

FLVC Members Council
Collection Management and E-Resources Standing Committee Meeting
August 13, 2018 - 1:00 – 2:30 EST
Minutes

Recorder: Pamela Herring

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

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

Additions to Agenda: Fall Scheduling.

Approval of July 23, 2018 Minutes: Approved.

Announcements: FALSC OER Summit rescheduled to mid-spring of next year.

FALSC updates:

- Rachel:
 - Licensing guidelines update – available on the CMESC LibGuide. They were approved by general counsel.
<https://falsc.libguides.com/c.php?g=851736&p=6102499>
 - Vendor business terms – Rachel asked if CMESC wanted access to these files in the interim before they get Consortia Manager. Currently, they are located in Google Drive. CMESC decided that access to these files would be beneficial. Sharing the Google Drive with CMESC in the interim is fine.
 - Elsevier – they are offering several deals for Inspec and Engineering Village. Rachel has pricing for 1 year, 3 years, and 5 years. Tara suggested requesting a 2-year option. Rachel agreed to ask the vendor for 2-year pricing, and to see if she can lower the 1 year price.
 - EBSCO – Rachel met with the EBSCO rep. She is negotiating the price of the EBSCO suite. Stay tuned.
 - NewsBank – the increase is staying flat. It possibly could be lower with a two-year deal. Rachel asked the CMESC if she should broach this idea with NewsBank. CMESC agreed.
 - Consortia Manager – got approval to implement. FALSC is working on the contract. Implementation will be in phases. Group testing will happen in phase two. Rachel will do a demo at Members Council.
 - Rachel will communicate the negotiation updates to the CMESC email list.
- Scott
 - Hoover / Mergent – Scot received a call from Mergent saying that the Hoovers product is discontinued in December. Mergent offered to provide their Intellect product as a replacement in 2019 for the same cost as Hoover. Intellect is

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normally more costly and the price would likely increase dramatically in coming years.

E-resources satisfaction survey update (Scott): The evaluation team met twice. Tara put the data in SPSS. The committee put together recommendations. The committee sent the suggested scenarios to Mark and Valerie.

- Tara: SUS overview – Tara shared 4 scenarios with CMESC. After some discussion, it was decided that Valerie will run these scenarios by the SUS CAC tomorrow for more feedback before picking two to present to Members Council.
- Jenna: FCS overview – Jenna shared 3 scenarios. Scenario 1 is Jenna's preferred choice. The group decided to go with scenario 1.

New Business:

- Fall Scheduling – the group voted to keep current schedule.

Old Business: none.

Review of action items:

- Rachel will speak to vendors and bring back more pricing scenarios.
- Ying will send Rachel information about the ProQuest content issue.
- Jenna will get the collection recommendation report set up for Mark and Valerie to work on.
- Valerie will set up meeting later in the week to review the outcome of the CAC meeting.

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