

DRAFT
**State University Libraries Collection Planning Committee
Conference Call**
October 21, 2005
2:00 – 3:00 PM

Participants: Rita Pellen (FAU); Anne Bardolph (FSU – Law); John Ingram (UF); Larry Heilos (USF); Monica Metz-Wiseman (USF); Robert Shaddy (UF – SCTF); Tony Schwartz (FIU); Sarah Philips (UNF); Brenda Wright (FAMU); Lynn Shay (WF); Helen Wigersma (WF); Michelle Newberry (FCLA)

Call to Order

The meeting by conference call was called to order at 1:00 pm by Chairperson, John Ingram.

Approval of Minutes

The minutes of the Annual Meeting held in Orlando, September 9, 2005, incorporating Helen Wigersma's corrections, were approved without additional discussion. Sarah Philips will send them to Tennille Heron at FCLA for posting to the CPC homepage.

SCOPUS

While the CPC opted not to continue the SCOPUS trial, John Ingram reported that UF continues to have trial access, without charge. He alluded to an arrangement between Elsevier and UF constituents not affiliated with the library to maintain trial access at UF through 2007. Apparently, it's access to the statistical information provided by SCOPUS that is of greatest interest to these individuals. John wanted to know if other libraries were considering SCOPUS, and he mentioned that FSU Library is considering subscribing to the database.

Elsevier Swap-out

Elsevier will have a draft amendment to the contract covering the titles swapped out along with a complete title spreadsheet in John's hands by Tuesday, October 25. John will distribute document and spreadsheet to the CPC before he leaves for Baltimore, provided he receives them in time.

WorldCat Collection Analysis

Helen Wigersma asked if everyone had received the WorldCat Collection Analysis welcoming message and she reminded everyone to contact their local IT personnel with the configuration specifications for the November 1 training webcast. Helen will check with SOLINET to be sure everyone gets their

technical specifications. Webcast login information comes with the microphone that SOLINET has shipped to each training site. Several participants reported having just received theirs. John reported that he had been notified by SOLINET that \$100 will be deducted from each library's SOLINET deposit account in December 2005 to cover the cost of the WorldCat Collection Analysis training webcast.

Helen asked if everyone had received their WorldCat Collection Analysis authorization and password. Authorization and password are not necessary to access the training webcast because SOLINET will be working with a "canned" database, but they are necessary to set up each library's password for group access to the product.

November Joint Meeting

CPC's topical program lineup for the Joint Meeting remains unchanged; however, the 4:30 -5:50 pm timeslot is still open and participants were asked to suggest additional discussion topics. The following topics were added to the November program:

1. LOCKSS update (FSU)
2. Report on the JANUS Conference (John Ingram)
3. CLIR White Paper Discussion (Michelle Newberry)
4. ICOLC report (Monica Metz-Wiseman)

Other Business

Monica Metz-Wiseman asked if any of the SULs were engaged in or considering a swap-out of Wiley titles. USF is considering such a move and will use the Wiley master title list to review candidates for cancellation.

John brought up the matter of e-journal package rate increases. He was aware of one package (possibly Springer) that had increased a modest 3.5% - well below the price increase cap stipulated in the contract with the publisher.

Bob Kaplan will be in Florida soon to discuss "new titles" and the issue of Elsevier journal titles that have shifted to Blackwell and other packages.

Monica Metz-Wiseman asked John about the status of the list of essential and wish list titles compiled by the ERS subgroups and forwarded earlier to CPC. John will distribute the list to the CPC for review.

Helen Wigtersma asked if the draft report from the WorldCat Collection Analysis subgroup should be distributed to the CPC. John said yes.

Upcoming Conference Calls

John indicated there were not likely to be any CPC conference calls in November and December.

The conference call ended shortly before 3:00 pm.

Respectfully submitted,

Larry Heilos
October 21, 2005