

FLVC Members Council
Collection Management and E-Resources Standing Committee Meeting
June 11, 2018 - 1:00 – 2:30 EST
Minutes

Recorder: Pamela Herring

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

Absent: Alicia Ellison, Judy Russell, Amanda Yesilbas

Additions to Agenda: None.

Approval of May 14, 2018 Minutes: Approved.

Announcements: None.

FALSC Updates (Scott): Version 23 of Aleph has been installed on test servers along with FCS data. They are working on installing the SUS data as well.

The Sage and SciFinder license agreements are fully executed. The Sage invoices for FCS are being processed. The Oxford license agreement is still under review.

Jenna asked if FALSC is planning to start the transition from SFX to Full Text Finder within the next month. Scott said yes. Ying stated that UCF has already gone through this transition and volunteered UCF's Electronic Resources Librarians Athena Hoepfner and Tina Buck if Jenna or anyone had any questions.

E-resources satisfaction survey: Scott sent the link for the revised survey for the committee to review. The survey builder had questions for the group to answer. CMESC is to review the survey and send feedback to Scott. Scott will temporarily turn off the required answering so it is easier to review without having to respond. Jenna suggested a deadline of June 30th to have the survey finalized.

Deadline for final feedback is June 19, 2018. Scott requested the committee take another review of the product list, in addition to the dollar signs and full-text of resources.

New Business:

Discussion re: communications during licensing process (Rachel) – Rachel is aware that everyone wants more transparency during the FALSC licensing process. She wanted to know the following: How frequently do you need updates? What kind of information do you want? What would be the method of transmission? What extent does the FCS want to hear communications about SUS products and vice versus? Rachel will also pose these questions to the CAC tomorrow.

FLVC Members Council
Collection Management and E-Resources Standing Committee Meeting
June 11, 2018 - 1:00 – 2:30 EST
Minutes

Jenna suggested the FALSC e-resources discussion list as a good place to send licensing updates. The problem is people forward emails. Jenna suggested adding specialized language to the emails to discourage forwarding.

Valerie suggested the other option be the e-licensing portal as a place to put information, with an email sent out to tell people to go to the portal.

Valerie suggested using LibGuides to report on e-resources and licensing updates. The concern is password protection and making it private, but many members confirmed that it is possible to make the LibGuide private and password protected in various ways.

All of these are options that Rachel can try and see if they work. Rachel is also investigating a consortial ERM.

Rachel will find out about using LibGuides and email the group before the next meeting. She will mention these suggestions at CAC and get back to us with feedback from that group.

Old Business: Valerie asked when the Group Licensing Process (GLP) will begin. Scott said first they have to make sure the school contact list is up to date by August. FALSC will do a couple of webinars on the GLP process. On September 1st a survey to gauge interest will be sent out to the schools.

The deadline of the e-resources survey and the GLP process may overlap too much. We may need to shorten the time the e-resources survey is open from one month to two weeks so FALSC can analyze the data and use it for the GLP process. It was suggested that an email announcement about the survey be sent out beforehand so people are ready and aware of all deadlines.

Review of action items:

- CMESC will review the e-resources survey and send feedback to Scott by June 19th.
- Rachel will find out about using LibGuides and email the group before the next meeting.
- CMESC will draft a survey announcement for Members Council to share.

Next Meeting: June 27, 2018 1:00pm – 2:30pm