

Council of State University Libraries
Collections Planning Committee
Conference Call
May 13, 2008
1:00 – 3:00 p.m. (EDT)
Revised

Members: FAMU Law: Linda Barrette; FAU: Rita Pellen, Maris Hayashi; FCLA: Claire Dygert; 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; UNF: Sarah Philips; USF: Larry Heilos; UWF: Helen Wigersma; ERS Chair: Valerie Boulos

Minutes taken by: Tony Schwartz, FIU

1. Announcements: Carolyn Klatt's last day at FSU-MED is May 29th. The president of UWF is leaving to be the chancellor of the Penn State system.
2. The minutes of the April 8th meeting were approved without any changes.
3. The ERS/CPC joint meeting will be held at FCLA in Gainesville from Tuesday to Thursday, July 29-31. ERS meets Tuesday and Wednesday; CPC begins Wednesday at a time to be announced once the agenda is made and lasts until Thursday.
4. SCOAP3 (Claire Dygert)

The Sponsoring Consortium for Open Access Publishing in Particle Physics (<http://scoap3.org.us>) is asking libraries to pay it rather than publishers, beginning with five journals. Claire suggested in the March conference call that the Janus Task Force on Scholarly Communication be charged with monitoring the progress of this effort. That task force will look at SCOAP3's progress in the California system and make a recommendation to CSUL about providing a letter of support.

5. Update on WCA (Helen Wigersma)

Anna Perrault is now in the writing stage of the analysis. She will join our June conference call to clarify the aims of the analysis. Her report needs to be done in time for CPC to decide whether we want to renew the group product in September.

6. Reports from Janus Task Force Liaisons (Roy Ziegler)

Roy Ziegler reported that some task forces might be taking a somewhat narrow view of their respective charges and should take a more expansive one. CPC agrees. If a task force broadens or otherwise revises its charge that should be communicated to the CPC for overall coordination and to avoid duplication of efforts. Cross-communication among the task forces is essential, given their overlapping concerns. Becky and Roy will distribute contact information and have rosters and committee charges on the CPC's web page. A listserv is not needed. Roy Ziegler also reported that RLG has asked him for a briefing on our Janus efforts.

Recon (TF 1)

It is having conference calls every two weeks, coming up with essential questions.

Statewide Storage Task Force

Michael Arthur reported that this task force has conference calls every two weeks, is currently benchmarking other storage sites, and is putting information on the CSUL web site.

Procon (TF 2)

Valerie Boulos reported that it has conference calls every two weeks; has done some research on other consortium's Janus-related efforts; will focus on e-books and at commonalities of reference collections to look for cost-sharing opportunities.

Core Collections (TF 3)

With Carolyn Klatt's departure, CPC asks Brenda Wright to serve as the group's liaison to CPC. The chair has stated that they will have their first conference call within two weeks.

Licensing (TF 4)

One meeting so far, to brainstorm on issues involving shared guidelines and standards.

Scholarly Communication (TF 6)

Sarah Philips reported that it has a conference call every two weeks, a wiki and a blog; and has put together a set of articles for background reading.

7. TAG Action Plan update (attached with agenda)

CPC will forward ERS's request for analysis of a consortial ERM system. Becky will draft the request and submit it to TAG after it is reviewed by CPC and ERS.

8. Subcommittee Reports:

Electronic Resources Subcommittee

Valerie Boulos described the Ebsco proposal, ProQuest's counterproposal (ProQuest Central, to include not just full-text journals but some databases), and the possibility of a Wilson counterproposal. Claire sent CPC members spreadsheets listing unique titles that would be lost with the Ebsco proposal; these spreadsheets should be evaluated at each institution and are due back to Claire by June 16th. A similar spreadsheet for ProQuest is being made. These proposals will reviewed at the July joint meeting and a final recommendation made to the CSUL directors, who meet in September.

Medical Libraries Task Force

Carolyn Klatt reported that Rittenhouse wants to come to the joint meeting to discuss their e-book offer. Regarding the Nature Publishing proposal, she noted that it aims to cap this publisher's general price increase of 10% to 5% for the next two years and to have a single

invoice, which Cecilia Botero will manage. Since most SUL institutions have subscriptions to Nature publications, CPC asked the task force to inquire whether non-medical libraries can be included in the Nature Publishing price discounts for existing subscriptions.

Meeting adjourned at 2:35.