Meeting convened at 2:30 PM

Teleconference

Present:
Andy Langhurst, George Stachokas, Hilde Calvert, Dan Bowell, Rebecca Richardson, Lewis Miller, Kevin Petsche, John Fripley,

Absent:
Lori Duggan

Agenda

1) ACS update (George and Lewis) – Tom Sanville is communicating with ACS. George met with Nancy Harris 8/20 – Nancy said Tom hopes to have pricing out by middle of September.

2) Resource Acquisition
   a) Ebrary (George and Dan) – George had been working with Matt Barnes at ebrary, Dan has taken a look at that information and come up with alternative pricing model. Ivy Tech current under 3rd year of 2nd 3-year contract for a custom collection with ebrary (ends June 2011). Academic Collection is a subscription model with no perpetual access. Although a few RAC members mentioned preference for perpetual access purchase models – overall consensus seemed to be to continue exploring offer.
   b) Requests for pricing forwarded to Lyrasis – no additional info at this time
      i) RDA Toolkit
      ii) Films on Demand
   c) EBSCO – Criminal Justice Abstracts (CJA) – formerly Sage publication, handled by Proquest. Currently 7 ALI subscribers, we believe. Two institutions have in print currently; print will no longer be available, anticipating considerably higher price for electronic format. Try for new buying group in ALI – July 1, 2011, if 7 renew 3% price increase – more members would mean better pricing. Feb/March – notices sent to group.
   d) LibGuides - committee thinks financial benefit might not warrant further review. Will not pursue at this time.

3) Lyrasis reorganization
   Tom Sanville has replaced Ed McBride. 3 staff members will be allocated to billing services for ALI members.

4) ALI Board – Recent activities relevant to RAC
   Lyrasis has notified members that they will waive institutional membership fees for the coming year for ALI members – in regards to relationship with State Library. Will continue to be reviewed by the Board.
Funding proposal accepted for eResources Rendezvous.

Board voted to allow to move forward with negotiation of continued relationship with Lyrasis for another year.

5) Communication tools – consider asking members what they’d like to see us do at the Rendezvous

6) E-Resource Rendezvous - Kevin has placed order with caterer, waiting to receive confirmation on final pricing. 20% of meals will be vegetarian. 30 participants have registered at this time (15 had registered last year, as of 8/31/09), George will send out a registration reminder this week with the current list of registrants.

Current list of questions for breakout session (before lunch). All questions to each group, then reform as large group after lunch for review. One ALI RAC member with each group to lead discussion and collect responses:

a) Do you expect your library materials budget to increase, decrease, or remain flat for the next fiscal year?
b) What strategies has your library used to cut spending for library materials?
c) Should the RAC focus on controlling costs for existing group subscriptions or pursue new group subscriptions for ALI members, [adding] or both?
d) What specific resources, if any, should the RAC pursue?
e) Last year cooperative collection development for Indiana was discussed. Is this something that RAC should pursue?
f) Are there any concerns you have with publishers/vendors that you think RAC should keep in mind when negotiating packages/resources?
g) Is there an e-resources topic or issue you would like RAC to explore more in the future and possibly host a workshop on?
h) What is your (or your organization’s) biggest concern regarding e-resources?
[adding] i) How would you like to see ALI communicate, what tools?

Will send out list to registrants beforehand. Try have this list finalized by Friday, 9/10. Send any comments on question list to Rebecca by next week.

Information to send to participants before hand:
Directions, parking, start and end time, questions for consideration
Information to be handed out at Rendezvous: Schedule, participant list

7) Sub-committee Reports of additional activities not addressed in other items – will continue to work to confirm subcommittee rosters.

Next Meeting – Andy will do Doodle poll for first two weeks in October.

Meeting ended 3:40 PM

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