

Council of State University Libraries
Collections Planning Committee

Meeting Minutes
September 19, 2007

First day of meeting at University of Central Florida

Present

Brenda Wright (FAMU); Linda Barrette (FAMU-LAW); Rita Pellen (FAU); Michele Newberry (FCLA); Claire Dygert (FCLA); Becky Donlan (FGCU); Tony Schwartz (FIU); Roy Ziegler (FSU); ; Carolyn Klatt (FSU-MED); Michael Arthur (UCF); John Ingram (UF); Cecilia Botero (UF-HSC); Sarah Philips (UNF); Larry Heilos (USF); Helen Wigersma (UWF); Eleanor Lomax (ERS/FAU).

1. ERS Recommendations

Eleanor Lomax, Chair, Electronic Resources Subcommittee (ERS) summarized the two options that were considered by the ERS to balance the FCLA databases budget for 2007-2008. ERS decided to proceed with recommending Option 2 which includes cancelling the following products:

Gale

Business and Industry
TableBase
Contemporary Women's Issues (CWI)

ProQuest

African American Biographical Database (AABD)

RLG

** retain the following databases
Anthropology Plus
Avery Index to Architectural Periodicals
Bibliography of the History of Art

The remaining RLG databases will be cancelled, however, several RLG products may be renewed by a subset of libraries.

Wilson

Applied Science and Technology Index
Biography Index
Essay and General Literature Index
Index to Legal Periodicals

Some schools may have to pick-up some or all of the Wilson indexes that are now out of the consortial offerings.

The coverage for each school has not yet been determined. After Claire Dygert obtains the pricing for the RLG products from OCLC, she will update and send out the spreadsheet. It was noted a separate line item will be included which provides the share each school will contribute towards Claire Dygert's salary.

The ERS recommendation (Option 2) was approved by the CPC committee members.

2. Elsevier Discussion

John Ingram led a discussion proposing several possible options for the renewal of the Elsevier contract. It was agreed by all of the CPC committee members that John propose the following to the Elsevier representative: renew the current contract for five years, no UTL fee, with a zero % cap and 1% cancellation. John will notify CSUL Library Deans and Directors via e-mail concerning this unanimous decision.

The matter of cancelling Elsevier titles in the past and going forward was discussed.

Action Item:

CPC committee members need to notify John Ingram of titles of Elsevier journals that have been cancelled during the last contract period.

3. CSUL Directors Meeting

Michele Newberry reviewed the highlights of the recent CSUL Directors meeting that was held at Florida Atlantic University on September 13-14.

4. Library Budgets

CPC Committee members reported on their respective library materials budget for 2007-2008. At this time members do not know if their budgets will suffer further reductions.

5. WorldCat Collection Analysis Project

Helen Wigersma distributed a copy of the 2007-2008 pricing sheet for the OCLC WorldCat Analysis Group subscription as well as a list of the ASERL/CSUL Libraries that participated in the shared product in 2006-2007. Rita Pellen summarized the presentation on the pilot project of the State University System of Florida Collection Analysis Project that was presented to the CSUL Deans and Directors by Heather Dray, Solinet representative.

The committee members discussed various ways the tool has been and will be used in the future and developed two recommendations that Helen will forward to Barry Baker, Chair of CSUL, for an e-mail vote. The two recommendations are:

- 1) That CSUL authorize the renewal of the OCLC WorldCat Collection Group Analysis software for one more year: October 1, 2007 – September 30, 2008
- 2) That CSUL authorize the Collections Planning Committee to develop a Request for Quote (RFQ) for completion of the State University Collection Analysis Project using the same general parameters used for the Pilot Project. (Responses to the RFQ would be submitted to CSUL for decision regarding availability of funding.)

The meeting adjourned at 4:30 p.m.

Submitted by
Rita Pellen, FAU