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E-Resources Working Group Minutes for November 9, 2009

Consortium of Academic and Research Libraries in Illinois

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Electronic Resources Working Group Minutes

Nov. 9th, 2009 – 1:30-3:00

Conference Call

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

1. Announcements

1. Cindy reported on the Charleston Conference. She suggested that prior to the next conference, representatives from the CARLI libraries coordinate a time to get together while there. Christine made a presentation on copyright at the Conference and will participate in the next licensing workshop.
2. Springer eBook offer is about \$35,000 away from the minimum participation level but is expected to reach the goal by offer's end.
3. The medicine titles of the Liebert Journals (which will no longer be a subsidized resource as of the end of December) may be subsidized by the health sciences libraries.
4. Fall Database Selection is about halfway over. There is marked participation in JSTOR.

2. New and Current Proposals

1. Facts on File – the Committee determined that the content did not meet the minimum undergraduate level; hence, the offer is declined.
2. RSC Journal Content – Cindy and Jeanette will compile their information and share it with the Committee so that there is a clearer understanding of the offer
3. Oxford Journals – Belinda Hays responded to questions posed by CARLI. There is no minimum level of participation. Those libraries that have paid their 2010 subscriptions will get a refund to reflect CARLI discounted pricing. The offer is a “opt-in” model based on current subscription (What paid last year is base for pricing), with access to archival content so long as subscription is current. Committee contemplated sending a survey to those libraries who currently subscribe to Oxford Press journals. Cindy will send out specific pricing information received from Oxford to Committee.

3. Old Business

1. CARLI Contracting with Hosting Service for Streaming Media – nothing to report
2. E-Resources Survey – David will send out a working draft to the Committee
3. Spring Program on Media – Elizabeth will coordinate a conference call time next week with those who volunteered to be on planning committee. Cindy noted, during discussion, that she attended a presentation by ?? from Indiana University. May be a possible resource for the program.
4. Streaming Film Guidelines – Christine will incorporate further suggestions and edits and add more detail to existing text and will send out to the Committee. Discussion of whether to post final version to the ERWG site.
5. Alexander Street Press – they are working on putting together a proposal
6. Films for the Humanities – tabled until next time

4. New Business

1. Brokered Database RFP – Committee reviewed the spreadsheet and discussed whether those databases with one subscriber should be included on the list. The RFP is due to purchasing next week.

Next Meeting
December 12, 2009
1:30-3:30