

11-12-2007

E-Resources Working Group Minutes for November 12, 2007

Consortium of Academic and Research Libraries in Illinois

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E-Resources Working Group Minutes

November 12, 2007

Members calling in: Wendy Shelburne (University of Illinois at Urbana-Champaign), Sara Blaszcak (University of Illinois at Chicago), Sarah Wessel (Illinois Wesleyan University), Jeanette Pierce (Loyola University), Jeff Matlak (Western Illinois University), Chris Sweet (Heartland Community College), Laurie Sauer (Knox College), Cindy Clemon (CARLI), Connie Walsh (CARLI), David Hamilton (CARLI), Elizabeth Clarage (CARLI), Tom Dorst (CARLI)

Guests calling in: none

Members absent: none

Discussions

1. Licensing Principles –
 - Suggest not using a Sample Contract as vendors are unlikely to use them
 - Could the Philosophy behind the Principles be used to some degree as selection criteria; apply to “what should we buy?”
 - Should Philosophy section contain more language about how we pick what we pick; language should not be so specific that it limits CARLI; possible language may be “CARLI strives to...”
 - Possibly add language that products should either fill a core need or X% of CARLI members would like it; Laurie will draft some tentative language
 - Philosophy section – Intermediaries, best word? Add “Software Providers”, etc.
 - Cancellations – should allow for E-Only subscription and cancellation allowance; as well as cancellation of duplicate subscriptions
 - Use section, #5 – remove last sentence
 - Administration section, #6 – make language regarding archival provisions clearer
2. Mary Ann Liebert follow-up –
 - Renewal proposal includes costs for new 2007 and 2008 titles. This is in addition to the base. After 2008, limited to a 5% increase for these titles
 - Liebert has proposed adding a no-cancellation clause – we should be given option to go e-only in lieu of cancelling print; try and amend language to say titles and not “print” titles
 - Request that they give us a proposal for new titles in years beyond 2008
3. Review of current proposals –
 - PEP Archive declined based upon interest levels
4. Old business –
5. New business –
 - One-time purchases – last year was the Sage Deep Backfile
 - Ideas to propose to the CARLI Board in January 2008 –
 - Journal backfiles
 - Historical collection
 - Collections broken out by publisher

- Would like to do Ebook survey first to help prioritize
- Interest in ASP products, Historical Chicago Trib, GVRL
- Review results of one-time purchase survey

Next meeting:

Conference Call

December 10, 2007 1:30pm to 3:00pm

217-265-6999