

State University Libraries
Electronic Resource Subcommittee
Conference Call Meeting
January 7, 2008 – 1-3 PM

MINUTES

Dial-In Number: (888) 808-6959

Conference Code: 5210528#

Members: FAMU - Emmett Denny (for Brenda Wright); FAMU-LAW - Linda Sobey; FAU - Eleanor Lomax; FCLA - Claire Dygert; FGCU - Anjana Bhatt; FIU - Valerie Boulos; FIU-Med - David Boilard; FSU - Natalee Hattig; FSU-LAW - Anne Bardolph; FSU-MED - Carolyn Klatt; NCF - Judy Kelly; UCF - Athena Hoepfner; UF - Michele Crump; UF-LAW - Edward Hart; UNF - Sarah Philips; USF - Monica Metz-Weisman; USF-HSC - Lee Ann Howlett; UWF - Lynn Shay

Guests: CPC - Becky Donlan; UF - Rich Bennett; FIU - Peter Picerno

Minutes taken by: Anjana H. Bhatt, FGCU.

I. Meeting was called to Order at 1. p.m.

II. Announcements

1. University of Florida is looking for an E-resources librarian.
2. USF's new dean will join in two weeks.
3. Dr. Dana Sally, Dean of UWF Libraries, has accepted a position at Western Carolina University effective Feb. 1, 2008.

III. Approval of Minutes: December meeting (minutes sent out by Linda Sobey on Jan 2)

Minutes were approved without any objections.

(Submit to Rebecca M. Bichel, rbichel@mailier.fsu.edu and Lisa King, lking3@mailier.fsu.edu, once approved.) Please submit minutes to the listserv as well so there is an evidence of this activity.

IV. Old Business:

a. Univ. of Chicago Press – Claire

- a. Claire reported back regarding the questions about invoicing, user platform and statistics etc. FCLA had paid for July–Dec 2007, but

individual libraries were due credit which had not been made. Claire has received the credit information from the University of Chicago Press and will request a refund to be made to FCLA. Invoices for the remaining amount will be billed to participating libraries by FCLA. USF expressed concern that they may have overpaid for 08. Claire will discuss concerns about credits with individual libraries as necessary. USF saved money by going online and was hoping to get some credit. As far as the license agreement is concerned, Monica got an email that there were two items on the license that they would not agree to even though the agreement was already signed. USF Attorney agreed with Univ. of Chicago's terms and conditions but USF does not have a regular license signed as yet.

- b. Claire will check to make sure that we have the final copy of the signed agreement. Claire mentioned it has been a real learning experience for the vendor and they appreciate our input.
- c. User platform issue: Univ. of Chicago understands our concerns that with the current set-up, individual institutions can't get their own statistics and can't utilize the site's OpenURL function for references. They recently moved to a new e-journal platform and don't yet fully understand its capabilities. The goal is to have everyone recognized as one single institution. It is an issue they need to work with
- d. Anjana to forward the information about the firewall problem to Claire and Claire will follow up.

b. Oxford University Press – Monica or Claire

Has Monica handed over the information to Claire? Monica sent an email to John on Nov. 21st and is not sure if John is the final replacement. We have not heard from the vendor which is not unusual. There has been no further work on invoice or agreement. Claire will contact John and report back in the coming weeks.

c. ERS Web page - submission of minutes – Eleanor

Is the process of submitting minutes smooth? Missing minutes have been submitted but a thorough review of all the minutes is required. Final version of our wish list and FCLA's budget request is still not updated. In her last email Michele Newberry mentioned that financial information should be password protected. Need to check with Michele if she has heard from FSU or FCLA about the process of password protecting. Members are advised to copy minutes to SUL listserve as well while submitting minutes so the minutes go into the list archive as well and there is an evidence of this activity.

d. Final FCLA databases spreadsheet & CSUL decision– Claire

- a. Claire informed that were two important decisions taken by CSUL: To fund most of the cancelled databases that multiple institutions were interested in, and secondly, to restore the 4.26% budget cuts. Claire was requested to prepare spread sheet of databases that everyone wanted to retain so then they could look at the cost of restoring subscription to these databases jointly vs. individually by institutions. As a group, we had agreed that if more than one institution wanted an

RLG database, FCLA will fund it. Archive grid was desired only by USF and no one else, so it was cancelled.

- b. Marcive invoices have been received and costs will be redistributed to the libraries.

e. 2008 database quirks

- a. **CSA:** Claire has sent a consolidated list of CSA databases in the Cambridge Complete Collection. Access to databases doesn't seem consistent across the system, so she suggested we all check our access against the list to see where there are discrepancies. Everyone should report back to Claire by January 18, but she will report problems to CSA immediately as she receives them. One database of issue was Aerospace and High Technology Database. Athena informed that UCF had a subscription to this database which was subsequently cancelled by them. Perhaps that is the reason for other institutions have also lost access to it.
- b. **FirstSearch:** There was a problem with access to FS due to search blocks exhausting, but OCLC has resolved the problem. However, there may be an issue for some institutions on the expiration date of searches redistributed when the FCLA searches were unbundled. Claire will see if there is any information in the files at FCLA about an expiration of search blocks. The issue of the two accounts set up for FS access was discussed. Claire mentioned that as of now, there is no solution to this problem, but OCLC is aware of it. Members inquired if we could push the issue with them because it impacts our users. Should we send a letter as a group? It is good to have one account so we do not have to go to two different places for administrating and harvesting statistics etc.
- c. **GDL and GVRL**
 - o Everyone should now have access to these two products. A URL for advance search screen is not yet ready and there is no target date set up. Links to individual books is working fine from the OPAC.
 - o Rich mentioned that there are some new titles that are showing up since last week. Claire mentioned that she has received communication about the additional titles and she will forward it to the group.
 - o UCF is unable to connect to GCRL main page or deep linking (Advance searches??) screens. UCF was advised to contact Gale individually.

F. GUI access for collection managers – Eleanor

- a. Eleanor has nothing to report as of now. It was an action item for FCLA. Claire reported that according to Michele Newberry main problem is providing limited access to financial information. It is not possible to provide just "read only" access. One suggestion from Michele was to put this data in the ware house and work with Donna to extract reports. Group observed that libraries need access to all

types of information and not only just financial information, for ex: subscription renewal etc. Members should be allowed to look into the system without the fear of messing up the original records. Claire will send information she has received from Michele so that ERS members could provide feedback to the group, as some institutions seem to have resolved this problem.

- b. Monica asked about the ARROW report access and Claire has no information on this issue. Report generation is a problem and it must be resolved soon. Valerie would put this as an action item in the next agenda.

V. New Business:

A: ALA attendance:

- Michele, Richard and Valerie are going to ALA. Should they be meeting any particular vendor?
 - Monica suggested meeting Oxford.
 - Univ. of Chicago should be contacted about their user platform.
 - SOLINET also has a booth and they should be contacted.
- Valerie will meet these vendors and report back in the next meeting.

B. 2008 Action Plan

- Valerie Boulos will report after attending the CPC meeting.

C. Other items?

- Monica had a question for the health librarians. Monica and John Ingram are meeting Springer after ALA. Monica asked if health science librarians could look at a survey of 9 questions related to images and image protocols etc. and provide feedback. FSU, USF, FIU and UCF agreed to look at it and provide feedback.
- There were no more agenda items for next meeting.

Meeting adjourned at 2:15 p.m.

Next Meeting: February 4, 2008

February Meeting Minutes: David Boilard - FIU - MED