

4-16-2007

## E-Resources Working Group Meeting for April 16, 2007

Consortium of Academic and Research Libraries in Illinois

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### Recommended Citation

Consortium of Academic and Research Libraries in Illinois, "E-Resources Working Group Meeting for April 16, 2007" (2007). *E-resources Working Group*. Paper 45.  
<http://digitalcommons.carli.illinois.edu/erwg/45>

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## E-Resources Working Group Minutes

April 16, 2007

**Members calling in:** Kim Armstrong (University of Illinois at Springfield), Laurie Sauer (Knox College), Jeanette Pierce (Loyola University), Jeff Matlak (Western Illinois University), Raeann Dossett (Parkland College), Tom Dorst, David Hamilton, Connie Walsh, Elizabeth Clarage

**Guests calling in:** Gwen Harrison (Illinois State Library)

**Members absent:** Kathryn Miller (National Louis University), Wendy Shelburne (University of Illinois at Urbana-Champaign)

Discussions:

1. CARLI Staff Announcements –
  - Position announcement for Electronic Resources Director position has been distributed.
2. Spring 2007 Brokering –
  - Spring brokering cycle (FY2008) – update – 355 subscriptions and 38 schools. We will be doing ProQuest sole source renewals for FY 2008.
  - One complaint about dropping Proquest is that their MLA subscription is tightly tied to subscriptions to Literature Online.
3. Membership on the ERWG for next year –
  - Raeann, Kathryn and Jeanette have terms ending June 30, 2007. They are eligible for another term but must volunteer again. A call for volunteers going out shortly.
4. Status of Product Proposals -
  - Euclid Prime Collection –move to Staff Review and ask about print cancellation policy.
  - Electronic Patrologiae Graecae – move status to Deny
  - SimplyMap – move to Staff Review
  - Bowker's Resources for College Libraries (RCL Web) – move to Staff Review; how might it work consortially?
  - Ebooks - moved to later in the year
  - GeoScience World – currently in Staff Review
5. E-Journal Archive update –
  - The Board agreed to a proposal for this archive. Looking at some model that includes CARLI funds and some degree of membership contribution. This would make up annual “funds available” for one-time purchases.
  - Sage deep backfile, Historical Chicago Tribune, LexisNexis backfile and Alexander Street Press backfile. The Board did not give a directive toward any particular product.
  - Going to ask for a trial from Sage for the CARLI ERWG and solicit feedback.
  - Any other consortia looking at a member cost-share models? There are some, possibly Alabama.
6. E-book panel in June -
  - CARLI has been getting suggestions and proposals for Ebooks. June 11 looks good for face-to-face meeting and discussion of Ebooks.
  - Possible Invitees: Oxford, Ebrary, netLibrary, Xrefer, EBL, MyiLibrary, Thomson Gale, Wiley or Springer, O'Reilly/Safari (ProQuest)

- How do we feel about inviting other member libraries? Good idea.
- At a later date, put together Ebook demonstrations of latest technologies. ERWG could submit something to the program planning committee.

7. Other Business –

Next meeting:

Conference call -

May 14, 2007 10am to 11:30am

217-265-6999