

**FLVC Members Council**  
**Collection Management and E-Resources Standing Committee Meeting**  
**January 29, 2018 - 1:00 – 2:30 EST**  
**Minutes**

**Recorder:** Pamela Herring

**In attendance:** Valerie Boulos, Tara Cataldo, Alicia Ellison, Pamela Herring, Shalini Jagannath, Mark Marino, Alyse McKeal, Jenna Miller, Audrey Powers, Nora Rackley, Judy Russell, Amanda Yesilbas, Ying Zhang

**Absent:** Kate Bernard, Scott Schmucker

**Additions to Agenda:** none

**Approval of December 11, 2017 Minutes:** Approved.

**Announcements:** None

**FALSC Updates (Amanda):**

- **General Updates:**
  - FALSC finished the interviews for the 3 director positions. They hope to have a decision on the new hires in the next couple of weeks.
  - It is a flat budget again this year.
  - Springer agreement is fully executed. FALSC will be invoicing soon for the first three years of the agreement. There is an option to extend the three year agreement for one year depending on a price renewal negotiation. A question was asked if Nature titles were included in the Springer agreement. Judy suggested setting up an individual conference call with those interested to discuss this and those interested in learning about the new interlibrary loan terms now included in the contract.
  - FALSC is wrapping up statewide collection invoices and as soon as it is finished they will present the final budget report.
- **Sage information** – Sage indicated that they had school account errors on their end. They corrected the accounts and it will affect the cost of the Premier collection for all colleges for 2018. FALSC requested that Sage honor the original quote, and FALSC is waiting for Sage to respond. Sage dropped the renewal rate for the SUS to 4% and the SUS will be discussing.
- **MCLS poll on FCS newspaper databases:** The poll was an even split. 9 schools voted NewsBank; 8 schools voted for U.S. Newsstream; 2 schools voted to keep both.
- **2019 statewide collection recommendations:** The MCLS poll on FCS newspaper databases does not seem helpful for making decisions. SUS has not had a chance to meet much and discuss 2019 recommendations. Sub group meetings are needed to discuss recommendations.

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**Old Business**

- **E-resources satisfaction survey:** Valerie discussed restructuring the previous survey that was created when the group first started. The purpose of redoing the survey is to discover if the e-resource needs of FCS and SUS have changed. Last time, the survey was sent through the Members Council to each institution. Jenna will re-send out the old survey information for review and discussion.
- **E-resources licensing guidelines:** SUS participated in editing/updating the current FALSC e-resources guidelines (including information on accessibility), but the final document has not been approved. Valerie will send them to this group for review and then a decision can be made about how these can be approved and finalized.
- **Spring meeting schedule:** The group was asked to comment about the spring meeting dates and times. The majority of the group stated that 2<sup>nd</sup> and 4<sup>th</sup> Mondays are better than 1<sup>st</sup> and 3<sup>rd</sup> Mondays. The decision was made to stay with meeting on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays.

**New Business:** Valerie mentioned that in the future CMESC may be working with the Textbook Affordability in Open Educational Resources Standing Committee at FALSC through the Members Council. CMESC is named as a partner in the charge for this committee.

**Review of Action Items**

- Valerie will send the licensing guidelines to CMESC.
- Mark will send calendar invites for spring CMESC meetings.
- Jenna will send the previous e-resources satisfaction survey to CMESC.

**Next Meeting - February 12 – 1:00-2:30 pm**