

Electronic Resource Subcommittee

Conference Call Meeting

April 7, 2008

**Present:** Brenda Wright (FAMU), Eleanor Lomax (FAU), Claire Dygert (FCLA), Anjana Bhatt (FGCU), Valerie Boulos (Chair-FIU), Janet Reinke (FIU-LAW), Natalee Hattig (FSU), Carolyn Klatt (FSU-MED), Anne Bardolph (FSU-LAW), Athena Hoepfner (UCF), Michele Crump (UF), Rich Bennett (UF), Edward Hart (UF-Law), Sarah Philips (UNF), Monica Metz-Wiseman (USF), Lee Ann Howlett (USF-HSC), Lynn Shay (UWF).

**Visitors:** Peter Picerno (FIU)

**Announcements**

**No announcements.**

**Approval of Minutes**

**March meeting minutes will be approved through email. Janet Reinke will send approved minutes to Rebecca Bichel and Lisa King to be posted.**

**Old Business**

- **EBSCO Analysis Update**

Claire reported that titles that would be lost with EBSCO were compared to SFX to see what titles the group may want to consider replacing. EBSCO does not seem to be as strong in areas of Education and Art. Claire gathered pricing from all schools for line by line pricing of existing EBSCO databases that are included in the proposal. Directors are interested in obtaining report from Claire. Process for analyzing deal was discussed and if any subject special librarians would participate. It was determined that the subject group librarians will be included in the analysis. EBSCO has visited all SUS as of April 4<sup>th</sup>. A title list is going to be sent back to EBSCO and ask what titles their databases index. Claire will send report to ERS. Valerie is going to draft document for subject group librarians which will address how we wish them to be included in analysis process. Consideration is being given to asking EBSCO for trial to help determine product functionality. Input from subject group librarians would need to be done by ERS/CPC meeting by June 15<sup>th</sup>.

- **Oxford University Press Update**

Claire gathered expenditures and sent them to OUP. Claire will soon be sending out new pricing proposal to all SUS reps. Premium pricing traditionally had been based on FTE. Claire is going to see how quickly OUP can send invoices.

- **University of Chicago Press pricing**

Pricing model will be an even 1/3 being split and remaining balance will be split according to FTE.

- **Arrow Report Functionality**

Fund code example may need to be altered for further clarification. Maybe changing date and total figures. Field called order note can be added. Claire will report to FCLA that group is happy with the Arrow report.

**New Business**

- **2009 FCLA Database Budget**

Claire sent out budget figures that CSUL directors agreed upon. There is a FCLA shortfall.

- **ProQuest Counterproposal to EBSCO offer**

Sandy Schulman and her colleague are flying to FCLA for a counter-offer. Valerie and Claire will be representing the ERS to obtain details of ProQuest's proposal. The meeting will be April 22<sup>nd</sup>.

- **Dates for ERS/CPC meeting**

Claire sent out results of the poll. The joint meeting will be held earlier in the year than the past September meetings. Likely dates are July 22, 23, 24; however, consultation with CPC need to take place to determine meeting date. Discussion with CPC about putting out another poll regarding location may occur.

- **SCOPUS**

Discussion if group is interested in trialing SCOPUS or doing a demo through a webcast. Claire is going to ask for pricing for entire consortia to gauge interest before making a decision about a trial.

### **Action Items**

Next meeting: May 5, 2008.

Minutes submitted by Natalee Hattig, FSU.