

State University Libraries
Electronic Resource Subcommittee
Conference Call Meeting
June 4, 2007 – 1-3 PM

Minutes

June Minutes Taker – Athena Hoepfner - UCF

Call to Order

Brenda Wright (FAMU),
Linda Barrete (FAMU - Law)
Eleanor Lomax (FAU, Chair),
Claire Dygert (FCLA),
Anjana Bhatt (FGCU),
Rita Cauce & Inna Ilinskaya (FIU),
Janet Reinke (FIU-LAW),
Natalee Hattig (FSU),
Anne Bardolph (FSU- Law)
Judy Kelly (NCF),
Athena Hoepfner (UCF),
John Ingram and Rich Bennett (UF),
Ed Hart, (UF Law),
Amy Buhler (UF-HSC),
Sarah Philips (UNF),
Monica Metz-Wiseman (USF),
Lee Ann Howlett (USF-HSC),
Lynn Shay (UWF)

- I. May meeting minutes sent out by Judy Kelly – NCF, were approved
 Submit to Tennille Herron, fcilh@cns.ufl.edu

II. No Announcements

III. Old Business:

A. SOLINET Pilot project – Univ. of Chicago Press update

The 5 participating libraries need to send worksheets and additional form to Tim by June 15th. Current agreement is for FCLA to send invoices.

- Monica noted several things that need to be addressed in the license.
Contract currently covers January 1 through December 31, 2007 with no price cap for a multi-year agreement.
 Monica will contact Tim at Solinet to revise the license.

B. Oxford Journals Update

OUP offer for 2008 and beyond. This is an e-only model that would give access to all titles available to consortia. Offer would have 75% deep discount for print.

- For next meeting be prepared to vote whether to go e-only.

C. SciFinder Scholar

Everyone should have checked their turn-away stats. Only USF is hearing complaints.

Original SU pricing may have been based on degree level offered. Price for additional SU is not yet known.

- Rich Bennett will try to find out current price.
- John Ingram will look up historical pricing base.

D. FirstSearch per search databases – any questions?

OCLC redistributed the 27,953 searches from FCLA to the SULs according to the FTE percentages. Each university has 2 passwords: one for public one for admin. Use the admin password to see your balance.

FCM	1286
FXG	2236
FGM	3634
FGA	559
FDA	4193
FTU	4416
FNP	1398
FUG	5171
FHM	4109
FWA	839

- Each university should decide which databases to include in MetaSearches and other database pages
- Each university should tell Rich Bennett which databases should still be listed in the Database Locator
- Rich Bennett will change the Location from SUS to individual entries.

E. FCLA 2008-2009 budget request – list of E-Resources

Eleanor prepared a list of desired resources based on the Subject Working Groups wish list. No further input was given.

IV. New Business:

A. Mental Measurements Yearbook

Claire set up a trial for *Mental Measurements Yearbook* via EBSCO. MMY is still not showing on the EBSCOhost database lists for libraries that do not currently subscribe.

B. Plunkett Research

Plunkett Research inquired if there was interest in a consortium subscription to Plunkett Research Online. FAU has been a subscriber since 2004. There is no wide-spread interest among the SULs. UWF will pursue a trial on their own.

C. Taylor & Francis e-books

Routledge social science databases, Dekker Encyclopedias, CRCnetbases, and the Taylor and Francis e-books are available. Some libraries already have access to selected titles. No wide-spread interest among SULs.

D. Global Books in Print

There are a few libraries interested in a trial of Global Books in Print.

- Claire will request a trial.
- Claire intends to add a trial feedback form.

E. Elsevier Backfiles

Some of the backfiles now have supplemental titles that can be purchased. Libraries who selected Automatic Update in SFX may show titles to which they don't have a subscription.

- SFX libraries should check their activated backfile titles.

F. CSA Illustrata

Pricing given is for FCLA and is contingent on CSA package renewal. Monica proposed inviting CSA to September meeting. Discussion tabled.

- Report to Eleanor whether you want another trial.

G. ERS/CPC joint in-person meeting – planning

September 18-19 for ERS with CPC joining 19-20. Hosted by UCF.

H. Claire Dygert

Claire is creating guidelines based on the Washington Research Library Consortium Guidelines and the Addendum that Michele developed for FCLA. She would like input from SUL on their own licensing preferences.

- Read the documents mentioned above and send comments to Claire. Claire and Jean will be traveling to all of the SULs this summer.
- Start thinking about issues to discuss with Claire and Jean.

I. ALA

The group discussed various vendor mergers. Several ERS members are going to ALA.

J. Budgets

Many libraries reported that they expect flat or reduced budgets.

Next Meeting: July 9, 2007

July Meeting Minutes: Michele Crump - UF