

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

MINUTES

Dial-In Number: (888) 808-6959
Conference Code: 5210528#

Members: FAMU-LAW – Linda Sobey; FAU – Eleanor Lomax; FCLA – Elaine; FGCU – Anjana Bhatt; FIU – Valerie Boulos; FIU-LAW – Janet Reinke; 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 - Rich Bennett; UF-LAW – Edward Hart; UNF – Sarah Philips; USF – Monica Metz-Wiseman; USF-HSC – Lee Ann Howlett; UWF – Lynn Shay

Minutes taken by: Janet Reinke, FIU - LAW

- I. Meeting was called to Order at 1:00 PM. No additions to agenda.
- II. Announcements: South Florida has a New Dean.
- III. The February Minutes were approved with corrections.

(Submit to Rebecca M. Bichel, rbichel@mailier.fsu.edu and Lisa King, lking3@mailier.fsu.edu, once approved.)

IV. Old Business:

A. Oxford University Press: Claire sent surveys and people are working on them. There was a discussion of the University of Chicago invoice and we are awaiting word from Claire.

B. GUI access for collection managers: Daniel Cromwell sent email Feb. 20th to tech. people. Go to the Aleph permissions person to get set up.

Arrow reports: Claire needs to know what fields to use in the Arrow report. Monica and Lynn will say what we're looking for and send specifications to the list. Valerie will vet these with the group and go to FCLA.

C. Janus updates: CPC members should put out a call for volunteers for the survey.

V. New Business:

A. FEL Gale Titles: Anjana has a glitch in the Union Catalog and she will talk to Gale about it. Another university has had a Firefox application error. Rich suggested getting rid of cookies as a possible solution to the problem.

B. CPC Meeting Overview

The EBSCO package deal was based on old data from FCLA's web site. EBSCO should have a better plan. They can give us a price quote. We won't tell them what we're paying currently. We need to review their plan, its advantages and disadvantages.

CPC discussed the JANUS project.

C. CPC/ERS Action Plan

- Finalize objectives: We need to make a ranked list of cancellations in case of budget cuts. Eleanor submitted comments last fall.
- Create and manage the shared electronic collection acquired through state-wide funding by:
 - Incorporating data and usage analysis into a title ranking process to identify potential cuts;
 - Reviewing the EBSCO proposal and analyzing its benefits and disadvantages for the SUS.
 - Creating a task force to identify possible enhancements to our use of discovery tools such as SFX and MetaLib.
 - Establishing a method for sharing consortial license terms and title lists.
- Leverage the collective buying power of participating State University Libraries (SUL) to acquire resources funded through institutional dollars by:
 - Determining the value of the SUL collection to individual institutions and students.
 - Producing a ranked list of potential electronic resources cancellations and their impact on individual institutions.
 - Determining methods to capture and share meaningful statistics.
- Consider earlier timeline for annual meeting

Meeting adjourned.

Next Meeting: April 7, 2008