

**SUL Collections Planning Committee**  
**Conference Call**  
**June 15, 2005**  
**11:00 AM — 1:00 PM**

Participants: Michele Newberry (FCLA); Rita Pellen (FAU); Rebecca Donlan FGCU); Anne Bardolph (FSU-Law); John Ingram (UF); Lenny Rhine (UF-HCS); Sarah Phillips UNF); Larry Heilos (USF); Monica Metz-Wiseman (Electronic Resources Committee); Helen Wiggersma (UWF); Tony Schwartz (FIU)—recorder.

1. Minutes of the April 20th meeting were approved.
2. CSUL revised strategic organization
  - Note new titles for committees, such as Collections Planning Committee (CPC) for the former collections management committee; and Electronic Resources Subcommittee (ERS) for the former electronic collections committee.
  - CPC oversees the ERS and the Special Collections Subcommittee (SCS).
  - The library directors—now the Council of State University Libraries (CSUL)—appoint the chairs of all standing committees and subcommittees.
  - The CPC will be considering how to develop its working relationships with:
    - Its two subcommittees: ERS and SCS—beginning with the July conference call;
    - The Public Services Planning Committee (PSPC);
    - The Digital Development and Access Committee (DDAC).
3. Elsevier swap-out of titles
  - A small group will convene in Gainesville with John on Friday, June 17th.
  - John has not yet received from Elsevier the needed materials of who owns what.
  - Uncertain is whether Urban & Fischer titles, or certain others (e.g., *Cell*) can be included in the swap-out.
  - We will try in the next round of contract negotiations (early 2007) for a clearer process, in that the Elsevier deal is about a database, no longer a set of journals.
  - John is sending a link to a database of statewide monthly usage of Elsevier titles.
4. Elsevier backfiles
  - Monica found significant overlaps of titles in different collections (e.g., social science, psychology, business); she will ask Elsevier for specific information on proportions of such duplications.
  - Ideally, we would be receiving two discounts: one for multiple-collection purchases, the other for overlaps among those collections.

5. OCLC Collection Analysis Service

- The CSUL approved the deal in principle—now Michelle will contact Glenda at OCLC about final price and licensing arrangements.
- Helen raised the need for a joint CPC-ERS meeting for further discussion on our aims for using the service.

6. ALA in Chicago

- John and Monica will meet with Elsevier there.

7. Other items

- The last part of the meeting was about the different kinds of cross-committee meetings that would be helpful this fall:
  - CPC-ERS-SCS-DDAC-PSPC on working relationships, in September;
  - CPC-ERS on Elsevier contract renewal well before November deadline;
  - CPC-ERS on OCLC collection analysis service, in September;
  - CPC and FCLA on ALEPH in November.

Recorder: Tony Schwartz, FIU