FLVC Members Council
Collection Management and E-Resources Standing Committee Meeting
March 12, 2018 - 1:00 – 2:30 EST
Minutes

Recorder: Pamela Herring

In attendance: Kate Bernard, Valerie Boulos, Tara Cataldo, Pamela Herring, Shalini Jagannath, Mark Marino, Alyse McKeal, Jenna Miller, Nora Rackley, Scott Schmucker, Ying Zhang

Absent: Alicia Ellison, Audrey Powers, Judy Russell, Amanda Yesilbas

Additions to Agenda: none

Approval of February 12, 2018 Minutes: Approved.

Announcements: Valerie is leaving FIU in June and moving to FSU to be Associate Dean for Resource Management and Discovery Services. Valerie will let the Member's Council know in the coming months so they can decide what to do with her committee position. There will be several dean positions opening at Florida universities in the coming months. There are also many positions open in Florida right now if anyone is interested in moving jobs.

FALSC Updates: Rachel Erb is the new Director of E-Resources and will start on April 1.

2018 Collection Updates: Scott sent the 2018 budget spreadsheet to the CMESC before the meeting for the group to review. It was then reviewed in the meeting. Lexis-Nexis Academic agreement is outstanding. The Cambridge hosting fee for the SUS is outstanding. FALSC just received the Springer invoices last week. The Sage cost for the colleges was raised significantly, and Sage won't do an agreement for FCS without doing an agreement with the SUS.

There is some confusion about when monies for SpringerLink journals was spent, and if it was spent with carryforward funds. If it was spent in 2018, then the FCS will be over budget. If it was spent in 2017 then both FCS and SUS will be under budget for 2018. Scott will check on this issue.

Scott will verify that there is money in the 2018 budget for the colleges to subscribe to Sage.

MCLS Meeting Update: There were no questions about the quarterly report. Scott gave the e-resources update. Scott was asked to get quotes for ACRL metrics, a product to help with annual reporting. FALSC would get a consortial rate and each school could choose to subscribe or not. The Sierra project is done. The next steps are still being determined. The working groups will look at options on how to move forward. There was a discussion about discovery systems. There are 5 different configurations. MC voted to move off of Primo and Primo Central Index. By September all institutions will be using Mango with the EBSCO index, and EBSCO Full Text Finder link resolver. September is the final deadline, but FALSC is hoping everyone will migrate beforehand during the summer.

Rachel Erb, Director of E-Resources, Brian Erb, Library Support & Training, and Rebel Cummings-Sauls, Director of Digital Services and Open Educational Resources (OER) will start April 1.

E-Resources Licensing Guidelines: CMESC reviewed the document Guidelines for the License Negotiation Process. No questions. CMESC briefly reviewed the Complete Florida Plus Guidelines for E-Resource License Agreements. The document is 25 pages, so the group decided to review the documents via the listserv and make comments to ensure that it provides every best practice the colleges and universities need. CMESC will discuss suggested changes at the next meeting. There was also a suggestion that we share these documents with Rachel Erb. It also needs to be reviewed by the UWF legal team when completed.

Old Business: none.

New Business:

- There are a number of open access MARC records available (JSTOR, Knowledge Unlatched, etc.). It is a good idea for FALSC to do an across the board load of open access e-books? Will there be duplicates? Will this "dirty up the catalog?" This will be discussed at the CAC meeting tomorrow, and comments and suggestions will be brought to the next CMESC meeting.

Review of Action Items:

- Scott will clarify the 2018 budget
- Scott will send Sage spend document to FCS members
- Everyone will review the e-resources guidelines documents by next meeting

Next Meeting - March 26 @ 1:00