

Council of State University Libraries
Collections Planning Committee
Conference Call
July 10, 2007
1:00 – 3:00 p.m. (EDT)

Members present: Brenda Wright (FAMU), Linda Barrette (FAMU Law), Rita Pellen (FAU), Michele Newberry (FCLA), Becky Donlan (FGCU), Tony Schwartz (FIU), Carolyn Klatt (FSU-Med), John Ingram (UF), Cecilia Botero (UF-HSC), Sarah Philips (UNF), Larry Heilos (USF), Helen Wigtersma (UWF), Eleanor Lomax, ERS Chair (FAU)

Substitute/Additional Attendee: Maris Hayashi (FAU), Claire Dygert (FCLA), Athena Hoepfner (UCF), Monica Metz-Wiseman (USF)

1. May 8, 2007 minutes were approved and will be forwarded to Rebecca Bichel, FSU.
2. CSUL Response to CPC/ERS Quarterly Reports (Tony Schwartz; John Ingram)
 - a. Portico Recommendation (Digital Archives Task Force):
 - FSU is rethinking membership. UF is not joining at this point. UCF, FAU, and USF are moving forward to become members.
 - Membership in LOCKSS is recommended at the discretion of individual institutions.
 - It is recommended that the task force be dissolved after a job well done. Their work is complete and their efforts appreciated.
 - b. The Joint CPC/ERS meeting will be held September 18-20, 2007 at UCF, Orlando. CPC will meet Wednesday afternoon, September 19 and Thursday morning, September 20.
 - c. The three areas (audio, oral histories, newspapers) recommended for the SCS Digital Collection Project were approved.
3. Elsevier Proposal Discussion (John Ingram): Avoid cross communication, refrain from discussing the pending contract. The usage data given by Elsevier appears to be accurate. Fees still need to be verified. The distribution of cost is just about accurate with the exception of New College which needs to be brought back into contract through 2007. The proposal includes a 5% cap.

The question of CPC's authority to make decisions was raised. Each CPC representative should be reflecting the discussion and viewpoint of the dean or director.
4. WorldCat Collection Analysis Project (Solinet) Update: Heather Dray indicated that Solinet is on target to complete the project by early July. A webinar will be presented once the data is compiled. The Webinar will be August 8, 10 or 13 after 10:30 A.M.
5. Claire Dygert's site visits to SULs start with a visit to FAU next week. For cost effective travel, whenever possible Claire will join others coming to Aleph meetings etc.
6. Updates from Subcommittees
 - a. Electronic Resources (Eleanor Lomax)
 - Monica Metz-Wiseman and Tim Cheribini are still working with the University of Chicago Press. In the meantime access has been turned on operating on good faith that the license will be worked out
 - All agreed to go e-only with Oxford University Press.

- FCLA will be cut 4% subsequently we will cut databases at the September meeting.
 - Due to budget issues no vendors will be invited to the September meeting to share proposals. ProQuest and Gale will be invited for updates only.
- b. Special Collections (Dean DeBolt for Mark Greenberg): Multiple resources print media, oral history, university history, etc are under discussion. Each institution should look at possibilities from an institutional standpoint.

7. Updates from Task Forces

- a. Collection Statistics Task Force (Becky Donlan) - A meeting will be arranged soon.
- b. E-Book Task Force (Carolyn Klatt, Cecelia Botero, Eleanor Lomax, Rita Pellen, Sarah Phillips) – A meeting was held via conference call last month. Topics of discussion were: Avoiding poor platforms, site license criteria, not all e-books are in Metalib and SFX knowledge bases, the pursuit of a consortium model with flexibility, etc.
- c. Janus Issues Task Force (Roy Ziegler and Michael Arthur) – A report of challenges 1-4 recon, procon, core collection and licensing principles is in the works. A follow up meeting will soon take place.
- d. Law Library Task Force (Ed Hart) - No report
- e. Digital Archives Task Force (John Ingram) – No report

8. JSTOR Survey (Roy Ziegler)

9. Everyone was reminded of the FCLA E-License Position – SUL Salary Obligation.

10. Campus and FCLA Updates:

- Most SUL budgets are either flat or reduced.
- UNF has two new doctoral programs in the College of Health and a new program in Coastal Biology.
- UF currently has a hiring freeze. The Health Center director search continues.
- USF has frozen a number of positions. They are expecting a 75% cut in travel. Retiring positions will be on hold.
- FIU's director's search is down to two finalist.
- FCLA has an open position, manager for the digital archive which is hindered by the budget cut. Aleph upgrades are delayed until July 27. UWF will come up august 30. There may be slight delays in other phases, but this won't be known until after the first phase. Active discussions regarding an SUL remote storage facility are underway. The president of UF will address the subject with a state university technology advisory group. The CSUL website has been officially transferred to FSU. Please verify minutes and committee members. Send updates to Lisa King or Rebecca Bichel.

11. Next Conference Call: August 14

Respectfully submitted,
Brenda Wright (FAMU)