

5-14-2007

E-Resources Working Group Minutes for May 14, 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 Minutes for May 14, 2007" (2007). *E-resources Working Group*. Paper 44.
<http://digitalcommons.carli.illinois.edu/erwg/44>

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E-Resources Working Group Minutes

May 14, 2007

Meeting Minutes

Members calling in: 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), Raeann Dossett (Parkland College), Tom Dorst, David Hamilton, Connie Walsh, Elizabeth Clarage

Guests calling in: none

Members absent: Kathryn Miller (National Louis University)

Discussions:

1. Spring 2007 Brokering –
 - Put Fall and Spring lists together and see which members are not participating in the brokering program.
2. Status of Product Proposals –
 - None new since the April ERWG conference call
 - Video-on-demand proposal has resurfaced
 - Currently, staff is reviewing RCLweb with Bowker; Euclid Prime (AMIGOS); Xrefer and Ebrary; GeoscienceWorld (AMIGOS); B-Press; SimplyMap
 - FMG is deferred until a later date
3. Report from ICOLC –
 - TD
4. June 11 E-book in-person meeting -
 - Grainger Engineering Library, room 335
 - 6 vendors have confirmed thus far (Ebrary, netLibrary, MyiLibrary, Thomson Gale, Springer, O'Reilly/Safari (Proquest))
 - Outstanding invites from Oxford, Xrefer, Wiley (EBL has declined)
 - 30 minutes per vendor;
 - Licensing principles discussion
5. One-time purchase recommendations; Sage deep backfile –
 - Paperwork has begun for the purchase. CARLI has a contract to review. Product and member contribution model will be presented to the CARLI board on May 18.
 - Will there be archival rights? One-time purchase with no annual fee but libraries must commit before access will be given.
6. New business -
 - Those with terms expiring and who wish to continue on the committee can do so by completing the CARLI volunteer form by May 15.

Next meeting:

In Person – (Ebooks)

June 11, 2007 10am to 4:00pm