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E-Resources Working Group Minutes for March 5, 2007

Consortium of Academic and Research Libraries in Illinois

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E-Resources Working Group Minutes

March 5, 2007

Members present: Kim Armstrong (University of Illinois at Springfield), Laurie Sauer (Knox College), Jeanette Pierce (Loyola University), Jeff Matlak (Western Illinois University), Wendy Shelburne (University of Illinois at Urbana-Champaign), Tom Dorst, David Hamilton

Members calling in: none

Guests present: Gwen Harrison (Illinois State Library)

Members absent: Raeann Dossett (Parkland College), Kathryn Miller (National Louis University)

Discussions:

1. CARLI Website Development –
 - Revised Proposal Status Page – final approval
http://www.carli.illinois.edu/mem-prod/e-resources/proposal/view_props.php
 - * Status page – make PSVC hotlink
 - * distinguish between Member submitted versus Vendor submitted
 - * Send copy of Web Page Organization to committee members
2. Brokering –
 - Spring brokering cycle (FY2008) – update
3. Review of current proposals -
 - ERWG will review the 4 current proposals and recommend tentatively by March 14.
 - In April, take a look at the list and see what the gaps are for journals.
4. Member proposals forwarded by PSVC –

If ERWG gets a proposal from PSVC for review, ERWG should decide that either it is not a proposal to pursue at this time, we would like more information or we would like a trial to further evaluate the product.
Possibilities: 1) No 2) Yes, therefore trial and survey for membership
5. Matrix of Licensing Terms –
 - * ERWG would like to see a draft of this prior to launch.
6. Development of licensing principles –
 - Include ICOLC principles. This is an opportunity for public input as well. Are there certain points from the CARLI RFP that should be included, such as State of Illinois certifications?
 - Temporarily adopt NERL licensing principles and tailor to CARLI specifications and needs.
Discuss in detail at June ERWG meeting.
 - Send ERWG members a Word version of NERL principles.
7. One time purchase recommendations survey –
 - Staff is investigating member cost-share models
 - Send survey reminder and a close date of March 9, 2007.
 - Survey responses to be circulated to ERWG members on March 12, 2007.
8. New Business –
 - Report from the February 16 meeting of Working Group chairs

- Chairs meet 2 times per year. Need more people there than just the chairs. Digital Collections, ERMS, selling of weeded materials, last copy issue, etc. were prominent topics.
- ERWG member terms expiring.

Next meeting:

Conference call -

April 16, 2007 10am to 11:30am

217-265-6999