

Electronic Resource Subcommittee
February 5, 2007
Conference Call Meeting

Present: Brenda Wright (FAMU), Eleanor Lomax (FAU, Chair), Michele Newberry (FCLA), Anjana Bhatt (FGCU), Rita Cauce (FIU), Janet Reinke (FIU-LAW), Natalee Hattig (FSU), Carolyn Klatt (FSU-MED), Suzanne Nagy (FSU-MED), Judy Kelly (NCF), Athena Hoepfner (UCF), Ellie Bushhousen (UF-HSC), Sarah Philips (UNF), Monica Metz-Wiseman (USF), Lee Ann Howlett (USF-HSC), Lynn Shay (UWF).

Visitors: Pat Crabb (FCLA), Inna Ilinskaya (FIU)

Announcements

No new Director for FIU, re-opened search. New Director for FSU.

Approval of Minutes

January meeting minutes approved. Janet Reinke will send them to Tennille Herron to be posted.

Old Business

- **SOLINET Pilot project update**

Tim was supposed to have set up meetings at ALA with publishers. University of Chicago Press has promised another proposal by February 15th. T&F is not making much progress with Solinet. Quarterly report to Directors may recommend that this pilot project was not successful. May ask Tim how his interactions with publishers went. We will wait to see what Tim comes back with.

- **Sage Premier Proposal**

Eleanor sent Jim Nunn comments from group on the proposal, he is working on responses to these questions. Membership participation currently requires 60%, would need more information for this quota. Ending deal in January 2007. 13% access fee, how was this determined? None of us would be willing to make any sort of decision until we each see specifics. How would new titles be priced? For whole collection or just individual subscription? Athena will forward email she received on January 30th. Michele asked about archival rights but Jim seemed to be unclear on this. Titles would be on Highwire Platform. Current renewals go through Sage and not CSA. Sage Premier (1999-present). CSA goes to volume 1. Wait to see how Jim responds to Eleanor to gage group interest.

- **Nature**

Last year 3 new subscribers required in proposal, but they have lowered that to 2 new subscribers. UNF and FGCU are interested in this proposal sometime after July 1st.

- **Oxford Journals – Journal of the National Cancer Institute**

Eleanor received email from Oxford saying journal (JNCI) was being re-introduced. It seems all universities have access to this title. Monica will contact OUP on specifics for this title. Monica met with them at ALA. We are not currently operating under any agreement, will be doing a one year agreement for 2007. The 2008 agreement and beyond may be an e-only database model. We would be the first consortia with such a license for the OUP titles. Monica is working on getting invoices for the premium (additional titles beyond subscriptions). Everyone should have renewed and paid for

subscriptions through subscription agent directly to OUP. We will once again begin the task of confirming titles with OUP, especially where they suspect cancellation.

- **Scholars Resource Proposal**

ERS moved Scholars Resource proposal to CPC for consideration and there was not a whole of interest shown by the CPC during their January conference call. Michele was sent 38-page proposal and pricing which was forwarded to CPC and ERS. CPC would table it for future discussion while waiting for more specifics, Question was raised if an analysis has been done with how Scholars Resource overlaps with ArtStor? It seems there may be some overlap with content but has a lot of unique images. Michele heard back from people in Illinois. They could not give specifics as to how much they currently spend because of multiple factors. They did a lot of negotiation back and forth. ContentDM side for issues. Software is important in consideration. Digitool may not have some of the functionality that faculty using this resource may need. Do not have a hosting service. Pricing is good until March 1st. Minimum of three schools is needed. Proposal does not seem viable at this point. Let CPC know there was not enough interest through ERS. Michele will respond to Scholars Resource there is not enough interest at this time.

- **Subject Working Groups**

Eleanor is having the groups resubmit their wish-lists by March 1st. Question was raised in CPC and Subject Group concerning voting and if it means one vote per library or one per institution? Traditionally ERS has done it as one per institution. Science working groups have recommended a separate medical/allied health as another sub-committee group be formed. Will wait to recommend form this group until two new medical schools are up and running.

New Business

- **Volunteer to attend SULIG meeting at FLA and deliver ERS report**

Michele Newberry would be willing to deliver this if no one else will. Athena H. may be going.

- **CPC In-person meeting**

Will be happening on February 12 & 13th. WorldCat Analysis will be discussed. There will be a presentation on ENDECA. E-book discussions, trying to get around 5 vendors to present probably over-the-phone. Also on agenda is electronic theses and dissertations, institutional repositories. Question has been asked about what is relationship between ERS and CPC.

- **Projects/Goals for 2007**

Maybe come up with 5 top priorities for electronic resources if individual universities had money they needed to spend before end of fiscal year. These can either be subscription or one-time purchases. (See action item)

- **Reports from ALA**

Monica spent time attending a JANUS session. Monica met with Oxford and Blackwell. Blackwell had many questions about their merger with Wiley. Michele Newberry attended meeting about Open Session. Inna Ilinskaya looked at new Lexis-Nexis interface may have pilot around summer and CSA Illustrata. Sage is making Reference books electronically.

- **Services Provided to Alumni**

No one at this point is providing access to resources off-campus for alumni.

- **FCLA Invoices**

FCLA will be working on getting our overage invoices sent out this week.

Action Items

- Eleanor will be sending email requesting that we send our top 5 electronic resource requests that each of us may consider for purchase/subscription if we have any money left for the fiscal year.

Next Meeting: March 5, 2007. Meeting Minutes to be taken by Anne Bardolph – FSU LAW

Minutes submitted by Natalee Hattig, FSU.