

10-12-2009

# E-Resources Working Group Minutes for October 12th, 2009

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 October 12th, 2009" (2009). *E-resources Working Group*. Paper 22.  
<http://digitalcommons.carli.illinois.edu/erwg/22>

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## Electronic Resources Working Group Conference Call Minutes

*Oct. 12<sup>th</sup> – 1:30-3:30*

**Present:** John Blosser, Cindy Clennon, Anita Foster, Denise Green, David Hamilton, Joe Mullarkey, Jeannette Pierce (Chair), Christine Ross

### 1. Announcements

- a. Cindy announced that the survey on participation in the Springer e-book proposal had been sent out and the response had been very good so far.
- b. Fall Selection should begin next week.

### 2. New and Current Proposals

- a. Oxford Journals offer – the committee determined that it needed more specific information on the pricing proposal (whether it is a subscription or purchase model, whether it is an opt-in or all or nothing model). John volunteered to contact the Oxford Journals rep to gather more information.
- b. Easy Bib – the committee decided to decline the proposal on the ground that most schools already have a bibliographic citation manager in place and this product doesn't offer any additional utility or function; further, the product is a tool and does not contain any content and thus not a proposal fitting within the committee's mission.
- c. Swank Digital Campus – Christine met with Swank rep Mike Eyler and reported back to the committee the details of how the Swank service works. The committee requests further information as to whether Swank has worked with any other consortiums. A decision was also made to inform Swank that the requirement of a predetermination of the number of films and the titles of those films would be a difficult model to sell to members.

### 3. Old Business

- a. Wiley Blackwell renewal – Cindy reported that she met with Mike Phillips and he indicated that participating members would be receiving renewal scenarios by the end of the week. As a general rule of thumb, a 5% price increase will be realized by participants. Further, participants will be offered the option of continuing current subscriptions or opting out by moving to subject collections. Participants will have until the end of October to decide whether to renew or not.
- b. E-Resources Survey – David will be sending out a draft of the e-resources survey to the committee for review before the next conference call.
- c. Spring Program on Media – the committee will partner with the Collections Working Group to present a workshop this spring on media. Volunteers from the committee were asked for. Christine volunteered. Others who want to volunteer should contact Jeannette.
- d. Cindy and David will follow-up on idea of CARLI maintaining a contract with a "hosting service" for streaming media that could be available to member libraries.

### 4. New Business

- a. Guidelines for Media – the committee reviewed the draft of guidelines for reviewing digital films. Suggestions of edits and additions were made. Christine will make the requested edits and send out a revised draft to the committee.
- b. Cindy will contact Alexander Street Press to determine if they want to extend further discounts to CARLI members by proposing to be part of the CARLI brokering process.
- c. Christine will contact Films for the Humanities to learn more about how they might work with a consortium.

Next Meeting

November 9<sup>th</sup>, 1:30-3:00