

CPC Conference Call January 16, 2007

Present:

FAMU	Brenda Wright
FAU	Rita Pellen
FCLA	Michele Newberry
FGCU	Rebecca Donlan
FIU	Tony Schwartz
FSU	Roy Ziegler
FSU-LAW	Anne Bardolph
FSU-MED	Suzanne Nagy, Carolyn Klatt
NCF	Judy Kelly
UCF	Michael Arthur
UF	John Ingram
UF-HSC	Cecilia Botero
UF-LAW	Edward Hart
UNF	Sarah Philips
USF	Larry Heilos
UWF	Helen Wigersma
ERS	Eleanor Lomax (FAU)

Minutes taker: Suzanne Nagy

Announcements:

- USF Director Derrie Perez sustained a head injury in a fall on marble stairs. She is recovering and working from home through email.
- FSU University Library has hired a new director, Julia Zimmerman from Ohio University. She is expected to arrive early in the summer.
- UF begins interviewing for a new director in late January.
- UF HSC has begun advertising for a new director.
- The search for a new director at FIU continues.
- FCLA e-resources position - ??

December 2006 Minutes:

- The minutes from the December 2006 meeting were approved as distributed. They will be sent to Tennille for posting to the archive.

WorldCat Collection Analysis:

- The involvement of OCLC/SOLINET in the analysis is considered feasible. John Ingram will discuss it with Danny Overstreet at ALA in Seattle next week. Helen's contacts are Scott Parham (SOLINET), John Burger (ASERL) and Glenda Lammers (OCLC). Other committee members may also be discussing the WCA project with their OCLC/SOLINET contacts during the ALA conference.
- Several of the SULs have individual licenses for WCA: FGCU, USF, UCF, UWF. These licenses provide more flexibility for analysis, such as pre-defined groups to compare against (such as nursing programs), and inter-library loan analysis. Also permission is not needed for analysis of peer groups of up to five institutions.

CSUL Organization Chart:

- A question was raised about voting members. Does an institution that has more than one member on a committee, as in the case when there are multiple libraries on a campus such as health science and law libraries, have more than one vote? Are the various libraries that exist within a single institution expected to caucus and arrive at a consensus opinion?
- The role of the three to five appointees of the Technology Advisory Group is not clearly understood.
- Rather than the CSUL requiring the chair of the CPC to attend its meetings when called, the CPC is interested in having the member from the institution where the CSUL is meeting is being held be available for consultation as needed.

Face-to-face meeting at FGCU Feb.12th-13th:

- Most members are planning to arrive on Sunday, February 11, so the meeting can start at 9am on Monday; and end mid-day on Tuesday, February 13.
- The Collection Statistics Task Force will have a breakout meeting late Monday afternoon.
- Those planning to present and/or demonstrate need to let Becky know what their technology needs are. (e.g., those doing WCA demos)
- eBook vendors will be invited based on votes by CPC members.
 - Some possibilities are eBrary, Blackwell/Wiley, APA, Springer, Oxford, Books 24/7, Rittenhouse, Greenwood, MyIbrary, etc. A list will be circulated to collect votes.
 - eBook issues include
 - Inter-library loan
 - Rent or own
 - Printing sections of content
 - Consortia Pricing
 - Access: number of copies, site license, etc.
- Topics for the meeting agenda
 - WCA demonstrations from FGCU, UCF, UF-Law, UWF
 - Vendor Presentations: Elsevier, eBook vendors, others?
 - Reports from ALA attendees
 - JANUS
 - Updates from subcommittees
 - Digital Archive Task Force (Roy, Rita, Becky, Monica, John)
 - Collaborative Collection Development agreements (guidelines and policies between institutions; get and compare some examples as TRLN, California, CIC, UKy-Vanderbilt-UTenn, IRIS; include all media, print and online; check with ICOLC on this.)
 - Expectations for Endeca functionality
 - Topics to be addressed in 2007: Goals; State-wide storage facility; Impact of e-books / e-journals on ILL; Institutional repositories, Electronic Theses/Dissertations & how to fill in the previous functions of DDAC, Summit in March with Chuck Thomas; Book/monograph budget going to

non-print and DVDs; Purchasing music and films in online streaming format.

Scholars Resource:

- Scholars Resource is a one-time purchase of any of four collections that contain images (many from SASKIA and AMIGO), a total of 68,000 images.
- They are selling the content, but the buyer has to host it on their own server, with their own software and support system.
- Several SULs have it, but not necessarily through their libraries (USF, FGCU, FIU, FSU).
- The issue was tabled for future discussion.

Next meeting is the face to face meeting at FGCU in Fort Myers on February 12-13.

Approved, with corrections: CPC Meeting, February 12, 2007