

**State University Libraries
Electronic Resource Subcommittee
Conference Call Meeting
March 2, 2009, 1-3 PM**

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

ATTENDEES:

(FAMU) Brenda Wright; (FAMU Law) Linda Sobey, Nancy Dulniak; (FAU) Eleanor Lomax; (FCLA) Michele Newberry; (FGCU) Anjana Bhatt; (FIU) Valerie Boulos; Peter Picerno(FIU Law) Janet Reinke; (FIU Med) Luda Dolinsky; (FSU) Charles McElroy; (FSU-Law) Anne Bardolph; (NCF) Judy Kelly; (UCF) Athena Hoepfner; (UCF MED) Deedra Walton; (UF) Christian Poehlman; (UNF) Sarah Philips; (USF) Monica Metz-Wiseman; (USF Med) Lee Ann Howlett; (UWF) Lynn Shay;

March Minutes Taker – Linda Sobey, FAMU Law

- I. Call to Order – meeting was called to order at 1:06 pm.
- II. Additions to the agenda:
The CPC update was added to the New Business.
- III. Announcements :
Nancy Dulniak, cataloger, will replace Linda Sobey on the ERS Subcommittee beginning April 2009.
- IV. A motion was made to approve the minutes of the February 2, 2009 minutes and seconded.

(Submit to Rebecca M. Bichel, rbichel@mailier.fsu.edu and Kelly Keith kkeith@fsu.edu once approved.)
- V. Old Business:
 - A. E-journal Questions? –
 1. Claire sent out an email last week to the committee with an update regarding the status of invoices. Claire also sent out last week the cancellation clauses so everyone should have that. OUP accepted the new OUP model Claire negotiated and it will move forward soon. Some members said that had not yet received their Cambridge invoice yet.
 2. USF is having some issues with Springer regarding the cancellation of some of their titles. They also need a clarification regarding titles they thought they'd cancelled but yet are still being listed in their package as receiving. They also have questions regarding duplicates titles.
 3. Cambridge invoices haven't yet been received. Most libraries have received their Blackwell title lists but they have been fairly inaccurate so there are no invoices sent out yet for them. At least one institution so far has received their Wiley invoice.
 - a. New OUP Model – CPC supported the alternative model Claire proposed in their January meeting. A vote was taken in the ERS to check that everyone supported the alternative model which Claire outlined on Feb. 24th and agreed with Claire's recommendation to a two year contract. All members present supported the new model and two year contract.

4. Update on FCLA Usage Statistics – FCLA is willing to work with the SULs to send out a spreadsheet to those institutions that need ACRL and ARL statistics. FCLA is also to keeping usage statistics on it each calendar year or fiscal year. Valerie will check with Claire on this.
5. Processes for E-Journal Packages
 - a. Comments were due to Claire by March 2 – send in comments to Claire on this today if you haven't already.
6. SciFinder Scholar Web Edition –several ERS members attended the conference call with SciFinder on February 9th. SciFinder reminded members that they would need one individual being named as the administrator for all the institutions. The only thing that is different between the client and the web version is the browse table of contents feature. Is not available on the web. FCLA asked for a trial and but SciFinder said we could not have one. The web is by IP authentication, however, it requires that each user has to choose an ID and password in addition. Right now the time out length is 20 minutes. This group as a whole would have to agree to keep this or change it to something else. Questions were asked to when the client version was going away but there is no time limit at this time about that although it will eventually be discontinued. In regards to questions about the addendum that needed to be signed. Once the addendum is complete there is a 24 hour turnaround time. After this the setup instructions would be sent to key contacts at each institution.
Main thing to decide now is how to divide the 21 seats and who will be the contact person. (client and web access) A lengthy discussion followed on which way to go in dividing up the slots. And when to turn on some of the web access. A decision on whether to open up three seats for the web access only was also discussed. Claire was unable to attend the SciFinder call, so Valerie will follow up with Claire to communicate what needs to be done to finish the addendum and expedite it. Then a survey will be set up for the group to vote on a date.

V. New Business:

- A. Database Prioritization Project – we've been asked by the CPC and CSUL to prioritize our collections in case we need to make cuts. We don't know at this time what budget cuts will do to our collections or what decisions CSUL will make about protecting FCLA's e-resource budget. The ERS has decided to use FAU'S strategy as a foundation for a prioritization list.
- B. CPC Update – their quarterly report was sent out last week. CPC big thing was the Janus initiatives with their reports and outcomes and activities for next year
Valerie will forward the report to this group if okayed by CPC. CPC is still working on the collection evaluation task force. It is still be worked on so nothing has been fully completed yet.
If you haven't signed up for the Collection Development Resource Sharing Conference yet then there is still time. The pre conference has, however, been filled.

Meeting adjourned at 2:59 pm

Next Conference Call: April 6, 2009
Next Minute Taker: Anjana Bhatt