

SUL Collection Management Committee Conference Call Minutes
July 14, 2004

Attendees:

FSU	Maryhelen Jones
FSU-Med	Barbara Shearer
UCF	Jeannette Ward
USF	Larry Heilos (Monica Metz-Wiseman, ex officio, as chair of ECC)
FAU	Rita Pellen
FIU	Tony Schwartz and Valerie Boulos
NCF	Judy Kelly
UF	John Ingram
UNF	Sarah Philips
UWF	Helen Wigersma and Lynn Shay
FCLA	Michele Newberry and Megan Waters

Absent:

FAMU	Brenda Wright
UFHSC	Lenny Rhine
FSU Law	Anne Bardolph
USFHSC	Judy Johnston
FGCU	Rebecca Donlan

1. Minutes

The minutes of the June 9 conference call were approved as corrected. The third sentence under the section on Dim Archive will read as follows:

“For the current calendar year (2004), the Kluwer and Wiley projects will continue with participating libraries being charged for the shipping and handling.

Rita Pellen was asked to be the recorder for this meeting.

2. LOCKSS

Several CMC members attended the LOCKSS presentation at ALA in Orlando. A copy of the power point presentation will be requested and distributed to CMC members. Michele Newberry, FCLA, explained that each institution would have a server that has the software to collect the data. A profile of journals that each library licenses informs the computer to access and harvest the journal issues. Validation is checked regularly by a comparison with other servers to check for corruption in the data. In the LOCKSS

system, each institution is independent. Michele noted that it is not clear how users get transferred to LOCKSS data if publisher sites become unavailable. The data collected by LOCKSS is intended as an archive. There is a need to check the LOCKSS website: www.lockss.org, to become familiar with this project. Various questions were raised by CMC committee members concerning cost, publishers that are definitely committed to the project, staff commitment for a participating library, and the suggested language to be used in license agreements. John Ingram and Helen Wigersma will draft a report for review by the committee before it is submitted to the CSUL Directors for the September 2004 meeting.

3. Ulrich's Serial Management

There was a presentation of the Ulrich's Serial Management product at ALA in Orlando. Some of the CMC members attended the session and had questions concerning the capabilities and functionality of the system. A representative is tentatively scheduled to come to Florida and Michele Newberry, FCLA, will coordinate the visit to Gainesville. The SUL ECC may invite a representative to make a presentation at the face-to-face meeting that will be held in September. There is an expectation that the Ulrich's Serial Management System could eventually be used as a collaborative collection development tool for SUL libraries.

4. Collection Analysis Products

A new collection analysis product that compares monographs, Dynamic Solutions, is available. OCLC will unveil a new collection analysis product at the ALA MidWinter 2005 Conference.

5. Elsevier Proposal for e-only and dim archive

Please advise John Ingram via email if libraries are not receiving Elsevier search statistics. Also, please notify Michael Schluter, Elsevier representative, M.Schluter@elsevier.com, about the e-only switch for Elsevier subscriptions. John received a verbal commitment from Michael that if SUL's were to swap and then the consortium later to dissolve, each library's subscribed title list would revert to their holdings prior to the swap with the archival rights for those titles.

John proposed to Elsevier representatives that UF would maintain a dim archive of Elsevier journals that would be stored off campus. Apparently Elsevier is not currently maintaining a dim archive of their journals. This would be a beneficial arrangement where UF Library would archive the print and Elsevier and the SUL libraries would have access. The dim archive would be used if Elsevier's site becomes inoperable, or content is mutilated or removed in electronic format, or if print content has not been replicated in electronic format. This model has been proposed to Kluwer/Springer and Wiley. According to John, other consortia in the United States are not undertaking a dim archive of these publishers..

Questions continue to be raised concerning the accuracy of the spread sheets of journal titles provided by Elsevier. Titles from third party publishers were not included in the original license. John will get clarification, and request another list from the Elsevier representative. In the meantime, Jeannette Ward volunteered to compare the Elsevier gap analysis report to titles on the Elsevier web page. After the information is clarified with Michael Schluter, she and Monica Metz-Wiseman will send their findings to the CMC list.

Please review usage statistics from Elsevier to determine if users at your institution are using “non-subscribed” Elsevier titles. This information will assist us with the plan to swap titles among the SUL libraries.

John asked the committee to make a recommendation for continuing or not continuing the dim archive beyond 2004. Members need to think in terms of the needs for user populations at their respective campuses. The recommendation needs to be submitted to the list before the next conference call on August 11 so that we will be prepared to finalize ideas on the suitability of maintaining a dim archive for the SUL libraries. The CSUL Directors have asked that a report be submitted for the September meeting. Also, there is a need to consider expedient ways and under what circumstances to deliver articles from the dim archive.

6. Special Collections Task Force

Megan Waters, FCLA, reported that the Special Collections Task Force met at UCF Library on June 25. Most libraries had representation. Carla Summers, UCF, was elected to serve as the Chair of the task force. The SUL Directors expect this group to work collaboratively to build collections and provide content to support users. The following are action items:

- Gather data on special collections operations.
- Enhance access to collections and backlogs, surface “hidden collections”
- Define collection management issues including the coordination of information sharing regarding digitization efforts
- Refine, redefine, and respond to the charge

The task force will meet again on July 30 at UCF.

7. SUL ECC update

Monica Metz-Wiseman mentioned that the ECC will be investigating the Cambridge University Press e-journal collection with the possibility of initiating a consortial subscription. She cautioned that the backfiles may disappear if we do not act consortially. The Taylor and Francis e-journal collection will be reviewed as well.

8. Next meeting

The CMC will meet by conference call on Wednesday, August 11, at 10 AM.
Brenda Wright will be the recorder for the conference call.

Respectfully submitted,

Rita Pellen
Florida Atlantic University