

6-14-2010

## E-Resources Working Group Minutes for June 14, 2010

Consortium of Academic and Research Libraries in Illinois

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## Electronic Resources Working Group Minutes

June 14, 2010 – 1:30-3:00

### Conference Call

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

#### 1. Announcements

1. There were 123 libraries participating in the selection system this spring. This is just down slightly from last time. However, there was a 3.7% increase in the number of databases selected, 4.7% increase in the number of subscriptions, and a 5.4% increase in dollars spent.
2. The Committee is seeking a volunteer from its ranks to chair the Committee in the coming year. Many thanks and sincere gratitude to Jeannette for her service as chair the last two years.
3. The annual report of the working group will be submitted to the Board this week.

#### 2. New Proposals – None this month

#### 3. Continuing Proposals

1. ACM Digital Library – CARLI has been in talks about possibly participating with GWLA; however, it may be that we will maximally benefit by entering into our own agreement. This will be added to the interest survey to be sent to members.
2. BioOne and BioOne2 - David spoke with Donna Lowes and ascertained that it was a subscription model as opposed to a purchase model. There are currently 14 CARLI members who are subscribers. With one more subscriber, all will receive 10% discount. John agreed to further investigate actual pricing.
3. Elsevier E-Books – the offer is now invalid as it was first made in Spring '09; discussion about whether this is something that would be worth considering in the future given the concurrent participation of CIC members; decline.
4. Intelcom – David will share trial login information with Committee. Feedback to be provided at next meeting
5. Opinion Magazines – this was declined in Sept. '09; web site needs to be updated. Denise will explore whether we want to revisit any individual titles in this collection.
6. Oxford Journals – offer will remain open past original 6/30/10 deadline. Will be included in interest survey
7. Palgrave – still on hold
8. Reference USA – Committee voted to decline offer
9. RSC Journal Content – Committee voted to decline offer
10. Scholarly Stats – Committee voted to decline offer
11. Springer – Cindy reported that there have been a couple new participants; extension to participate expires 7/2/10
12. Vaults Online Career Library – Committee voted to decline

#### 4. Old Business

1. CARLI Contracting with Hosting Service for Streaming Media – deferred
2. E-Resources Survey – the Committee provided much valuable feedback to Cindy and David regarding the survey. This feedback will be implemented into the final draft.
3. Licensing Workshop – Cindy will be working on

## 5. New Business

1. CARLI Guidelines for Managing Direct Purchase Offers – Cindy shared some notes on the various aspects of these offers and there was discussion and input on how to proceed in the future.
2. Minimum Discount – the Committee agreed that it would be reasonable to raise minimum discount to 15%. This item will continue to be discussed.
3. Next Agenda:
  1. Update of licensing principles
  2. Senate Bill No. 51

Next Meeting

July 12, 2010

1:30-3:00