

State University Libraries
Electronic Resources Subcommittee
Conference Call Meeting

February 2, 2009 – 1-3 PM

Members present: Brenda Wright (FAMU), Eleanor Lomax (FAU), Claire Dygert (FCLA), Anjana Bhatt & Rebecca Donlan (FGCU), Valerie Boulos (FIU), Luda Dolinsky (FIU-MED), Janet Reinke (FIU-LAW), Charles McElroy (FSU), Anne Bardolph (FSU-LAW), Judy Kelly (NCF), Athena Hoepfner (UCF), Deedra Walton (UCF-MED), Michele Crump (UF), Ed Hart (UF-LAW), Sarah Philips (UNF), Monica Metz-Wiseman (USF), Lee Ann Howlett (USF-HSC), Lynn Shay (UWF)

Guests present: Peter Picerno (FIU), Christian Poehlmann (UF)

I. Call to Order/Additions to the agenda:

The meeting was called to order at 1:08PM.
SciFinder Scholar and EIU were added to the agenda.

II. Announcements: Two new members of ERS are Luda Dolinsky (FIU-MED) and Deedra Walton (UCF-MED)

III. Approval of Minutes: Minutes of the January 5, 2009 meeting were approved with no changes.

IV. Old Business:

A. E-journal invoices, issues, updates:

- 1. Oxford University Press** – This contract was discussed at the recent in-person CPC meeting and it was agreed that the current model is not sustainable. Claire Dygert will submit an alternate model to Oxford.
- 2. Elsevier 2010** – Renegotiation of this contract was discussed. Claire Dygert will start conversations with Elsevier in the next 1-2 months on how the cost of this contract can be lowered. UTL fees begin in July 2009 and Freedom Collection Fees are optional. Usage statistics appear low across the SULs for the Freedom Collection. ERS members had no objection to sharing usage statistics. CPC members will be polled to ascertain their view on this.
- 3. Cambridge University Press** – Claire Dygert received the lists of “takeover” titles today and will be sending these for review at each institution. We can use a subscription agent for renewal, if we wish. Once titles are confirmed, Cambridge assures us that invoices will be generated quickly.
- 4. University of Chicago Press** – We should be receiving invoices soon.
- 5. Blackwell** – There is a problem within the Wiley/Blackwell system and invoices are not being generated for the Blackwell packages. Claire Dygert will be sending a message to Wiley/Blackwell regarding the problems this causes for the group.

V. New Business:

- A. CPC Meeting Report** – CPC met in Gainesville on January 29 & 30, 2009. Discussion items included: e-journal packages; SUL budgets (all flat or decreasing); Janus reports, a core electronic package and what that would look like; SCOAP3 initiative; WCA project; normalization of fund and object codes; and the collection valuation project.
- B. FCLA usage statistics** – Discussion was held regarding the merits of FCLA providing usage statistics by calendar or fiscal year. COUNTER standards specify calendar year, but for some reports fiscal year is needed. Claire Dygert will ask Pat Crabb to run and

post fiscal year stats for 2007-2008 in addition to the calendar year stats now available. Since our in-person meeting will be later this year (possibly August), a complete fiscal year may be ready for our deliberations.

- C. Processes for E-journal Packages** – Claire Dygert sent a document outlining the process for ERS review. Comments and suggestions should be sent to her before our next conference call scheduled for March 2, 2009. Further discussion ensued regarding the process involved in the recent Springer renewal and title cancellations.
- D. Action Plan Report** – A draft of the report was sent by Valerie Boulos to the ERS members 2-3 weeks ago. This will be included with the ERS quarterly report which is due February 15. Any comments or edits need to be sent to Valerie by February 11.
- E. Immediate reviews that need to be done?** – Renewal of LexisNexis Academic was discussed. Renewal date is July 2009. Statistics show a steady and slight increase over the past 3 years. ERS conducted a comprehensive review of this product in 2006 and found that there was no comparable product available that would be able to provide the same content. This has not changed and ERS will not be doing any immediate review of LN Academic.
A Doodle poll will be sent to ascertain which libraries are subscribing to LexisNexis Statistical.
- F. SciFinder Scholar** – The SULs will be phasing in the Web version and continuing to offer the Client access. According to CAS, this will require one individual being named as the administrator for all of the seats available to the group. It was suggested that Claire Dygert set up a conference call for ERS and CAS to discuss this transition and the number of seats available for each version.
- G. EIU** – This company has contacted Claire Dygert and is eager to have a subscription agreement within the SULs. There was no expression of interest among the ERS members, at this time.

Meeting adjourned at 2:44 PM

Next Conference Call: March 2, 2009
Next Minutes Taker: TBA

Respectfully submitted,
Eleanor Lomax, FAU