

FLVC Members Council
Collection Management and E-Resources Standing Committee Meeting
May 14, 2018 - 1:00 – 2:30 EST
Minutes

Recorder: Alicia Ellison

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

Absent: Valerie Lynn Boulos, Audrey Powers, Judy Russell, Amanda Yesilbas

Additions to Agenda: None.

Approval of April 23, 2018 Minutes: Approved.

Announcements: None.

FALSC Updates: FALSC staff continue to intensively pursue the V. 20-23 Aleph upgrade, informed by many notes from user groups. Also, work continues apace on migrating 19 colleges from Primo to Mango. MCLS is meeting this week, May 15-16; Rachel Erb, Director of E-Resources, is en route. Staff are also preparing for FLA—particularly, the "FALSC Update" session during the conference on Wednesday, May 23, 1pm, in the Hotel (not the Conference Center). Attendance is recommended for more robust information about FALSC projects. Several staff attended Ex Libris Users of North America (ELUNA) in early May, joining with colleagues from academic libraries and consortia all over the US. Among other things, they learned more about ALMA (the next, web-based, generation of Aleph) and best support practices for ILS implementation.

Quarterly Report to MCLS: The document was shared on the screen, showing a report of CMESC current activities, meetings held, and emphasizing work done on the E-resources licensing guidelines and the E-resources satisfaction survey. Committee members will receive a copy of the report. Standing committee reports are included in a "consent agenda" packet distributed to MCLS members in advance of their meetings and are passed as a group. This time, CMESC has an action item (approving the E-resources licensing guidelines), and so this has been pulled out of the consent agenda packet and inserted in the agenda. One issue not on the agenda, but which will be discussed with MCLS before the meeting, is feedback that Dave Whisenant has heard during site visits that librarians favor an A-Z list of databases that is visible before authentication. Current technology and practice (e.g. databases lists that many schools display on their LibGuides) seem to justify such a change. Dave will informally gauge interest from MCLS members in a future (post-Mango migration) project to make this happen—with the caveat that a single solution would be in place for all schools.

E-resources satisfaction survey: Scott asked for input from CMESC members on the draft instrument, which he emailed to us on April 26. Per the ensuing discussion, the survey will include a forced response on statewide products only, and indications as to which FCS-licensed

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products are licensed to one or more SUS schools and vice-versa. FALSC staff could use some help with product-cost info on the instrument, as well as with correctly identifying individual products as full-text or mostly abstracts and indexing. Scott will send CMESC members a spreadsheet next week for us to insert corrections, additions, etc. For the survey results to be tabulated in time to inform the 2019 statewide collection, Scott recommends that the instrument be administered no later than June 30, with a possible end date of July 31. Then, results would need to be compiled no later than September 3, so that the item can be placed on the MCLS agenda for September 11-12 and giving MCLS members time to review the results prior to the meeting. Based on the previous survey conducted in 2013, the likely respondents will be MCLS members and the E-resources contact for each school—although only one response per institution is requested. Scott will mention this plan to MCLS tomorrow (May 15) and will take the opportunity, this being the last MCLS meeting before the group licensing process, to ask the members to please review their E-resources contacts and update as needed.

New Business: None.

Old Business: None.

Review of action items:

- Scott will send the spreadsheet next week for CMESC members to help fill-in the survey instrument with prices, full-text versus abstract & indexing, corrections, additions, etc. Our responses are requested by the week of May 28.

Next Meeting: June 11, 2018; 1:00pm – 2:30pm