

**Electronic Resources Subcommittee Conference Call
May 5, 2008**

Minutes-taker: Anne Bardolph

Present: FAMU - Brenda Wright; FAU - Eleanor Lomax; FCLA - Claire Dygert; FIU - Valerie Boulos [Chair]; FIU-LAW - Janet Reinke; FSU - Charles McElroy; FSU-LAW - Anne Bardolph; FSU-MED - Carolyn Klatt; UCF - Athena Hoepfner; UCF-HSC - Nadine Dexter; UF - Michele Crump, Rich Bennett; UF-LAW - Edward T. Hart; UNF - Sarah M. Philips; USF - Monica Metz-Wiseman; USF-Shimberg HSC - Lee Ann Howlett; UWF - Lynn Shay
Guest: Peter Picerno, FIU

Announcements

- Carolyn Klatt's last day at the FSU Medical Library is May 29th. Her family is relocating to Savannah

Minutes from the March and April conference calls were approved.

Ebsco/Proquest

- Valerie and Claire recently met with Proquest and they are going to make a proposal for expanded content that will need to be compared to Ebsco's proposal.
- If we accept either proposal we would have to drop the Wilson content.
- Valerie will charge the subject working groups soon. The working groups will compare the proposals by subject area. She asked that we check to be sure that the members listed for our institution are correct.
- Claire has sent CPC members institution-specific lists of titles that would be lost if we drop Wilson and go with Ebsco. (These lists have now also been sent to ERS members.) She will do similar lists for dropping Wilson and going with Proquest.
- Proquest will visit individual institutions to present their proposal. (Ebsco has already done this.) Proquest includes 3,000 full text dissertations and lots of business content. They have indicated to Claire that they would like to know what products we might like to add to our package. The Proquest catalog will be sent to ERS members.
- It is difficult to compare the number of peer-reviewed titles in Ebsco and Proquest. Proquest uses the industry standard to determine this; Ebsco does not.

OUP

- Claire has returned all of the corrected title lists to OUP. (After this call she sent out the final pricing and has requested that each library confirm acceptance by May 9th. She successfully negotiated a reduction of the consortial premium to 11.5% and of the price cap for renewals to 4%.)

Non-FCLA Funded Database List

- Valerie asked that we review this list and update it.
- Claire said that the new FCLA website will have a form to fill out to update this information. She doesn't know how soon this will be available so we should work on updating the existing list.

Annual In-Person Meeting Agenda Items

(The dates are not finalized but it looks like it will be July 29-31. It will be held in Gainesville at FCLA.)

- Ebsco/Proquest/Wilson. Claire will contact Wilson to let them know that Ebsco & Proquest are making proposals and to give them the opportunity to do the same. We need to make a final decision on this at the meeting.
- CPC has asked that we compile a list of titles that we can cancel if we have to. Usage statistics will be distributed before the meeting. Monica pointed out that statistics can't be the only consideration. We'll also need to know what it would cost individual institutions to continue a title that is cancelled. We probably can't get this information before the meeting.
- We decided not to invite vendors to the meeting since we have so much to accomplish.
- ERM- Valerie will put this on the agenda in some form (possibly a small group meeting).

ERM

- There was discussion of whether there should be one ERM used state-wide. ERMs would be a good project for the TAG group created to advise CSUL on technical issues. Valerie will check with Becky to see if there should be a formal proposal that TAG work on this.
- Some libraries that paid for Verde have dropped it or are considering doing so. Claire said there have been improvements in Verde and she's looking at it again. Rich said that if UF decides to go with Serials Solutions over Verde they may drop SFX and use the Serials Solutions link resolver. Athena said that UCF would prefer Ebsco over Serials Solutions. Ebsco is coming to FCLA on May 14th.

ICOLC

- Valerie, Claire, Michele and John Ingram attended. There were interesting discussions with attendees from CCLA. They are getting the same types of proposals from Ebsco & Proquest.
- The Blackwell/Wiley merger will mean no more separate licensing of their products.
- Other topics: e-book issues/ licensing; small publishers and consortial licensing; SCOAP3; transfer project (code of practice for the transfer of e-journals from one publisher to another; next generation systems (Web 2.0, Endeca, Library Thing, etc.).

Next conference call June 2nd