

**Council of State University Libraries
Electronic Resource Subcommittee
Conference Call Meeting
August 6, 2007**

Present:

FAMU – Brenda Wright, Linda Sobey (Law)
FAU – Eleanor Lomax, Chair
FCLA – Claire Dygert, Michele Newberry
FGCU – Anjana Blatt
FIU – Rita Cance, Marissa Ball
FSU – Natalie Hatig, Carolyn (Med)
NCF – Judy Kelly
UCF – Athena Hoepfner
UF – Michele Crump, Rich Bennett, Amy Bueler (HSC), Ed Hart (LL)
UNF Sarah Phillips
USF – Monica Metz-Wiseman, Lee Ann Howlett (HSC)
UWF – Lynn Shay

I. Call to Order

II. Announcements

Rita announced that Marissa Ball will be taking on Inna Ilinskaya's Electronic Information Services Librarian tasks at FIU. In addition, FIU has appointed a new Director of Libraries, Laura Probst who will begin her new duties October 1, 2007.

III. Approval of minutes

The minutes for July were approved and will be submitted to Rebecca Bichel and Lisa King by Sarah Philips.

IV. Old Business

A. SOLINET Pilot project with University of Chicago Press. Eleanor sent an email message last Friday (7-31-07) detailing the University of Chicago Press proposal SOLINET is negotiating for the SUS. For six members, University of Chicago Press will charge \$38,400. If only five members agree to the deal, UCP will not lower the price; rather they would like to hold the cost at \$38,400 through 2009. Due to the budget cuts this year, some members expressed concern at extending the agreement beyond two years. Eleanor will convey the concerns to Tim and ask him to continue negotiating a more flexible approach for number of years contracted and the number of ERS members involved.

B. SciFinder Scholar – Claire Dygert will assume the usage statistics analysis responsibilities from Carol Drum who recently retired from UF. Claire will retrieve the files from Carol and make the transfer of tasks. She will convey to the publisher that ERS will not require any additional user accounts.

C. Mental Measurements Yearbook – Claire reported that she sent the EBSCO pricing quotes through email. The quotes for each university included unlimited users and the additional title Text in Print. ERS members agreed that the consortium projected costs are too high and would rather negotiate as individual libraries for the purchase of both titles.

D. ERS/CPC joint in-person meeting – Everyone plans to be present at the meeting despite some cuts in travel budgets at a few libraries. Eleanor will invite vendors, Gale and Proquest to appear on the first day, September 18 during the morning and afternoon sessions. Quotes from Proquest and CSA will be distributed before the meeting so that questions can be asked during the Proquest session. No other vendors are expected to appear; however, quotes for renewal packages will be distributed if received from the vendors (RLG; Wilson; AtlasWorld; Ulrich's; Books-in-Print; Compendex/Inspec; PsycINFO; Wiley were mentioned). Discussion about Elsevier will possibly take place during the joint meeting session with CPC.

E. ERS Web page <http://csul.net/ecc/eccpgnew.shtml> - A link to the usage statistics page created by Pat Crabb has been added to the site. The group was encouraged to review the new Web pages and resubmit any missing minutes. Eleanor suggested that the group review the pages together during the face-to-face meeting if time allows.

F. Florida Electronic Library – http://www.ii.fsu.edu/~cmcclore/FEL/Annual_Report_04-05.pdf Michele Newberry updated the group on this State Library and Archives of Florida site. Links for some of the databases listed only work for those that have license agreements with the publisher. Claire is working on a list that identifies titles that duplicate FCLA purchased titles.

IV. New Business

A. Access to ERS Information for TAG members – The group agreed to allow access to the ERS list. Some TAG members might want to set to "No Mail" once they see the number of messages that occur on the ERS list.

B. Using the SWIKI – The group agreed that the SWIKI might not be a good place for actively discussing important issues. However, it would be a good location for placing large files and attachments that need to be reviewed. The member requiring review of an attachment would send an email to ERS and ask that members go to the SWIKI to review documents.

C. Overlap analysis of full text aggregators – Claire plans to analyze duplicate titles in aggregated databases and make a list of databases that could be cancelled. She will keep ERS informed of her progress.

D. Database Locator, Demise of – ERS agreed that the Database Locator should become inactive by the end of December 2007.

E. Update on institutional budgets – All institutions reported budget cuts from 4%-5.2%. Cuts will be taken from a variety of places within library budgets, including collections, positions, ops funds, and travel funds.

Submitted by Michele Crump, August 15, 2007

Next Meeting: Sept. 18 & 19, 2007 - UCF

September Meeting Minutes:

Day 1 – Monica Metz-Wiseman – USF

Day 2 – Lynn Shay - UWF