

Council of State University Libraries
Collections Planning Committee
Conference Call
March 10, 2009
1:00 – 3:00 p.m. (EDT)

Members: FAMU: Brenda Wright; FAMU Law: Linda Barrette; FAU: Rita Pellen; FCLA: Claire Dygert; FGCU: Becky Donlan; FIU: Tony Schwartz; FIU-Med: Dave Boilard; FSU: Roy Ziegler; FSU-Law: Anne Bardolph; FSU-Med: Barbara Shearer; NCF: Judy Kelly; UCF: Michael Arthur, Laila Miletic-Vezjovic; UF: John Ingram, Michele Crump (for ERS); UF-Law: Ed Hart; UNF: Sarah Philips; USF: Larry Heilos; UWF: Helen Wigersma
Minutes taken by Tony Schwartz, FIU

1. Announcements: Becky, John, and Rita will be attending the ACRL conference.
2. The minutes of the January 29, 2009 meeting in Gainesville were approved (the inclusion of member-libraries' budget situations was accepted); and the minutes of February 10, 2009 were approved as corrected.
3. Report of Laila Miletic-Vezjovic on the "Connecting to Libraries" open forums of the Florida Association of Museums (<http://www.flamuseums.org/programming/c2c/>): Laila attended the second one, for central Florida, on March 23; there were 38 participants. The first forum, on September 26, was in Miami with 40 participants. The third will be on March 23 in Tallahassee—see below. Their purpose for now is to gather information rather than develop an action plan. The main concerns include staffing (museums rely on volunteers), provenance (ownership), training and cross-training, disaster planning (www.dplan.org), shared storage, community relations, and cataloging.

During the conference call Michael distributed the schedule for the next forum to be held on Monday March 23, in Tallahassee

<http://www.flamuseums.org/programming/workshops/>

Goodwood Museums & Gardens, 1600 Miccosukee Rd., is a few minutes from downtown Tallahassee. Map at <http://www.goodwoodmuseum.org/map.php>

AGENDA

- 8:30 to 9:00 Workshop Sign-in and Coffee
9 to 12:00 Collections Care 101 - \$50
12:00 to 1:30 Lunch on your own at a nearby restaurant
1 to 1:30 Forum Sign-in
1:30 to 5 Forum (Free but advance registration is required)
5 to 7 Historic Preservation and Museum Day Reception: 22nd Floor of the Capitol. \$25 includes admission ticket to the Opening Reception/Legislative Briefing Session, and one advocacy packet. Secretary of State Kurt Browning will speak at 6 pm and a Legislative Briefing will follow

4. Fund/Object Code Task Force Update: Rita reminded CPC that her e-mail of March 4 on background information and the recommendation should be shared with appropriate acquisitions staff; responses should be sent to the SULCMC list by March 20; our aim is to come to a decision before July for FY10.
5. Collection Valuation Task Force Update: Linda reported that the task force will be using the State Risk Management categories; it is identifying consistencies in libraries' reports (e.g., use of the Bowker Annual for book prices); it needs more specific information on the sub-libraries and to decide whether they should be reported separately or rolled into the general report. Linda will send a follow-up e-mail on these needs.
6. Report from CSUL Quarterly Meeting: Becky expects to get written comments on CPC's report, which centered on the Janus goals, around April 15; there were not a lot of questions or comments at the meeting.

Claire reported at that meeting on the ERS review of six packages.

Helene reported that CSUL appeared to accept all of the action plans of all of the committees; that committees would probably be required to use a standard grid format for detailing their action plans; and that CPC will need to consider the impact of committee work and travel on member-library staffs. The unmediated borrowing project will go through a test phase (to be completed by January 2010); the single bibliographic record project will have a pilot test too; final decisions are not expected until summer 2010. The CSUL directors meet next at UF in June. FCLA, facing a 10% budget reduction, hopes to retain the amount set in July 2007 for e-resources.

7. ERS Update: Michelle and Claire

Clair sent an update last week to ERS on invoices and an overview of license cancellation clauses. She has received the new OUP model; it should be moving forward soon. The Cambridge invoices have not been received; the Blackwell invoices are held up pending corrections to the title lists.

ERS voted unanimously to accept Claire's recommendations on the new OUP contract; pricing is still not set.

We need to decide whether to follow a calendar- or a fiscal-year format for statistics; we may need both for different agencies.

Claire is drafting a document on ERS members' responsibilities for e-journal packages.

Claire report that some ERS members were on a conference call with SciFinder on February 9 concerning the Scholar web edition; SciFinder reminded members that they would need one individual being named as the administrator for all the institutions; the one thing that is different between the client and the web version is the browse table of contents feature, which is not available on the web.

ERS has undertaken a database prioritization project with feedback due April 1.

Some libraries still have unpaid access to the Lexis Nexis Statistical database, which was canceled by FLCA last summer; Claire will send a doodle survey to see if we all agree that Lexis Nexis should be informed of this.

8. Other business

Roy pointed out that the SCOAP3 site (<http://scoap3.org/>) list of participants shows only FCLA, not CSUL. Claire will draft a new entry for our review.

John pointed out that Elsevier sent a message two weeks ago to all customers about an error in the August 2008 through December 2008 ScienceDirect usage data, that it sent another message on this today, and that he would forward it to CPC (which he has done).

Roy reported that everything is set for the e-book summit and collection development conference at FSU at the end of this month.

The meeting ended at 2:30.

The next conference call for CPC will be April 7.