such as Blackwell and Oxford University Press, as well as new ones, will follow the same arrangement.

2. There is a need to develop a process/strategy by which we can make informed decisions on the retention of a paper copy of each title. It was reported that librarians in North Carolina were not successful in developing such a process.

Items to be determined by the subcommittee members Lenny Rhine, Jeannette Ward, Roy Ziegler, Larry Heilos and Kathy Cohen are:

- a) Establish paper copy
- b) Determine where dark archive will be housed
- c) How to pay for it? Share the cost?
- d) How many titles will need additional copies?

The subcommittee should look at what other consortia are doing as far as loading content locally. It might be desirable to take content for archival purposes as a group of libraries in the Northeast are doing. FCLA has submitted a proposal to be a test site for a system called "Lots of Copies Keep Stuff Safe" (LOCKSS) from Stanford.

<< <http://lockss.stanford.edu/> >>. John will discuss archival rights issue among SUL libraries with Wiley, Elsevier, and Kluwer. CMC members need to send ideas to the list serv.

3. As mentioned earlier, vendors have been asked to submit spreadsheets of journal titles so that it can be determined how much duplication exists. Swapping out titles for duplications or cancellations will need to be completed this year and worked out accordingly within each vendor's agreement. Usage statistics are available for all three of the e-journal collections. Institutions can decide what to add electronically at the same time as the paper analysis is conducted. Information on duplications and suggested approaches will be shared via the list serv and finalized on the next CMC conference call scheduled for May 13. Recommendations will need to be submitted to the SUL Directors for discussion at their June meeting.

4. The Digital Projects Planning Committee has asked CMC for recommendations concerning the digitization of special collections within SUL libraries. John will attend a conference call of the DPPC on March 14 and will report back to CMC. Possible subject areas for cooperation would be ethnic collections and the environment. Also, the Special Collections Task Force may be re-established to have more formal conversations.

5. The next CMC meeting will be held on May 13, at 11:00 am.

Respectfully submitted,

Rita Pellen