

5-11-2009

## E-Resources Working Group Minutes for May 11, 2009

Consortium of Academic and Research Libraries in Illinois

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## Electronic Resources Working Group Minutes

### Conference Call

May 11, 2009

**In attendance:** Sarah Wessel, Wendy Shelburne, Sara Blaszcak, Laurie Sauer, Linda Carlisle, Gwen Harrison, David Hamilton, Cindy Clennon, Elizabeth Clarage

### Announcements

- Spring Database Selection:  
Cindy reported that 78 libraries have made selections in the selection system so far. Total dollar amount for selections so far is up \$24,000 over last year. There is some volatility in cancellations and pickups of new databases--there are more new database pickups than cancellations. Cindy will have more trend data after the selection system closes.
- ICOLC Meeting:  
Cindy was on a panel about audio & video licensing issues. There are some streaming agreements out there, but not very many. OhioLink does lease from Films for the Humanities but the service isn't getting a lot of use; they cite quality and bandwidth as issues. Some libraries deal with Naxos for audio; some deal with New World Records for classical music. There are a lot of things going on out there but nothing definitive yet.

### Review of new and current proposals

There are no new proposals.

#### Continuing proposals

ARTStor -- No new information.

JSTOR – Cindy is trying to figure out how to do the license

World Bank Online ( WDI and Global Development Finance Online)-- No new information.

PBS videos – No new information.

Palgrave Connect – Cindy has spreadsheets with pricing; pricing is by groups. The pricing model needs to be condensed before Cindy can send the offer out.

Sage E-reference – Sage is not willing to do tiered pricing. Sage will also not do multiple years for invoicing/billing. The offer is ready to go to the membership.

Science – No new information.

Nature – Cindy asked for direction from the committee whether or not to pursue this. There is enough interest to pursue this, but we are concerned about the jump in cost for schools over 3,000 FTE. Cindy will take our concerns back to Nature Publishing.

Web of Science -- Offer was made to membership some time ago, but, as of now, no libraries have signed up. Next strategy is to figure out how to do price caps for current subscribers.

## **Old business**

- Report on E-book survey:  
Sara Blaszczyk sent report to the committee today for review and comment.
- Licensing Workshop:  
Feedback from attendee survey was discussed. Ideas about what to do with the comments in terms of having another session were discussed: workflows, negotiation tactics, licensing and ILL were some of the topics discussed. Discussed asynchronous methods to tackle some of these issues (wiki) but Cindy said putting out sample licenses for public viewing is problematic. Cindy will work on a proposal for another workshop and will present it to the working group soon.

## **New business**

- CARLI Member survey:  
Discussed how to get the word out more effectively about what resources CARLI offers. Discussed having a workshop on streaming media. It was suggested to solicit testimonials from CARLI users to send with 'did you know' announcements about products, especially the Alexander Street Press products. Cindy suggested we re-do the survey slightly and send it only to CCG and eresource contacts.
- Preliminary work on proposals by working group members:  
Cindy and Sarah Wessel made the suggestion to let members of the working group do preliminary work on new proposals, e.g., talking to vendors and gathering information. Members might need coaching or checklist or template of questions to ask in order to do this effectively (a framework for the discussions).

## **Next conference call:**

June 8, 2009  
1:30 – 3:00

Respectfully submitted,  
Laurie Sauer