

12-14-2009

E-Resources Working Group Minutes for December 14th, 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 December 14th, 2009" (2009).
E-resources Working Group. Paper 19.
<http://digitalcommons.carli.illinois.edu/erwg/19>

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Electronic Resources Working Group Conference Call Minutes

Dec. 14th, 2009 – 1:30-3:00

Present: John Blosser, Linda Carlisle, Elizabeth Clarage, Cindy Clennon, Denise Green, David Hamilton, Joe Mullarkey, Christine Ross, Sandy Wenner

1. Announcements

- a. Cindy reported that some re-working is occurring with the recent JSTOR offer on account of an error in the pricing of the Aluka component.

2. New and Current Proposals

- a. Begell Digital Library, et al – John will investigate the content and report back to the group
- b. RSC Journal content – Cindy discussed a memo put forward by the Council of Directors of State University Libraries in Illinois (CODSULI) with regard to those universities' electronic resource needs in comparison to the needs of the larger CARLI membership. The RSC journal content may be an appropriate package to put forward to CODSULI.

3. Old Business

- a. CARLI Contracting with Hosting Service for Streaming Media – nothing to report
- b. E-Resources Survey – David will send out a document to the group to comment on
- c. Spring Program on Media – the planning committee met via telephone on 12/1/09 and discussed numerous possible programming goals, including outlining the benefits and challenges of working with streaming video, the technical requirements, the use of streaming video in teaching, etc. A proposal is due by the end of January 2010 for a July 2010 workshop.
- d. Streaming Film Guidelines – A couple minor edits were proposed by the group. Christine will make these final edits and submit a final version for posting on the CARLI web site.
- e. Alexander Street Press – nothing new to report
- f. Films for the Humanities – Christine discussed the pricing spreadsheet provided by FFH. The group agreed to move forward with the proposal. Christine will contact the FFH rep to find out if the discounted pricing will take into account current subscribers.

4. New Business - None

Next Meeting

January 11, 2010

1:30-3:30