

State University Libraries
Electronic Resources Subcommittee
Conference Call Meeting
April 9, 2007 – 1-3 p.m.

Attendees

Brenda Wright (FAMU), Michele Newberry (FCLA), Inna Ilinskaya (FIU), Rita Cauce (FIU), Natalee Hattig (FSU), Carolyn Klatt and Suzanne Nagy (FSU-MED), Anne Bardolph (FSU-LAW), Judy Kelly (NCF), Athena Hoepfner (UCF), Michele Crump (UF), Amy Buhler (UF-HSC), Kathie Price (UF-LAW), Sarah Phillips (UNF), Monica Metz-Wiseman (USF), Lee Ann Howlett (USF-HSC), Lynn Shay (UWF), Eleanor Lomax (FAU)

Announcements: There were no announcements.

Minutes: The March minutes were approved.

University of Chicago Press Proposal: An updated University of Chicago Press proposal was received. It takes into consideration there might not be full participation and starts with 6 institutions. It has an adjusted start date of July 1. There is a 5% price increase cap. It does not include a print copy. University of Chicago Press is looking at FTE, but they are also looking at Carnegie Classifications. Four institutions are currently interested -- FAU, FIU, UF, USF. If two more institutions are interested in participating, options for splitting the costs among interested institutions will be investigated. FCLA could do the invoicing. Eleanor will ask about a pooled user group and if it includes the full title line.

Taylor and Francis: Solinet has not pursued this. It might bear further investigation next year.

Sage Premier: Four institutions are interested and are awaiting invoicing – FAU, FGCU, FIU, UF.

Index Islamicus: FIU already has. FAU, FSU and UF are getting it.

Inspec Archive: Participation starts at 2 institutions. FAU has ordered. FSU and UF are very interested.

Possible new purchases for 2006-2007 fiscal year by institution: A spreadsheet was emailed to the ERS list. If 4 or 5 institutions are looking at the same resource, consortial pricing might be of interest.

Patrologiae Graecae: Participation starts at 4 institutions. UF, USF, and FIU are interested.

Elsevier meetings to present the new proposal: Two meetings have been proposed by Elsevier to discuss the new proposal, one meeting in the North and one in the South. Tentative dates and locations are the afternoon of April 30 at FCLA in Gainesville and the morning of May 1 at FAU in Boca Raton. Eleanor will ask John to send the proposal before the meetings.

Oxford Journals: The license has been finalized but the invoices have not yet been sent.

LexisNexis Congressional Hearings Digital Collection: FSU already has. Everyone got a proposal.

Business Working Group: The new Chair of the Business Task Force is Ven Basco (UCF). The Chair Elect is William Modrow (FSU). Both will serve 2 year terms.

Empire Online: UF has, USF is acquiring, and FIU is interested.

NetLibrary V: UNF and UCF have purchased.

The next telephone conference call will be May 7.