

**Council of State University Libraries
Electronic Resources Subcommittee
Day 2 meeting minutes
Sept. 19, 2007**

Present: FAMU: Brenda Wright, Linda Sobey (Law)
FAU: Eleanor Lomax, Chair
FCLA: Claire Dygert, Michele Newberry
FGCU: Anjana Bhatt
FIU: Rita Cauce, Janet Reinke (Law)
FSU: Natalie Hattig, Carolyn Klatt (Med)
UCF: Athena Hoepfner
UF: Michele Crump, Amy Buhler (HSC)
UNF: Sarah Philips
USF: Monica Metz-Wiseman,
UWF: Lynn Shay, Helen Wigersma ex officio

- I. Call to Order at 9:00
- II. For changes or additions to agenda (see last item)

The meeting began with a recap of decisions and discussions that took place on Tuesday.

The ERS group then decided to return to the RLG databases (now from OCLC but we are still calling RLG for this meeting) and reconsider which databases the whole group would keep. There were several considerations that came into play:

1. the group agreed that the RLG money should continued be used to support RLG purchases
2. RLG databases are highly specialized and as such they do not support the needs of all the schools
3. the possibility of change in our quote from OCLC

ERS agreed to renew Anthropology Plus, Avery Index to Architecture Periodicals and Bibliography of the History of Art for all schools, pay for the membership for two schools and continue CAMIO for schools that do not subscribe to ARTstor. And the schools that subscribed to ArchiveGrid agreed to cancel it.

Claire will look at other vendors for Avery Index and Bibliography of the History of Art and get a price quote.

If a school wants an additional RLG database Claire will work with them to get price and sim user(s) worked out.

Wilson Databases

Claire did an analysis of titles, indexing and full text in the Wilson product. As we understand this product the cost of the Wilson collection starts with the purchase of Wilson OmniFile Mega Full Text and then because we purchase that we get "discounts" on the Wilson indexes. And we need the indexes. Here is an example to explain why we have to buy Omnifile and some indexes. Say Art Index indexes 400 art periodicals and Wilson includes 100 of those art periodicals in the OmniFile full text if we only buy the full text we do not get indexing for the 300 remaining art titles.

So we did the following:

Renewed

Wilson OmniFile Mega Full Text Reader's Guide is included in the OmniFile

Art Index

Biological & Agricultural Index Plus

Library Literature & Information Science

Book Review Digest Plus

Canceled

Applied Science and Technology Index

Index to Legal Periodicals

Biography Index

Essay and General Literature Index

ProQuest and EBSCO

ERS decided to use this next fiscal year to at look and compare the ABI and Ebsco Business (Complete or Premier) products and with the possibility of changing vendors in 2008-2009.

ERS significantly lowered the budget overage and the committee touched on the issue of coming up with a contingency if the legislature required FCLA to make more cuts. It was suggested that it might be possible to take any further increase out of equipment money though this would be a call made by the directors.

The ERS came up with two options:

Plan A – make the cuts from day one of the meeting plus schools contribute to the remaining overage with the Wilson cuts being held as a contingency if Legislature required further budget cuts

Or

Plan B – make all the cuts now.

ERS voted to present Plan B as their recommended action to the CDC.

Break for lunch

Reconvened at 1pm – joint meeting with SLU Collection Planning Committee

There were introductions around the room.

Eleanor announced that the remaining items on the agenda will be covered in an October 1 conference call:

Review of ERS web page

Wish List – Discussion on how to proceed in the future

ERS membership – discussion/clarification

Eleanor presented the ERS recommendation to the CPC. Helen Wigersma, Chair of the CPC, called for questions and concerns. It was noted that the budget spreadsheet did not reflect the cost for the new position at FCLA.

John Ingram - UF, moved to accept the ERS recommendation (Plan B) and Becky Dolan – FGCU, seconded the motion. Passed.

John reported that negotiations are continuing between the SUL and Elsevier.

Since the CSUL meeting had been just prior to this meeting most people hadn't had the opportunity to meet with their respective director to get any feedback for this meeting.

Each school reported the status of their materials budget and with one exception every school had a 4% or higher cut in their budget.

ERS – Adjourned at 3pm.

Respectively,

Lynn Shay