Meeting convened at 1:30 PM

Teleconference

Present:
Andy Langhurst, Lori Duggan, John Fribley, George Stachokas, Rebecca Richardson, Hilde Calvert, Lewis Miller, Dan Bowell

Absent: Kevin Petsche

Agenda

1. ICOLC Travel Expenses – Proposal written by Dan for ALI board to fund George going to ICOLC meeting in Austin. All members on the call endorsed the idea.

2. Subcommittee reports, if any
Update from Dan on ebrary – Nancy Harris is exploring with another CLP (MDL), and would consider exploring for ALI as well. Is a precedent for consortial arrangements (WALDO). Dan suggested giving Lyrasis until the middle of next month to explore what they can do.

No other subcommittee reports

3. Lyrasis Licensing Central Authority
Discussed email from Tom Sanville requesting feedback for central licensing concept – email forwarded to RAC by George. When Nancy spoke with George this morning, she did not have any additional details. Lori’s licensing subcommittee will take charge of collecting information. Suggested sharing as necessary within our own institutions for comments. ALI licensing subcommittee has already come up with a standard/preferred license terms document. Collect any preferences for group licensing options/procedures, responses to “Major Decision Points for Lyrasis” section, and any items that need clarification. RAC members – pull information together and send to Lori, cc’ing George. Lori will work with subcommittee to pull the information together. Goal – March 15 to for draft response.

4. Meeting with Nancy Harris of Lyrasis
George talked with Nancy and Beth Scheinfeld today for about an hour. George’s monthly meetings will continue with both Nancy and Beth. Nancy is looking for info from RAC to take action on the Proquest survey results. Billing for membership fees – ALI board renewed relationship with Lyrasis. Typically ALI Board and RAC review and confirm renewal fees – George will contact Nancy to get fees for RAC consideration, and then will be passed along through Dan for Board approval. George, Beth and Nancy discussed idea of “core collection” for ALI as well as possible bundling of group offers for consideration of members.

5. Information gathering
Lyrasis will work to collect information from the membership – current FTEs, etc. A report from Purdue has been used to pull statewide info in the past.
6. ProQuest survey
Discussed survey results shared by Nancy Harris 1/12/11. Looking at results to consider opening up for new subscribers, to get discount
Suggestion from Lewis – ask for anything of 20% and above (plus PQ Science Journals, Library Press Display; Safari Books, Criminal Justice Periodicals).


7. Multi-year agreements
Academic Source Premier and Business Source Premier through State Library – so not under consideration for something separate through ALI at this time.

List discussed with Nancy and Beth and George, a mix of Proquest and EBSCO resources:

- Cinahl plus with full text
- Communication and mass media complete
- Philosopher’s Index
- ProQuest Research Library
- ProQuest Science Journals
- America: History & Life with full text
- Historical abstracts with full text
- Art & Architecture Complete
- Biography in Context – remove, available through INSPIRE
- Chronicle of higher education
- JSTOR – ask for both, discussion was focus on current content offers (CSP offerings)
- MLA
- SocINDEX – added by RAC

Discussed maybe 3 year agreement (could consider specific situations for different period of time depending on resource). Consider building in budgetary escape clause – a way to end existing multi year commitment if budgets change, not approved, etc. Consider asking for price caps (on annual increases) for multi-year agreements.

Next Meeting – Andy will do Doodle poll for weeks of Jan 14-25, 2 hour meeting.

Meeting ended 2:56 PM

Minutes prepared by: Andy Langhurst
Minutes will be posted at: https://alilibwiki.pbworks.com/browse/#view=ViewFolder&param=RAC%20Meetings