E-resources Working Group   CARLI Committees

2-12-2007

E-Resources Working Group Minutes for February 12, 2007

Consortium of Academic and Research Libraries in Illinois

E-Resources Working Group Meeting Minutes

Conference Call
February 12, 2007

Members calling in: Kim Armstrong (University of Illinois at Springfield), Laurie Sauer (Knox College), Jeanette Pierce (Loyola University), Kathryn Miller (National Louis University)

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

Guests calling in: Gwen Harrison (Illinois State Library)

Members absent: Jeff Matlak (Western Illinois University), Wendy Shelburne (University of Illinois at Urbana-Champaign), Raeann Dossett (Parkland College)

Discussions:

1. CARLI Website Development –
   - Vendor proposal form – in operation
     http://www.carli.illinois.edu/mem-prod/e-resources/propose/
   - Proposal status page – for discussion and
     http://www.carli.illinois.edu/mem-prod/e-resources/propose/view_props.php
     Gridlines would make it more readable.
     Add Link to PSVC page when the proposal gets to that stage. Change "Offer Complete" to read "Brokered"
     It would be nice to see Why an offer was declined; possibly some sort of codes indicating Low Interest, No Funding, etc. or something to that effect. Need more than just dates in the columns. What if the last 3 columns were combined? Good idea. Staff will combine last 3 columns to display dates and text as to status of proposals.
   - Additional web page developments
     Beginning to diagram layout of Eresources page and ensuing pages.
     How important are listserv changes versus website changes? Do we want 2 different lists, one for Eresources and one for other collection issues?
     Suggestion to distinguish between a Vendor submission and a Member submission.
2. Proposals received –
   - Move status of the 3 current proposals to Staff Review.
3. Brokering -
   - RFP status - in the final stages. Purchasing has summary justifications for the vendors that were selected. Purchasing will notify the selected vendors during the week of Feb. 12-16, 2007.
   - Analysis of impact of database exclusions – what will the Interest Survey look like in the future? More focused on what is going to be offered in the future. Leave ERWG Report criteria as a staff function for the time until we get more feedback from staff on implications of enforcing the criteria discussed in the report.
   - Spring brokering cycle – will run as usual from mid-March through April
4. New Business –
   - Development of licensing principles – this task to be engaged in the coming months

- Development of the Pooled Funding Initiative – how funds could be generated to use for resources that cannot be brokered effectively.
    - Central funding - currently on the agenda of the Finance Committee
    - Models for member contributions – in the process of defining available options
    - Potential targets of interest to use funding – list to be generated by ERWG, possible wish-list of products. Could use brief SurveyMonkey (2-3 questions) to send out to the CCG list for responses about interest in backfiles, archives, etc. to be considered for one-time purchase.

Next meeting:
In-Person meeting on March 5 in Champaign to replace the March 12 conference call. Details to follow.

Conference call -
March 12, 2007 10am to 11:30am
217-265-6999