**FLVC Members Council**
**Collection Management and E-Resources Standing Committee Meeting**
**March 26, 2018 - 1:00 – 2:30 EST**
**Minutes**

**Recorder:** Pamela Herring

**In attendance:** Kate Bernard, Valerie Boulos, Tara Cataldo, Pamela Herring, Mark Marino, Alyse McKeal, Jenna Miller, Audrey Powers, Scott Schmucker, Ying Zhang

**Absent:** Alicia Ellison, Shalini Jagannath, Nora Rackley, Judy Russell, Amanda Yesilbas

**Additions to Agenda:** none.

**Approval of March 12, 2018 Minutes:** approved.

**Announcements:** none.

**FALSC Updates:** The ILS contract with Innovative Interfaces, Inc. (III) is officially terminated. Instead, they are working on upgrading ALEPH to version 23 and hope to have it up by January 2019. The plan is to upgrade everyone together. FALSC is also migrating 18 schools from Primo to Mango over the course of the summer.

- **Updates on 2018 budget:** Scott sent out the revised budget numbers a couple days after the last CMESC meeting for the group to review. These are the final numbers for 2018. The question of where the Springer and Sage monies come from was answered; they come from the 2017 budget and not 2018. FALSC is still trying to pay the Lexis Uni invoice.

- **2019 collection recommendations – FCS newspaper databases:** This came up at the executive committee meeting last Wednesday. There was a suggestion on how to proceed with regard to legislative budget requests. For the last 7 years we've had a flat budget and the MC are tired of having to select products to cut instead of entertaining options with new money. The group asked about 2019 and were reminded that the FCS is divided about the newspaper databases and the MC is also still divided about the newspaper databases. A possible cost sharing model was mentioned where FLVC would cover most of the costs and the SUS and/or FCS would pick up the difference depending on the product. This has never been done before and would require exploration.
    - Mark asked on behalf of Alicia what the price points would be for the colleges if they wanted to add Nexis Uni. Scott said they did get an offer for the colleges last year, but it was late in the year when the issue was resolved. One of the colleges did participate in the Lexis Uni deal via group licensing and the deal was good. Scott does have pricing if other colleges are interested.

**E-resources licensing guidelines:** The group reviewed the revised draft of the Complete Florida Plus Guidelines for E-Resource License Agreements document before the meeting and sent comments/questions via the listserv. The committee then discussed these comments and

questions. Some sections discussed were interlibrary loan, text and dating mining, ADA compliance, and confidentiality of licensing terms. Some excellent points were made. Valerie will clean up the document with addressed issues and resend to the listserv for final review.

**E-resources satisfaction survey:** The group reviewed the previous survey documents that Scott sent last summer and Jenna resent in January before the meeting. The documents were the blank FCS and SUS surveys on e-resources, some of the data review done, and the comments by system. The committee began the discussion by reviewing the original survey and deciding what changes to make.

Some suggestions were:

- Should we only put FALSC resources on the survey and not include group licensing items or have them both and clearly separate them out. It was decided to put them both and clearly define them, so people understand what they have and what they could have.
- Perhaps distribute the survey differently. For example, instead of going through MCLS, perhaps send it directly to the e-resources person/FALSC liaison at each institution.
- Include price categories for the databases to indicate if a database is high cost or low cost.
- Include whether a database has only abstracts or full text.
- Include resources we would like to purchase to create a future wish list.

Scott will create a draft of the new survey by the next meeting.

**Open access MARC records (time permitting):** Moved to next meeting.

**New Business:** None.

**Old Business:** None.

**Review of action items:**

- Valerie will send out an updated draft of the licensing guidelines to the group incorporating the discussed issues.
- Scott will create a draft of the new E-resources satisfaction survey by the next meeting.

**Next Meeting: April 9, 2018 1:00pm – 2:30pm**