

FLVC Members Council
Collection Management and E-Resources Standing Committee Meeting
Feb. 12, 2018—1:00-2:30pm EST
Minutes

Recorder: Alicia Ellison

In attendance: Kate Bernard, Valerie Boulos, Tara Cataldo, Alicia Ellison, Pamela Herring, Shalini Jagannath, Mark Marino, Alyse McKeal, Jenna Miller, Audrey Powers, Nora Rackley, Amanda Yesilbas

Absent: Ying Zhang, Judy Russell

Additions to Agenda: None

Approval of January 29, 2018 Minutes: Approved

Announcements: None

Review February Quarterly Report:

The draft CMESC Quarterly Report to MCLS sent via email today listed an incorrect date for the next MCLS meeting—should be Feb. 27-28, 2018. Valerie mentioned that because CMESC has only had two meetings since the last MCLS meeting, there was not much to report. In addition, work on action items is postponed because several members are away at ALA-Midwinter.

- **2018 Collection**
 - FLVC is completing payments for 2018 collection, which will remain the same for both FCS and SUS.
- **2019 Collection**
 - CMESC has no firm recommendations yet for the 2019 collection.
 - FCS - A recommendation from the FCS subgroup to cut one of the newspaper databases to balance the budget resulted in no clear directive from the MCLS vote taken in December. An email from Scott Schmucker on 1/31/18 indicated a *possible* cost-sharing model whereby the colleges might pick up the cost of NewsBank that exceeds the statewide budget.
 - SUS – The next draft of the report will include a statement about Nexis Uni. Because of the reinstatement of Nexis Uni in December and the subsequent holidays, the SUS-CMESC members have not had the opportunity to thoroughly review which product to recommend for cancellation.
 - Sub-Groups – FCS and SUS will convene sub-groups to discuss recommendations for products to cancel to balance the budget. It is possible that there will be no unified recommendations—SUS and FCS recommendations have been mixed before.
- **E-Resources Survey**

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- MCLS is reminded that CMESC will work this Spring on a survey to be disseminated in Summer 2018. This was discussed last Fall but suspended due to other projects.
- **E-Licensing Guidelines**
 - CMESC is starting work pursuant to the recently added statement in its charge to periodically review guidelines and processes related to e-resources negotiations and procurement.
- **Minutes & Meeting Recording**
 - A reminder is included to the MCLS that CMESC minutes are posted to the wiki site; however, because CMESC discusses sensitive topics such as vendor pricing, recordings are not posted.
 - Deadline to Submit Changes for Draft CMESC Report to MCLS:
 - 5pm EST on Wednesday, Feb. 14, 2018.

Old Business — Q&A

These items were included under Old Business in today's agenda to keep them on our radar. They will be moved to the main agenda on Feb. 26.

- **E-resources satisfaction survey**
- **E-resources licensing guidelines**

Review of Action Items

- CMESC members are asked to review the survey and guidelines and be prepared to discuss them on Feb. 26.
- Subgroup meetings will be convened after the Feb. 27-28 MCLS meeting.
- Amanda or Scott will be asked to provide a FALSC update on Feb. 26.

Next Meeting - February 26 – 1:00-2:30 pm