

**Collection Planning Committee
Conference Call
Jan. 8, 2008**

Minutes Taker: Anne Bardolph

Present:

FAMU: Brenda Wright

FAMU Law: Linda Barrette

FAU: Rita Pellen

FCLA: Michele Newberry, Claire Dygert

FGCU: Becky Donlan

FIU: Tony Schwartz

FIU Med: David Boilard

FSU: Roy Ziegler

FSU Law: Anne Bardolph

FSU Med: Carolyn Klatt

UCF: Michael Arthur

UF: John Ingram

UF Law: Ed Hart

UF HSC: Cecilia Botero

UNF: Sarah Philips

USF: Larry Heilos, Monica Metz-Wiseman

USF HSC: Beverly Shattuck

UWF: Helen Wigersma

ERS chair: Valerie Boulos (FIU)

SCS chair: Mark Greenberg (USF)

Minutes from Dec. 11th call were approved with a minor change.

Announcements

- Helen reported that the Dean at UWF has resigned to take a position at Western Carolina.
- Linda reported that the Director at FAMU-Law has left for another position.
- John is making a presentation at ALA about the future of the undergraduate library and the experience at UF. He will share information on the presentation at our Feb. meeting.
- Claire and John will be going to the SCOPE 3 meeting on Feb.29th.
- Helen mentioned that the ACRL Environmental Scan 2007 has been published at http://www.acrl.org/ala/acrl/acrlpubs/whitepapers/Environmental_Scan_2.pdf .

Elsevier Contract

John is waiting for the final signed contract. Once received, he'll send it electronically as a PDF. We'll need to check to be sure we have full access.

Planning for in-person meeting, Feb.11-12 at FCLA (Michele will check on a group rate at Best Western)

Agenda items:

- Action plan for CSUL. Helen will send out a draft as a starting point.
- Janus challenge
- Budget update
- Update on WorldCat Collection Analysis Project

- EBSCO mega deal (Valerie and Claire) Claire will invite EBSCO to make a presentation at the meeting. (Mon. morning preferred one hour max.)
- Review Sunshine Law as it applies to minutes. Michele says all minutes are public; this affects level of detail regarding negotiations and pricing which should be put into minutes. John will bring samples to the meeting.
- Voting rights for Law/Med. Continue discussion after input from ERS.
- John's ALA presentation

JANUS Challenge

- Roy reported that there will be 5 working groups (Recon; Procon; Core Collections; Licensing and Publisher Relations; Alternate Challenges). Challenge #5 (Archiving and Shared Remote Storage) is already being addressed by the Directors.
- Roy and Michael will draft charge documents for the working groups and will send out the drafts by Jan. 28th. We should be thinking of the number of people needed for each group and who from our institutions should participate.

ERS voting rights for Law/Medical Libraries

- Judy Russell asked that this issue be reviewed by our Committee. It will be on the agenda for the March 2008 CSUL meeting.
- The issue applies to both ERS and CPC. Valerie will put this on the agenda for the Feb.4th ERS conference call and we can discuss this further at our in-person meeting.
- Monica pointed out that Law and Medical Libraries have not been asked to contribute to the FCLA budget shortfall for databases. USF also has regional libraries; we would need to consider this if we expand voting members.
- Michele was at the CSUL meeting where this was discussed. ILP was the only database mentioned in regard to this issue. She feels that even if the law libraries had been able to vote separately it might not have changed the outcome of the vote on ILP.
- Members from Law & Medical Libraries (Ed, Carolyn, Linda, Anne) feel that the current system of one vote per institution has worked fairly well so far.
- The Law and Medical Working Groups may satisfy the need for representation.
- We should check the ERS and CPC charge, policies, and procedures. We should add comments reminding voting members to confer with Law and Medical Libraries.

Subcommittee Reports

Electronic Resources Subcommittee (Valerie & Claire reported on 1/7 conference call)

- Univ. of Chicago Press- working on invoicing, licensing & statistics.
- OUP- working on contract and invoicing.
- Claire is working on database quirks (CSA, First Search, Gale)
- Claire is working on GUI access and ARROW reports for collection managers.

Special Collections Subcommittee (Mark Greenburg)

- The Subcommittee is discussing disaster preparedness & recovery plans. There is great variation in the way each institution is handling this; many helpful suggestions are being shared.
- The Subcommittee has a conference call the 4th Tuesday of each month at 10am. (There was some discussion of the different ways payment is being handled for conference calls.)

EBSCO (Claire)

- Asked if we wanted EBSCO to come to our in-person meeting. (Yes)

- At the Sept. ERS meeting EBSCO made a presentation hoping to sell a package that would replace some of our large vendors. They now have a smaller package and are visiting individual institutions. Claire has not seen the 2nd proposal. Rita has seen the presentation on the smaller package and thinks it would be worthwhile to have them at our meeting.
- Michele said that her old spreadsheet was posted online so EBSCO knew what we were spending with other vendors.
- There may be a problem with sole sourcing and a bid requirement if we switch a large amount of content to EBSCO.

Next meeting: Feb.11-12, 2008 in Gainesville at FCLA.