

## SUL Collection Planning Committee

Meeting Minutes  
February 14, 2006

### Call to Order

FAMU - Brenda Wright - *absent*  
FAMU LAW –  
FAU – Maris Hayashi in for Rita Pellen  
FGCU – Becky Donlan  
FIU – Tony Schwartz  
FIU-LAW -  
FSU - Bridgett Turnipseed for *Rebecca Bichel*  
FSU-LAW - Anne Bardolph  
FSU-MED - Suzanne Nagy for *Barbara Shearer*

NCF - Judy Kelly  
UCF - Athena Hoepfner for *Jeannette Ward*  
UF - John Ingram, *chair*  
UF-HSC – Cecilia Botero  
UF-LAW – Edward Hart - *absent*  
UNF - Sarah Philips  
USF – Larry Heilos  
USF HSC -  
UWF – Helen Wigersma  
FCLA – Michele Newberry -*absent*  
ERS Chair – Eleanor Lomax

### November Minutes Approved

- Tony moved that the minutes from the November meeting in Gainesville be approved with minor revisions. Sarah Philips seconded; minutes were approved. Helen Wigersma will send to Tennille Herron ([fcltlh@cns.ufl.edu](mailto:fcltlh@cns.ufl.edu)).

### Announcements

- Cecilia Botero is the new representative from UF-Health
- Eleanor Lomax is the new chair of the ERS subcommittee, and ex officio member.
- We are sorry to learn that Judy Johnston, representative from USF-Health has passed away. Beverly Shattuck, the director of USF-Health, will be contacted to name a new representative.

### Old Business:

#### WCA

- Lessons learned so far: use of system functions such as setting limits to a specific division, clearly expressing questions for analysis.
- A freeze window feature would be a useful addition to the system.
- Verification of results by having a partner perform an identical analysis is important.
- Another mini-analysis exercise is planned to identify key analysis points based on the data.
- Helen would like more feedback before beginning the larger analysis phase of the program.
- Tony (FIU) endorsed the idea of another exercise to get a better idea of practical outcomes from analysis.
- Cecilia asked about participation of health libraries. No health, law or other branch libraries have been included yet, but they will be in a later iteration.
- The current plan is to examine overall holdings to determine levels of uniqueness, overlap, and redundancy within the SUL. Also to look for differences in current collections compared to legacy collections.

- Need to develop draft project plans – both of the next pilot and of the main analysis project.
- Timeline: decide on parameters by mid-March; assign divisions and institutions by April 1.
- A suggestion was made to select and fund a person to be the expert on the system (possibly located at FCLA).
- A task force is to meet in conference call during the next two weeks.
- Tony asked where we are with regard to individual subscriptions. Each institution that is interested needs to make arrangements with OCLC. UF is working on an individual subscription.

#### **Budget Outlook**

- UF is dealing with a significant budget issue, looking to cancelling \$750,000 in titles if there is no relief.
- FCLA's request for \$4.1M did not get into the governor's budget. The legislature still has to act, though.

#### **ERS Development Plan**

- Helen made the motion to accept the ERS development plan; Becky seconded her motion. The plan was approved and will be forwarded to the directors.

#### **New Meeting Time**

- The new time is the second Tuesday of the month from 1 to 3 pm.

#### **'Big Deals'**

- Elsevier. John sent a list of questions to the new representative. A response is due next Monday. Issues included are an explanation of the cost projection numbers for each participant in the contract; Cell Press issues; a list of editors in Florida. Negotiations begin in September 2006 on the contract to begin in 2008. The feasibility of maintaining the Big Deals is being examined. UF is working on an analysis of use that is scheduled to be completed by mid-March. There is a new spreadsheet of Elsevier titles that John has not yet received
- Springer. Problems with access have been acknowledged by Springer and they are working on them. They are also working on a new contract. As of February 14, 2006, we do not have a contract.
- Blackwell. Blackwell is willing to negotiate for the best contract for all sides. They are meeting with University of Miami about a larger deal to include with SUL. There is no updated contract yet, only discussion of issues such as spend levels, paper editions, cancellations.

#### **CSUL Directors Report**

- The report marked 'draft' is final. Planning is going on for the joint meeting in Orlando next February 12 – 14.

#### **ALA Midwinter**

- Spaces were smaller and vendors were fewer than in previous years.

#### **New Business:**

##### **CPC report for SULIG at FLA**

- John will make the report at FLA April 18 -21 in Buena Vista.

##### **Agenda and Minutes for future meetings**

- John will try to give more advance notice.

**WCA Discussion**

- Few electronic resources are showing up in the preliminary search data. This is probably due to the omission of electronic resources in cataloging uploads to OCLC. The decision to withhold these from OCLC is based on their not being available for loan purposes. Cecilia confirmed that most electronic resources are not going into OCLC.

**Next Meeting:** March 14, 2006

**Next Minutes Taker:** Brenda Wright - FAMU

Minutes Taker – Suzanne Nagy – FSU Med