

State University Libraries  
Electronic Resource Subcommittee  
Conference Call Minutes

November 5, 2007

**AGENDA**

Present: Brenda Wright (FAMU); Linda Sobey (FAMU-LAW); Eleanor Lomax , chair (FAU); Claire Dygert & Michele Newberry (FCLA); Becky Donlan (FGCU); Valerie Boulos & Peter Picerno (FIU); Janet Reinke (FIU-LAW) Natalee Hattig (FSU); Anne Bardolph (FSU-LAW); Carolyn Klatt (FSU-MED) Judy Kelly (NCF); Athena Hoepfner (UCF); Michele Crump (UF); Rich Bennett (UF); John Ingram (UF) ; Sarah Philips (UNF); Monica Metz-Wiseman (USF); Lee Ann Howlett (USF-HS); Lynn Shay (UWF)

I. Call to Order

The meeting was called to order by the chair, Eleanor Lomax.

II. Announcements

We have a new ERS member, David Boilard, the new Director of the FIU College of Medicine. USF has a new Dean of Libraries, Bill Garrison from Syracuse.

III. Elsevier counterproposal:

After much discussion it was decided to pass the proposal on to the CPC for discussion in their November 13 meeting.

III. Approval of Minutes:

The September meeting minutes (Annual meeting day 1 and 2) sent out by Monica Metz-Wiseman, USF & Lynn Shay, UWF were approved.

October meeting minutes sent out by Lee Ann Howlett – USF-Shimberg HSC were also approved.

Minutes will be submitted to Rebecca M. Bichel, [rbichel@mailier.fsu.edu](mailto:rbichel@mailier.fsu.edu) or Lisa King,

[lking3@mailier.fsu.edu](mailto:lking3@mailier.fsu.edu).

IV. Old Business:

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

Negotiations are complete. Invoices are in route. The contract runs through December 31, 2008. Claire will determine if signatures are needed again. Everyone agreed to be Invoiced now, rather than with the overage. No one will be invoiced until Claire finds out about the discount. Working out payment for next year will be a future agenda item.

B. ERS Web page <http://csul.net/ecc/eccpgnew.shtml> :

Michelle Crump and Brenda Wright along with Eleanor Lomax will compose a report regarding the status of the ERS page.

C. Wilson, RLG and other updates regarding database renewals – Claire:

- Wilson has offered to renew the four databases ERS agreed to cancel for \$43,000, about half the cost.
- OCLC is going up 10% next year. There is no real consortial discount. Ebsco and CSA will be contacted regarding lowering their offer to match the OCLC RLG offer.

- FCLA will investigate paying for Wilson and let the respective libraries pay for RLG on their own. Further discussions will take place via email.
- UWF is not renewing CAMIO.

D. EBSCO – Claire:

Paul will send everyone new flash drives of the database comparison data.

Gale Directory Library & Gale Virtual Reference Library:

A vote was taken as to what option would be preferred going forward. The majority chose the Gale Directory Library. Eleanor will notify Gale of this decision.

E. Selection of Vice-chair/Chair Elect:

Michele Crump was unanimously elected.

F. GUI access for collection managers

Collection managers are requesting access to the GUI Client. It was recommended that this topic be passed on to the CPC.

G. Wish list – Discussion on how to proceed in future – Claire & Michele:

Compile another list by adding both consortial and individual cancellations to the list. Prioritize the list and name it something other than wish list, perhaps “unmet resource needs”.

H. IOP Archive purchase:

UCF, UF, and USF are going forward with the purchase,. Monica will be the lead negotiator.

J. Oxford University Press – Monica:

Our previous representative is no longer with OUP. The process will start from scratch once a rep is identified.

V. New Business:

A. New titles added to journal packages – discussion:

Claire will investigate the merits of using SFX to monitor new titles added to eJournal packages.

B. Input for Claire regarding Springer:

The new Springer web site is not user friendly. It is fine for searching topics, but there is no identifiable link for browsing journals. The “for librarians” link is gone.

Meeting adjourned: 3:00

Next meeting: December 3, 2007

Minutes taker: Linda Sobey, FAMU-LAW

Submitted by:

Brenda Wright, FAMU