

2-8-2010

E-Resources Working Group Minutes for February 8, 2010

Consortium of Academic and Research Libraries in Illinois

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Electronic Resources Working Group Minutes

Feb. 8, 2010 – 1:30-3:00

Conference Call

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

1. Announcements - none
2. New and Current Proposals
 1. Alexander Street Press – the proposal is coming soon and will be wide-ranging in terms of options (subscription options and purchase options).
 2. Begell Digital Library – Committee voted to decline
 3. FFH – the Michigan Library Consortium contacted Cindy about possibly participating in their Films on Demand trial. Cindy will speak with Rosalie Tanner from FFH about setting up trials for committee members.
 4. RSC Journal content – John reported that a tiered pricing program was available but no price points had been shared as of yet. The vendor would like to know how many libraries are interested in participating. Committee discussed drafting a survey to membership. Cindy and David will put together draft questions.
3. Old Business
 1. CARLI Contracting with Hosting Service for Streaming Media – Cindy will speak with Kathy Perry (VIVA) about how they set up the PBS Digital Video streaming
 2. E-Resources Survey – David sent out a draft. Committee will review and provide feedback before next meeting so that it can be finalized.
 3. Spring Program on Media – the proposal for the July 22 symposium was approved.
4. New Business
 1. Licensing workshop – Cindy will be working on the proposal soon. She will be contacting Becky Albitz (Penn State) about speaking at the event. The Committee agreed that hosting the event in Chicago after ILA would be best.

Next Meeting

March 8, 2010

1:30-3:00