

## **SUL CPC (Collection Planning Committee) – Conference Call**

April 10, 2007

1:00 pm – 2:15 pm

**---DRAFT---**

### **Committee Members Present:**

Brenda Wright (FAMU); Linda Barrette (FAMU-LAW); Rita Pellen and Maris Hayashi (FAU); Michele Newberry (FCLA); Becky Donlan (FGCU); Tony Schwartz (FIU); Millie Jackson (FSU); Anne Bardolph (FSU-LAW); Carolyn Klatt and Suzanne Nagy (FSU-MED); Michael Arthur (UCF); John Ingram (UF); Edward Hart (UF-LAW); Cecilia Botero (UF-HSC); Sarah Philips (UNF); Larry Heilos (USF); Helen Wigersma (UWF); Eleanor Lomax (ERS/FAU); Mark Greenberg (SCC/USF)

### **Approval of Minutes**

Approval of the minutes for the March 13, 2007 meeting was postponed pending Chairperson Wigersma's consultation with Judy Kelly on revisions and corrections to CPC Goals and ERS Solinet Pilot Project.

### **WorldCat Collection Analysis – Status Update**

Michele Newberry reported that work has begun at Solinet on the CPC WorldCat Collection Analysis project.

### **Updates from Subcommittees**

#### **Electronic Resources** (Eleanor Lomax reporting)

University of Chicago Journals Package – to date, four SUL libraries have expressed interest; at least six libraries are needed to make the proposal viable

Sage Premier Proposal – to date, four libraries have signed on (FAU, FGCU, FIU, UF); each library is doing its own license with Sage

Oxford Journal Package – licensing terms have been agreed upon but the contract has not been through the signature process; libraries are waiting for their Oxford invoices to arrive

Index Islamica – CSA offering consortial pricing; need at least three libraries to qualify, which we have

Inspec Archives – need at least two libraries to qualify for consortial pricing; USF and FAU have signed on, several other libraries have expressed interested

ERS Business Working Group names Ven Vasco Chair (UCF) and Bill Modrow (FSU), Chair Elect

**Special Collections Subcommittee** (Mark Greenberg reporting)

The Subcommittee has developed a list of fourteen digital collection project ideas for consideration, as follows: university published newspapers, Florida governors collection, Florida authors, A-V collection conversions, Florida Civil War, Florida railroads, university image collections, sheet music, local history society engagements, early Florida tourist images, and pictorial biographies focusing on Florida business and civil rights individuals. Selection criteria have been developed for evaluating these and other project ideas and it's expected the project list will be narrowed to 2-3 possibilities when the Subcommittee meets later this month. Selection criteria include the following: extent of Florida content, public relations appeal, donor appeal, evidence of use of similar digitized collections, and quality of images and metadata.

Mark reports the collection inventory project designed to pinpoint the location of special collections resources - in particular, those so-called hidden collections - is about to get underway.

Becky Donlan agreed to serve as FGCU's representative to the Special Collections Subcommittee

**Elsevier Proposal Update** (John Ingram Reporting)

Elsevier is ready to present their latest contract proposal to the SULs. John had offered to bring the new proposal to the CPC for discussion, but our Elsevier account managers insist on making their own presentation, and toward that end have set up meetings at two Florida sites, as follows: FCLA, April 30, 2-3 pm; FAU Library, May 1, 10-11 am.

Committee members expressed concern about travel time and expense for a one-hour meeting at what is the very earliest stage of our upcoming negotiations with Elsevier. Helen inquired about videoconferencing and teleconferencing options and suggested the written proposal be distributed to the CPC in advance of the on-site meetings. Tony suggested, and the Committee agreed, that John report back to Elsevier that CPC is comfortable with John doing the presentation.

Bottom line: John will report to Kenyatta at Elsevier on the substance of CPC's conversation on the new proposal. John distributes the proposal to CPC. When everyone has had an opportunity to examine the proposal, we meet by conference call to discuss it and formulate questions for the account managers. Elsevier is invited to make their presentation at FCLA on one of the dates above, with teleconferencing available for those CPC members unable to make the trip to Gainesville.

Why this insistence by Elsevier that we travel to one of the two meeting sites? John believes this may have something to do with the corporation's emphasis on getting their account managers out in front of their customers. There may also be cost increases and other issues Elsevier perhaps feels more comfortable addressing in a public forum.

### **Updates from Task Forces**

Collections Statistics Task Force (Becky Donlan) – no news

Digital Archives Task Force (John Ingram) – LOCKSS reemerging as a topic of interest. Portico now subscribed to at four SULs: UF, FSU, FAU, USF

E-Book Task Force (Carolyn Klatt) – plans are ready to contact Blackwell, Ovid, and Rittenhouse to assess their interest in developing a consortial model for the SULs. At this point, pricing is not an issue. Helen suggested the Task Force consider adding NetLibrary back into the mix given their recent willingness to moderate their hard line position on various access issues and pricing. FCLA representative Mark Needleman was not selected to serve on the Ex-Libris E-Books Task Force.

Janus Issues Task Force (Michael Arthur) – John Ingram briefs the Task Force May 11 in Gainesville

Law Library Task Force (Ed Hart) – May 1 meeting scheduled with the SUL law library directors to discuss the Task Force

### **CPC Annual Report for SULIG (FLA)**

Consensus was that Helen's report looked fine

### **JSTOR Survey Status**

Only six of the SULs have completed the online survey. Libraries which have not yet responded are encouraged to do so. Those who need the link to the online survey instrument should contact Julie Andel at [jandel@mailers.fsu.edu](mailto:jandel@mailers.fsu.edu)

### **Campus News**

Judy Russell, new Dean of Libraries at UF, starts work May 1<sup>st</sup>  
UF has hired a Judaica Librarian  
USF Libraries dean's search is once again underway

**Next Conference Call:** May 8, 1 pm – 3 pm

Minutes submitted by Larry Heilos

