1-8-2007

E-Resources Working Group Minutes for January 8, 2007

Consortium of Academic and Research Libraries in Illinois

E-Resources Working Group Meeting Minutes

Conference Call
January 8, 2007

Members calling in: Kim Armstrong (University of Illinois at Springfield), Dawn Lynn (Loyola University), Jeanette (Loyola University), Raeann Dossett (Parkland College), Jeff Matlak (Western Illinois University), Kathryn Miller (National Louis University), Wendy Shelburne (University of Illinois at Urbana-Champaign)

Staff calling in: Tom Dorst, David Hamilton, Connie Walsh, Elizabeth Clarage, Diane Day

Members absent: Laurie Sauer (Knox College)

Discussions:

1. 1. CARLI Website Development –
   - Vendor proposal form -- http://www.carli.illinois.edu/reports/prodvett/propose.php
     i. Approved
   - Proposal status page -- http://www.carli.illinois.edu/reports/prodvett/view_props.php
     i. Is it possible to have a link for member libraries to submit comments on the proposal? Should the status page be arranged in the same order as the PSVS status page; should the information be arranged in a table or grid?
     Staff will mock up a draft in table format.
     What would be contained in the Contract Concluded category – once CARLI signs a contract this would contain the relevant information;
     Identify what the acronyms mean. (i.e. mouseover, etc.)
   - Ongoing development – website will be continually developed and modified; Subsidized resources information and grid containing contract use terms;
     New pages and modifications will be put up in a "test" area and circulate for comment before going "live".
2. Brokering RFP –
   - Status report and timeline -- review is proceeding; meeting with several committee members on January 8 for additional review and comment;
3. Report to the Board of Directors -
   - One focus will be building an e-journal archive; want to focus on communication and mechanisms to communicate;
   - Recommending 2 listservs
4. New Business –
   - ALA Midwinter Contacts –

Next conference call:
February 12, 2007 10am to 11:30am
217-265-6999