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E-Resources Working Group Minutes for July 20, 2009

Consortium of Academic and Research Libraries in Illinois

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Electronic Resources Working Group Minutes

Conference Call

July 20, 2009

1:30-3:00 PM

Attending: John Blosser, Linda Carlisle, Gwen Harrison, Anita Foster, Joe Mullarkey, Christine Ross, Sandra Wenner, Jeanette Pierce, Cindy Clennon, David Hamilton, Elizabeth Clarage

1. Announcements

1. Jeanette welcomed new and returning members and encouraged everyone to review the group's charge at <http://www.carli.illinois.edu/comms/eresources.html>

New members include:

John Blosser, Northwestern University

Anita Foster, Illinois State University

Denise Green Millikin University

Joe Mullarkey, Moraine Valley Community college

Christine Ross, University of Illinois-Springfield

Sandra Wenner, Rush University

Returning members include:

Linda Carlisle, Southern Illinois University Edwardsville,

Jeanette Pierce, Loyola University, Chair

Illinois State Library liaison: Gwen Harrison

CARLI staff: Cindy Clennon, David Hamilton, Elizabeth Clarage

2. Review of New and Continuing Proposals

New Proposals

The only new proposal is from Ambrose Digital. Cindy asked the group to look at their web site (<http://ambrosedigital.com/>) and plan to talk about the proposal at our August meeting.

Continuing Proposals

- **ACM Digital Library** – Cindy met with the head of licensing from the Greater Western Library Alliance (GWLA) and learned that CARLI members can piggyback on GWLA's agreement with ACM. The discount is 60%, but would be 74% if all CARLI libraries that currently subscribe to ACM participate. If one invoice can be submitted for all participants, the cost would be \$1,000 across all participants. Currently, 14-15 CARLI libraries subscribe. The next step is for Cindy or David to contact current subscribers to see if they are interested. An offer could also be extended to other members, perhaps on the fall brokering list. CARLI does not need to commit until October 1. Cindy will check to see if the *Guide to Computing Literature* is included.
- *New York Review of Books* – Pricing for this is in two tiers: \$890 for schools under 3500 FTE and \$935 for schools over 3500 FTE. Cindy hasn't seen the license agreement yet, but expects it to offer custom quotes for bundled collection and for individual titles. They want CARLI to send our notices for them 3 to 5 times per years. Cindy will look into this further.
- **JSTOR** – 65 libraries responded to the initial survey. Seven expressed interest in one or more of the 23 JSTOR Arts & Sciences collections. Eight were interested in ARTstor. Once these are up and running, Cindy will invite other libraries to subscribe. The offer will be extended to include other JSTOR collections in addition to Arts & Sciences.

- **World Bank Online** - The problem with this proposal is that the state purchasing department requirement that if a product is not sole-source, we must get competitive bids. There is also a problem defining sole-source, e.g. is the same product on different platforms sole-source? Global Finance and World Development Indicators are sole-source. Cindy will continue to work on this proposal.
- **PBS Videos** – David noted that we can't pursue this product further until we know whether or not it is technically feasible for CARLI to host it. PBS does not have sufficient bandwidth to host it. After discussion, it was decided that this is really not something that we should pursue. Cindy/David will notify PBS and suggest that they partner with a third party to develop a way to stream their video. Films for the Humanities was suggested as an alternate possibility for providing access to video. Christine investigated this for UIS and will forward information to us. We will discuss this further at the August meeting.
- **Science** – The maximum discount Science will give is 5%, for 21-25 libraries, which would require an exception to CARLI's policy of 10% for proposals. We would need six more libraries to participate to get the 5% discount. Cindy will send the proposal and spreadsheet to us and we should respond to her via email.
 Science is on the list of products desired by the Health Sciences advisory group. The Health Sciences advisory group prefers the AAAS platform rather than EBSCO and this is apparently not a problem. Other products on their list include: Auckland Videos, Anatomy Primal Pictures 3D, PsychInfo/PsychBooks/PsychArticles, CINAHL (various flavors), LWW ebooks (OVID), and Stat!Ref ebooks. Cindy has asked them to cut this list to 3 titles.
 Whatever we replace the Liebert Online with will not be fully subsidized. Instead, CARLI libraries will contribute based on membership level.
- **Nature** – Cindy will send a copy of the proposal to ERWG members. The offer will probably be rolled out to the membership this summer. She noted that interest in both *Science* and *Nature* came out of the [Statewide Serials Collection Task Force Report](#).

3. Old Business

- Report on E-book survey – The report should be up on the CARLI web site soon.
- Licensing Workshop – Jeanette and Cindy will bring a draft proposal for the next licensing workshop to the August or September meeting.
- CARLI Member survey – Christine will work with David on ERWG's follow-up e-resources survey since Sarah Wessel is no longer on the committee. Jeanette encouraged the group to think about people we could invite to talk with us about video and ebooks at the September meeting.

4. New Business

- Checklist for preliminary work on proposals – Cindy will forward draft guideline to us for discussion at the August meeting.
- MLNC – The group discussed ways to make MLNC membership more visible to CARLI members. Cindy mentioned that there may be changes in MLNC's membership fees and suggested waiting until that settles out before acting. She will send out a list of products CARLI members are getting through MLNC. MLNC will be on the agenda for our August meeting.
- Reminder - Jeanette encouraged members to be proactive in making recommendations and reminded everyone to communicate through the e-resources listserv.
- Meeting schedule - September meeting – the group agreed to meet in-person in September, possibly at Kankakee Community College. Cindy will survey members to determine a meeting date. Otherwise, we will continue meeting the second Monday of the month from 1:30-3:00. Our

next conference call is August 10, 2009, 1:30-3:00 PM.