

SUL CMC - Conference Call 02/18/04 10:00 AM -12:00 PM

Participants:

Brenda Wright (FAMU); Rita Pellen (FAU); Rebecca Donlan (FGCU); Tony Schwartz (FIU); Roy Ziegler (FSU); Anne Bardolph (FSU-LAW); Judy Kelly (NCF); Milton Wolf (UCF); John Ingram (UF); Lenny Rhine (F_HSC); Sarah Phillips (UNF); Monica Metz-Wiseman (USF); Helen Wigtersma (UWF)

1. Review and approval of minutes from the November 2003 meeting; approved by voice acclimation with one change

2. The Special Collections Task Force Membership and Draft Charge - agreed - no changes to the membership of the committee; will be placed in quarterly report to director.

Discussion of appointment of chair – suggested that Committee will make the decision and appoint its own chair.

Agreed to add Megan Waters (FIU), Chair of the DPPC to the Task Force; Megan has several suggestions to the Agenda; she'll discuss this with John who will report any substantive changes to the Committee.

Draft Charge – no changes but there was a discussion of the need for a timeline; need to put the bulleted list in a priority order; suggest one year with quarterly reports to the directors and the SUL Collection Management Committee with the timeline of activity and priorities to be completed within the first quarter.

The Committee agreed that we need an active dialog between the CMC and Task Force possibly with a Conference Call within the first three months.

Note from John Ingram – this is a work in progress so, if you have further ideas or changes, please send them to him.

Suggestion: add rational at top that puts work in a broader context; John will send out a draft by the end of this week.

3. Status of Kluwer, Wiley, Elsevier activities: what is happening in each institution?

Kluwer – John: confirmation that we have cancelled all print titles at UF; we have begun to receive the dark archives and are processing.

Wiley – Roy: dim archives are being received and not any problems at this point; neither institution is making existence of print public to the users.

Individual Institution Reports:

HSC Library, UF does add blocks on the shelves for 'ejournal only 2004' and also closing out records in LUIS ASAP plus adding titles to Serials Solutions; is an

environment that supports electronic access and is used to the 'print to online only' transfer.

FIU – questions about issues in Chronicle of Higher Ed. but no negative comments

FAU – no major comments; ditto for FAMU...

UWF – part of long term process; most people don't complain; frustration is trying to figure out how to access; still need more education for some users

Elsevier – report from John; initial access problems for calendar reported by Rich Bennett and there were problems in getting tech assistance; now have new (interim) rep – Barbara Kaplan who has been helpful but we still lack regular communication with Elsevier (especially since she is interim). She has not yet supplied the 'interactive lists' that will reconcile what we claim to own and they have listed. We can't deal with invoice until all this is reconciled.

We need to make the 'all electronic' decision soon and this should be discussed at the March meeting especially due to what other institutions are doing. Monica will be obtaining her own invoice since they are ejournal only.

Lenny suggested and group concurred – Barbara will be invited to our March meeting and, since she is interim, bring the new, permanent contact if possible. John will pursue this.

Milton says EBSCO is looking at their e-journals and trying to put together a management plan; they are getting a progress report. This should be on the March agenda meeting with an EBSCO representative making a presentation.

John noted, as of 2007, we need another contract especially in light of what some of the major Universities are doing with Elsevier. We need to know the outcome of these 'pay less but get less access' options. Note – we are a big player in the Elsevier ballpark and need to discuss issues face to face with them. Also need to discuss 'online only/dark archive' option for 2005 – who (or how many) will receive the archives.

Springer - proposal to shift to all-electronic access; contact has spoken with Michele Crump; contract is through SOLINET and this ends at end of calendar year; need to develop a consortia agreement parallel to Kluwer (a sister company now) plus possibly be home of the 'dim archives' of the electronic version. There will be an update at the March meeting. Need to change some of the language in the revision of the Kluwer contract (and new Springer one) dealing specifically with ILL and e-reserves and definition of the 'primary work location.'

4. Relationship between CMC and ECC

John - Should be discussed in the 'face to face' meeting; on agenda to be brought to people's attention; needs to be sorted out; each of us should work a 'statement of understanding' from our individual point of view that deals with relationship between two and in relation to other SUL committees; what this relationship should and should not be.

Directors are working together to benefit all eleven of us (topic of their next meeting) despite the local political climate. We should be ready to define these relationships; will be helpful to the directors and our continued consortia work. What it is we do, why we do and what are the benefits...

More and more of budget is in consortia electronic resources and we need a better control of this financially; this is part of the charge of this Committee

Discussion noted the lack of statistics on how much now is spent on 'electronic resources.' It is difficult to gather these statistics but they are very relevant to what we are doing. We need to develop some 'state wide' statistics for the Directors (agenda item for March meeting).

John is working on some figures and will give us the data and methodology for UF's statistics.

5. Agenda items and date(s) for a 'face to face' meeting in March (Gainesville or Orlando).

1. Elsevier discussion including visit by customer service representative (see notes above); 'ejournal only/dim archives' issue is top priority
2. EBSCO/UCF consortia billing project – update
3. Springer/Kluwer relationship - update
4. Relationship between SUL CMC and ECC (see notes above)
5. Qualitative Issues dealing with CM Assessment - Roy will write up a paragraph and distribute this before the meeting

John will send a message to the listserv with potential dates (week of the 8th and 29th); Location will be Orlando.

6. Miscellaneous: John will distribute Wiley contract to the CMC Listserv.

Submitted by: Lenny Rhine 02/19/04