

**Council of State University Libraries
Collection Planning Committee Conference Call
Tuesday, March 11, 2008**

The meeting was called to order at 1:00 p.m. by Chair Becky Donlan.

1. Welcome and Roll Call

Brenda Wright (FAMU), Linda Barrette (FAMU-LAW), Maris Hayashi (FAU), Claire Dygert (FCLA), Michele Newberry (FCLA), Rebecca Donlan (FGCU), Valerie Boulos (FIU), Tony Schwartz (FIU), Janet Reinke (FIU-Law), David Boilard (FIU-MED), Roy Ziegler (FSU), Anne Bardolph (FSU-LAW), Carolyn Klatt (FSU-MED), Judy Kelly (NCF), Athena Hoepfner (UCF), John Ingram (UF), Cecilia Botero (UF-HSC), Sarah Philips (UNF), Larry Heilos (USF), Helen Wigersma (UWF), Dan North (UWF)

2. Approval of February 11-12 Minutes

The minutes from the face-to-face meeting held at UCF on February 11 and 12 were approved.

3. Update on WCA Project

Helen reported that she spoke with Dr. Anna Perrault recently and learned that the download of the data for the WCA Project is complete and the analysis has begun. Helen noticed that an outline of UWF's data provided by Dr. Perrault included all formats. She will clarify with Dr. Perrault that the report should be limited to books.

4. Report from SCOAP³ meeting

Claire Dygert and John Ingram provided a report on the SCOAP³ (Sponsoring Consortium for Open Access Publishing in Particle Physics) meeting in Berkeley in February. SCOAP³ is asking libraries to pay SCOAP³, rather than publishers, for the cost of subscriptions for physics journals, beginning with five core journals. The "super consortium" would take care of the subscription arrangements. The issue is open access with a "super" consortium paying enough to the publishers that the journals would be open worldwide.

John believes that the topic needs more work and that it is not yet producing much in the way of support in the United States. SCOAP³ is looking for pledges of support from libraries that are equal to the amount they are spending on specific physics journals. CERN will handle invoicing and other financial aspects. A representative from the American Physics Society said that pledges need to be in by May. Pledges have come in from many countries with commitment from Europe at the national level.

John will send out a list of journals in question so that each CPC member can check on the cost of their library's subscriptions. Becky referred members to the FAQ on the SCOAP³ site: http://scoap3.org/us_faq.html.

Claire suggested that the Janus Task Force on Scholarly Communication be charged with monitoring the progress of the SCOAP³ effort.

5. 2008 Action Plan

Helen pointed out that nothing in the charges for the Janus Task Forces specifically references the WCA project. Roy will add the WCA Project to the recommendations under Challenge 3, Creating Core Collections.

The CPC 2008 action plan includes the following items:

- The Collections Planning Committee will create and charge working groups to implement a selected group of recommendations from the Janus Report.
- The Collections Planning Committee will continue to leverage the collective buying power of participating State University Libraries to acquire resources funded through institutional dollars. CPC will advise and support its Electronic Resources Subcommittee (ERS 2008 Action Plan, attached) and the Health and Medical Libraries Task Force.
- The Collections Planning Committee will support the initiatives of the Special Collections Subcommittee (SCS 2008 Action Plan, attached), which include disaster planning and the implementation of EAD and DACS archival description standards.

Valerie reported that several items in the ERS Action Plan were items that were discussed at the CPC meeting in February including incorporating data and usage analysis to identify potential cuts. Item 2B, which provides for a statement of the impact of cancellations on individual institutions, was added.

A motion was made and seconded and the CPC unanimously agreed that the CPC 2008 Action Plan be accepted and put forth. Becky will include the Plan in an attachment for the CSUL meeting on Thursday.

6. Janus Task Forces

The slate of members for the five Janus task forces was sent to Becky by Roy and distributed by Becky to the CPC on March 11. The membership slate was compiled by two methods -- the nomination of possible members by CPC members during the February meeting and participation by interested people through a web survey which allowed people to volunteer. There will be a CPC liaison on each task force that will report back to the CPC on the progress of the group. The groups will meet in one month via conference call.

The liaisons for the task forces are:

Challenge One: Recon: Roy Ziegler

Challenge Two: Procon: Valerie Boulos

Challenge Three: Creating Core Collections: Carolyn Klatt

Challenge Four: Licensing Principles and Publisher Relations: Claire Dygert

Challenge Five: Alternative Channels for Scholarly Communication: Sarah Philips

The CPC accepted the slate of members. Roy will add the list of members to the Janus Task Force charge documents that will go before the CSUL.

Becky expressed thanks to Roy and Michael for acting as the Janus Project coordinators and to Claire for setting up the survey.

7. Subcommittee reports

Electronic Resources Subcommittee

Valerie reported that most of the last ERS conference call revolved around the 2008 Action Plan and how to implement the plan once it is finalized. The ERS will probably have an earlier annual meeting and is looking at July or August so that a list of possible cancellations can be prepared well in advance of the time for renewals. Michele reminded the group that we should prepare for significant budget cuts. If the Directors are going to have a role in the decision-making, they will need to do so at the September CSUL meeting because the December meeting is too close to renewals for final decision-making.

The CPC will plan the next face-to-face meeting to coincide with the ERS meeting. Claire will set up a poll or survey to determine the dates and location most suitable to the majority of the members for the joint ERS and CPC meeting. FCLA, FGCU and UCF offered to host the meeting. The possible dates on the poll will include July 7 through 9, July 16-18, July 21-25, and July 28-August 1.

The specifications for GUI access for collection managers were sent out by Daniel Cromwell a few weeks ago and these were forwarded to the ERS. Lynn Shay and Monica Metz-Wiseman are working on the data elements needed for creating Arrow reports by fund code.

Medical Libraries Task Force

Carolyn Klatt reported that progress report requested by the Board of Governors Medical Efficiencies Task Force had been sent to the Task Force members and then to the CPC. Becky forwarded the report to William Miller. The final report is due in May. Becky will recommend that CSUL approve the progress report and send it to the Board of Governors. The final report will be submitted to CSUL via email for their approval.

8. Elsevier Contract

John will send, via email, the new signed Elsevier license agreement and two separate amendments to each member of the CPC. He asked that questions be sent to the list.

The next conference call is scheduled for Tuesday, April 8, at 1:00 p.m.

The meeting was adjourned at 2:06 p.m.

Submitted by
Sarah Philips, UNF
March 12, 2008