

STATE UNIVERSITY LIBRARIES
Electronic Resource Subcommittee
Conference Call Meeting
Monday December 3, 2007
1 – 3 pm.

Minute's taker - FAMU LAW - Linda Sobey

Attendees:

Brenda Wright (FAMU);Linda Sobey FAMU-LAW);Eleanor Lomax (FAU);
Claire Dygert (FCLA);Valerie Boulos(FIU);Peter Picemo (FIU);Janet Reinke(FIU-LAW);David
Boilard (FIU-MED);Natalee Hattig(FSU);Anne Bardolph(FSU-LAW);Carolyn Klatt(FSU-
MED); Athena Hoepfner(UCF);Michele Crump(UF);Rich Bennett(UF);Adriano Yoshii(UF-
HSC); Edward Hart(UF-LAW);Sarah Philips(UNF);Monica Metz-Wiseman(USF);Lee Ann
Howlett(USF-Shimberg HSC);Lynn Shay(UWF)

1. Call to order: The meeting was called to order at 1:05 pm by the chair.
2. Announcements: no announcements.
3. Approval of minutes: November meeting minutes sent out by Brenda Wright-FAMU were approved.
4. Old Business

A. Univ. of Chicago Press

Eleanor discussed the issue of UCP's statistics page error as to name of institution listed. Error has been corrected and now it shows as being Florida Consortium. Claire is working with them regarding invoicing questions and will follow up with them.

B. ERS Web page: Eleanor sent out an email to all on Nov. 30th with an attached report/suggestions document regarding the ERS Web site. Eleanor went over items on the list. If anyone has any of the missing minutes listed on the document please re-submit them to Lisa King at lking3@fsu.edu. If anyone has anything on 2002 minutes please also submit them. **Eleanor suggested that when submitting the minutes if everyone would copy the minutes to the list as well they will go into the archive and should be saved.** Several agreed that password protecting spreadsheets on the ERS web site was a good idea. There was overall agreement to put the "wish list" on our site also. All agreed that Eleanor send the updates/suggestions to Lisa King at FSU for our web site.

C. Final FCLA databases spreadsheet A final spreadsheet was sent out by Claire. Claire also said there are some monies still available to use towards a database. One suggested was for Index to Legal Periodicals since the four law schools would like it back. \$16,706.00. is available which would cover law schools.

\$25,231.00 is the actual cost for all four law schools to have ILP. A suggestion was made to put ILP back in spreadsheet and have everyone look at it again to see what their overage would be then and determine if they could pay it.

One correction to the spreadsheet is to remove WCA cost from the spreadsheet.

The bottom line may still change depending upon what may be added to some institutions.

D. Transition process from FCLA to individual libraries for cancelled databases.

Wilson will bill FCLA who will then bill the individual institutions for the access. EBSCO will individually bill each institution. RLG databases will be billed to FCLA, but the databases will be available on each institution's own FirstSearch authorization. Claire need to know by Wednesday regarding any titles you want to add or delete for your institution and should have a final price by Friday. Claire will check on RLG as to when the databases will be moved over the individual institutional FirstSearch authorizations.

E. EBSCO

Claire has not been able to look at the new proposal yet. Many members have received the new proposal via another flash drive from EBSCO in the mail.

Rich had some question about additional titles showing up on EBSCO Database. recently.

F. Gale Directory Library & Gale Virtual Reference Library

Eleanor has notified Laura that we were going to get Gale Directory Library beginning in January.

G. GUI access for collection managers & Arrow reports

Eleanor reported unanimous support from the CPC for the GUI access for collection managers and arrow reports. Eleanor will clarify with Michele about it.

5. New Business:

a. Action Plan 2008

CSUL is expecting SUL committees to have action plans for 2008 that are in line with their new mission statement and goals. Helen Wigtersma was putting together a progress report for the directors meeting this week. Since ERS had not yet discussed a 2008 action plan Eleanor and Valerie Boulos gave her some general policies for their action plan. Much of this will take place in 2008 under Valerie's reign as chair.

Everyone needs to be thinking about what they want on the action plan. Monica suggested that we report the value of the FCLA collection to the institutions.

Valerie will put this topic on agenda for January's call.

MARCIVE Renewal

Nothing needs to be done at this time. They will be renewed. PSpC is talking about loading one copy of the z-docs into ENDECA in the future. We may want to take MARCHIVE out of the FCLA shared funds. Not an ERS decision.

Meeting adjourned at 2:35 pm

Next Meeting - January 7, 2008

January Meeting Minutes Taker - Janet Reinke - FIU LAW