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## E-Resources Working Group for September 17, 2007

Consortium of Academic and Research Libraries in Illinois

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## E-Resources Working Group Minutes

September 17, 2007

**Members present:** Wendy Shelburne (University of Illinois at Urbana-Champaign), Sarah Wessel (Illinois Wesleyan University), Sara Blaszczyk (University of Illinois at Chicago), Jeanette Pierce (Loyola University), Chris Sweet (Heartland Community College), Jeff Matlak (Western Illinois University), Laurie Sauer (Knox College), Gwen Harrison (Illinois State Library), Tom Dorst (CARLI), David Hamilton (CARLI), Elizabeth Clarage (CARLI), Connie Walsh (CARLI)

Discussions:

1. Introductions – new members
2. Licensing Principles for CARLI Electronic Resources
  - Interlibrary loan
  - Specific rights regarding reserves/copyright – is there standardized language; course reserves
  - Definition of Authorized Users – faculty, staff, students (basically the University payroll)
  - Include access walk-in public (issue of alumni, retirees, etc.);
  - Fair use rights; course packets should be allowed
  - 30 days in the event of a breach;
  - In the event of loss of access or major vendor outage, extend access agreement in 24-hour increments;
  - Non-appropriation of funds (State law to include);
  - Usage information – mention COUNTER compliance; make it clear that statistics should be at consortial level AND institution level and by IP space
  - Perpetual access and archival rights; vendor must participate in some trusted digital preservation repository; perpetual access rights on vendor or third-party server as well; ebooks should be archived as well as journals;
  - Performance warranties – currency of data; specify penalties for failure; (content of product should be updated in a timely manner, no less than monthly) some journals (medical) should require notification of a delay;
  - Provide member institutions the right and opportunity to gather use and manage data independently at local sites;
  - Confidentiality of usage data that is collected
  - Additional access for remote users – login and password if necessary;
  - Agreement should not require non-disclosure of licensing terms or prices
  - Language for “big deals” – allow for some degree of title attrition;
  - Eliminate no-cancellation clauses; allow some percentage off of the base of what you were spending when you entered the deal;
  - No DRM
  - The right to put content into institutional repository (green/gold publishing)
  - Bundling is nice if the price is good and title overlap is minimal
  - Open URL compliancy
  - Choice between purchasing and leasing
  - The right to put content into institutional repository (green/gold publishing (green/gold publishing))
3. E-Book Survey of the Membership

- Would you like access?
- How would you like access?
- What would you like to pay?

4. Old business: None

5. New business: None