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# E-Resources Working Group Minutes for January 11, 2010

Consortium of Academic and Research Libraries in Illinois

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## Electronic Resources Work Group Minutes

January 11, 2010

1. Announcements – Cindy reported that CARLI staff is included in the furloughs and U of I campuses.
2. New and Continuing Business
  - a. No new proposals
  - b. Continuing Proposals
    - i. Alexander Street Press – Cindy is planning to meet with Mary Siegel at ALA.
    - ii. iBegell Digital Library – John reported that the product is still growing; their goal is to have 50 books soon, but still will not have as many titles as COGNET. Begell offers both books and journals; looks like they may have some CRC titles. The product appears to be stronger in the Life Sciences than in Engineering. Looks like this would serve as a high-end reference source suitable for community colleges.

Need to find out if Begell can provide MARC records or targets for a link resolver, and also to get pricing information. The group decided to leave this product on the list and get more feedback regarding its potential usefulness.

- iii. Films on Demand – Christine sent price quotes for member institutions. Prices are for an annual subscription. Discounts are based on number of participants signing up at the same time. Three CARLI members already subscribe. Group agreed we would not necessarily have to get the master collection, but could consider some of the smaller, focused collections. Must have a minimum purchase of \$2500 per institution. We could include this in the fall selection system, which would automatically count subscribers. (CARLI staff snowed under right now; would prefer not to proceed with any new products until the RFP process for brokered databases is completed.)

In the meantime, Cindy/David will:

1. Ask vendor if MARC records are included
2. Get a list of current subscribers indicating when their subscriptions are up
3. Obtain price quotes for the smaller collections
4. Explain CARLI's process to the vendor. Cindy will try to follow up with the vendor at ALA or will ask Christine to do that after ALA.
- iv. RSC Journals – RSC not among the 338 products on CODSULI's core title list. CODSULI libraries are most likely to be interested; most who want it probably already have it.

Cindy will find out who currently subscribes and clarify how a CARLI subscription would impact current subscribers.

3. Old Business
  - a. CARLI hosting service – deferred
  - b. Streaming Media Program – Tentative date is July 22 at Parkland College. The planning group will be sending out a call for presenters within the week. Proposal will go to the CARLI board by the end of January.

- c. Draft Guideline for Digital & Streaming Film – This is ready to publish. Cindy will check with Susan re what to do with the guidelines. Could put on CARLI's web page.
- d. Cindy mentioned that all current CARLI licensing agreements are now available on the E-Resources Group web site. Still working on the site and we will see improvements in the future , e.g. ability to select a particular product and views the license.
- e. E-Resources Survey – Questions 16, 17 and 19 are most pertinent for e-resources. Group discussed ways to phrase questions to elicit more detailed information. Cindy and David will do another draft of survey questions for our February meeting.

#### 4. New Business

- a. Group discussed ways to improve member participation in subsidized resource offerings. Cindy noted that CARLI sent out a letter to members regarding return-on-investment for money spent through CARLI; we need to be careful not to duplicate that.

Group considered whether we should send or survey. Advantage of a survey is that it could collect FTE and membership type. Cindy will bring a list of members who do not participate to our February meeting.

Next Meeting: February 8, 2010, 1:30-3:00pm