

4-12-2010

E-Resources Working Group Minutes for April 12, 2010

Consortium of Academic and Research Libraries in Illinois

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Electronic Resources Working Group Minutes

April 12, 2010 – 1:30-3:00

Conference Call

Present: Cindy Clennon, Anita Foster, David Hamilton, Joe Mullarkey, Jeanette Pierce, Christine Ross

1. Announcements

1. RFP process is almost complete. Selection system should be open by the end of the week
2. CARLI is not continuing subsidized membership in MLNC. Full subsidization of OED has been arranged through FY11; cost sharing plan to begin FY12; most MLNC products that are popular with CARLI members will be offered through RFP. Notable exclusions are Access Science and some of the CQ products; CARLI members will have the option of joining MLNC for \$150 a year.

2. New Proposals

1. Bio One1/BioOne2 – will discuss next month. David will verify subscription/pricing model and list of current member participants.
2. Oxford Journals Archive – deadline for acceptance of purchase model is 6/15/10. CARLI will pursue an extension of this deadline

3. Continuing Proposals

1. Scientific American – 10% discount negotiated; if 20+ libraries participate, 15% discount
2. Palgrave – TBD
3. Tell Me More/Mango/JoVe – these products will be included in survey to be sent to members; Cindy will get pricing information specifically on Mango
4. U.S. Business Report – Committee agreed to decline
5. Reference Universe – Direct offers to members to be listed on future “Direct Offers” list on CARLI site
6. 19th Century Masterfile – Direct Offers list
7. Cambridge Books – Direct Offers list
8. Alexander Street Press – libraries are to participate directly to get discount
9. Ambrose Video – 25% discount to be offered direct to libraries

4. Old Business

1. CARLI Contracting with Hosting Service for Streaming Media – deferred
2. E-Resources Survey – David will be preparing Survey Monkey
3. Spring Program on Media – agenda is set and volunteers are being contacted to confirm participation
4. Licensing Workshop – will be a webinar format

5. New Business

1. Direct Offers Page – will be created on CARLI E-Resource page. Cannot list discounts/pricing but general information for members
2. eBooks – discuss next month
3. Discount minimum – discuss next month

Next Meeting

May 10, 2010

1:30-3:00