

# Council of State University Libraries Collections Planning Committee

## Meeting Minutes December 11, 2007

**Present:** Brenda Wright (FAMU); Rita Pellen (FAU); Maris Hayashi (FAU); Claire Dygert (FCLA); Michele Newberry (FCLA); Becky Donlan (FGCU); Tony Schwartz (FIU); David Boilard (FIU); Roy Ziegler (FSU); Anne Bardolph (FSU-LAW); Carolyn Klatt (FSU-MED); Michael Arthur (UCF); John Ingram (UF); Edward Hart (UF-LAW); Cecilia Botero (UF-HSC); Sarah Phillips (UNF); Larry Heilos (USF); Helen Wigersma (UWF); Eleanor Lomax (ERS/FAU).

**Recorder:** Carolyn Klatt (FSU-MED)

**Approval of Minutes:** John Ingram moved and Helen Wigersma seconded that the minutes be approved with corrections. They were approved with corrections.

### **Elsevier Contract Status:**

At the CSUL meeting, the Elsevier proposal was modified. The UTL collection will be replaced by the Freedom Collection the first two years while usage statistics are built. The license will reflect Freedom Collection pricing. At the conclusion of the two years, there will be the option of switching to the UTL and continuing with those prices. John Ingram will send year by year figures for the next five years to the 10 participating institutions. He will also be sending to CPC members the finalized contract to have the representative for their institution sign for that institution's commitment.

### **CSUL Responses to Recommendations:**

Helen Wigersma has forwarded the leadership transitions to CSUL. The Janus Recommendations were accepted. Roy Ziegler is working on a document regarding the working groups generated by the recommendations. As the task forces/working groups move forward, policy or fiscal issues that arise will come back to the CPC. The WCA Collection Analysis was approved. FCLA will cover these costs. The Health/Medical Task Force was approved. The representatives from each university involved will be Carolyn Klatt (FSU-MED, Co-Chair), Cecilia Botero (UF-HSC, Co-Chair), Beverly Shattuck (USF), Michael Arthur and Jeannette Ward (UCF), David Boilard (FIU), Rita Pellen and Jennifer Boxen (FAU/Miami). As a start, Cecelia Botero and David Boilard are working on a core list. Carolyn Klatt is contacting vendors regarding consortial arrangements who have resources that the current health/medical libraries already have in full or in part. Some institutions have Law and Medical representatives

on the CPC Committee. The issue of each institution having one vote was raised at the CSUL meeting. It will probably be added as an agenda item for the next CSUL quarterly meeting. At the CSUL meeting, the databases that were cancelled at the joint CPC/ERS meeting were reinstated. Equipment funds were reinstated. FCLA carry forward monies will be used to pay for these.

**Planning for February Meeting:**

The location will be FCLA in Gainesville. It will begin on February 11 at 9:00 and end February 12 at noon. At the meeting Roy will initiate discussion regarding the Janus Recommendations and working groups. CPC needs to send a copy of action plans to CSUL by March 1. What is on the CPC portion of the CSUL site will be revisited. Task Force options will be revisited. Budget updates will be presented.

**ERS Subcommittee Report:**

The ERS reviewed the website and prepared a report of changes to be made and sent them to Lisa King at FSU. The request regarding access to Aleph and Arrow has been taken to FCLA. EBSCO representatives will be visiting each institution regarding their proposal.

The next meeting of the CPC will be via conference call on Tuesday, January 8, from 1:00 – 3:00 p.m.