

**Electronic Resources Subcommittee
Conference Call
January 8, 2007**

Present: Brenda Wright (FAMU), Linda Sobey (FAMU-Law), Eleanor Lomax (FAU, Chair), Michele Newberry (FCLA), Anjana Bhatt (FGCU), Valerie Boulos (FIU), Rita Cauce (FIU), Janet Reinke (FIU-Law), Natalie Hattig (FSU), Carolyn Klatt (FSU-MED), Suzanne Nagy (FSU-MED), Judy Kelly (NCF), Athena Hoepfner (UCF), John Ingram (UF), Ellie Bushhousen (UF-HSC), Kathie Price (UF-LAW), Sarah Philips (UNF), Lee Ann Howlett (USF-HSC), Lynn Shay (UWF), Pat Crabb (FCLA), Ann Bardolph (FSU-LAW), Carol Ann Borchert (USF).

Announcements

- Michael Kucsak is the new Director of Library Systems & Technology at UNF.
- FIU has no Director.
- Valerie will be on leave starting Feb. 1st for 6-7 months, but we may hear from her in our future conference calls. Rita will be at the next meeting.
- This is John's last ERS conference call.

Approval of Minutes

- This was tabled. It will be done by email.

Old Business

-SOLINET Pilot projects update

The project has been extended through February by the Directors

-University of Chicago Press – A new proposal was received. A counter proposal of the better aspects of the two will be negotiated.

-Taylor and Francis – Who already has the package?

FAMU: No

FSU: Yes (last year)

UF: No

USF: No

FSU, UCF and FAU have packages. The Taylor and Francis rep has not been responsive.

-MLA – On the Ebsco menu, check for MLA. If it's not listed, send a message to the list.

-Gale-Virtual Reference Titles/Academic OneFile – This should have been turned on Friday. Make sure you're seeing all the titles you should be seeing. If not, send an email message to the list and Valerie will follow up.

- FirstSearch Search Block databases** – We'll have enough searches until summer. 85,000 searches are available. Ideally we'll do the switch over at the beginning of a semester.
- Springer E-book Proposal** – John heard nothing from Springer. He signed the final copy of the license for journals. When he receives the license, he'll photocopy it and send it out to everyone.
- Blackwell license/invoices** – After ALA we should have a final version of the license.
- CSA/Sage (Sage Consortia offerings)** – We're interested in the Premier Collection. The rep, Jim Nunn, will put together a proposal.

New Business

- Scholars Resource Proposal** – Michelle spoke with the rep and had some questions about this. They don't have a central server. Software/hardware is involved. We can ask other consortia what they do. Michelle will find out. We will table this for more information. Talk to arts and humanities librarians and see if they've had any requests for digital images. Have they received any feedback from art or architecture departments? We could push this to the CPC, share it with whoever in our own institutions is on the CPC. We can get an agenda for their meeting (Helen). We could ask FCLA. We need to know what functionality is available to support the service.
- Volunteer for CPC Collection Statistics Task Force** – Sarah volunteered.
- ALA** – For Endeca, we need more local data for the searching capabilities. Vendors could provide this data. We can mention this to CPC. At ALA, we can ask the vendors questions. Perhaps we could go into a partnership with some vendors. We could offer more ways to access their content in exchange for more data. We can discuss this with colleagues in the profession and people at our own institutions.
- New conference call format** – For the next conference call, dial an 888 number and a code to enter.

Next Meeting: February 5, 2007. Minutes to be taken by Natalie Hattig of FSU

Minutes submitted by Janet Reinke, FIU-LAW