

Collections Planning Committee
Conference Call Minutes
April 8, 2008
1:00 – 3:00 p.m. (EDT)

Dial-in Number: (888) 808-6959

Conference Code: 5907601 (followed by the # sign)

Members: FAMU: Brenda Wright; FAMU Law: Linda Barrette; FAU: Rita Pellen; FCLA: Claire Dygert, Donna Alsbury; FGCU: Becky Donlan; FIU: Tony Schwartz; FIU-Law: Janet Reinke; FSU: Roy Ziegler; FSU Med: Carolyn Klatt; NCF: Judy Kelly; UCF: Michael Arthur; UF: John Ingram; UF Law: Ed Hart; UF HSC: Cecilia Botero; UNF: Sarah Philips; USF: Larry Heilos; USF HSC: Beverly Shattuck; UWF: Dan North; ERS Chair: Valerie Boulos

Minutes taken by: Janet Reinke, FIU-LAW

- I. Meeting was called to Order at 1:00 PM. No additions to agenda.
- II. The March Minutes were approved with corrections.
- III. We need to determine the date and location for the joint meeting. Possible dates are July 21st through August 1st. Please respond to a poll about dates and locations by April 17th. ERS might meet for a day and a half or 2 days. ProQuest and Wilson may present counter-offers. Valerie and Claire will meet with ProQuest at FCLA on April 22nd to hear their counter-proposal to the EBSCO deal.
- IV. ERS Report from Valerie

The Ebsco Proposal: Claire will run a list to see what we're losing. This cannot be done for schools that have Serials Solutions; those people may want to contact Claire. Ebsco visited all schools to explain their proposal. We can talk to ERS reps to get their feedback on this.

Oxford University Press: The contract ended in December. Hopefully this week we'll be getting a pricing model.

Arrow Report: The report by Beverly by budget fits the needs of the ERS. A \$3.2 million budget is projected for 2009. We'll be in debt \$95,000 if prices don't rise.

SCOPUS from Elsevier: this is back on the table but different from the past. We'll get a consortial trial and pricing.
- V. Medical Libraries Task Force Report from Carolyn

They are looking at databases they have in common. Bill Miller sent a progress report to the Board of Governors. They will try to come together for cost savings.
- VI. Reports from Janus Task Force Liaisons

Thanks to Michael Arthur, the CPC liaison.

1. Roy: RECON
Lucy Patrick is chairing. The next conference call will be next week.
2. Valerie: PROCON
Athena is the chair. Documents, the charge, the benchmarks and the recommendations were sent a couple of weeks ago. Tell Athena to move ahead.
3. Carolyn: Core Collections
This task force is still organizing; she has not heard from the Chair.
4. Clare: Licensing
Clare is in contact with the members and has Doodled possible meeting dates.
5. Michael: Archiving
Ben Walker hasn't joined the meeting. Talk to him by phone.
6. Sarah: Scholarly Communication
Chuck Thomas is gone until tomorrow.

VII. TAG Action Plan

CPC needs to advise CSUL on technology needed by libraries, get top one or two priorities for TAG analysis, to help FCLA and universities as an IT resource. Figure out which projects require TAG to analyze, large project support. John suggested the master record in the catalog. We can come back to this next month. Do we want a task force to work with them? We can explain the cross-disciplinary nature of projects, ask CSUL.

Valerie suggested TAG could look into Verde and share stats for non-FCLA funded databases we have in common. TAG can look at ways we could share them. Roy mentioned patron-initiated borrowing of monographs: unmediated borrowing and FCLA databases. Liaisons can pose questions to each task force. Rebecca can send a message to Selma, the Chair of TAG, about this.

VIII. Request from TSPC to committees for needed Aleph ARROW reports

Dan North described the TSPC investigation of ARC 2.0 and asked CPC to send him detailed information on any specific kinds of reports that they would like to see which are not currently available in Aleph or the data warehouse (Aleph Arrow). Donna Alsbury also spoke to this and said that probably any Aleph Arrow report needs to be on the ARC reports list, and that ARC would probably replace Aleph Arrow if purchased. Dan reported that TSPC had received a preliminary cost proposal from Ex Libris last year which was about \$110,000 but TSPC had not begun to vet it before the original focus group fell into abeyance.

Meeting adjourned at 2:08 PM.

