Meeting convened at 1:30 PM

Teleconference

Present:
Andy Langhurst, George Stachokas, Hilde Calvert, John Friibley, Lori Duggan, Lewis Miller,
Kevin Petsche, Dan Bowell (attending first part of meeting and then reconnect later), Rebecca Richardson,

Agenda

1) Vice-chair/chair-elect position update – other commitments are causing a lack of availability for this position for the current year from current RAC members. George would be willing to serving as both for current FY2011 and then to serve as Chair-only for FY2012. Can then see if commitments would allow others to step into Vice Chair role for FY2011 or possibility of adding additional ALI member to RAC in future (with loss of Kirsten for Kokomo). Could also consider 1 year as Vice Chair and 2 years as Chair, going forward. Members present on call voted Yea.

2) Sub-committee Reports
   a) Cost-Sharing (with update on Academic Search Premier cost) (Dan)
      Jim Corridan - $240K model shared previously and sent out to ALI list by email will be used. Reduction of ~$18K from what ALI paid last year. State Library also picked up a portion. Lyrasis has sent out bills already. RAC was on target for cost model used. No increase expected on ASP for next year.

   b) ACS (Lewis and George) – some schools do look to be dropping out if pricing is as expected. Based on information received so far, would be expecting a reduced pool of ALI participants. Need to give Tom Sanville list of schools that would drop out, so he can go back to ACS. Tom should be in conversation with ACS currently. Hilde for example is trying to get individual pricing from ACS, pricing may be released in August – expect to lose consortial discounting if look at individual pricing. George will try to pull info together on ALI responses by Friday, 8/6/10. Possibly something to address at eResources Rendezvous/agenda item.

   c) Licensing (Lori) – Lori will pull together comments/suggestions to share with RAC this week or next week for further review. Rebecca is a new member of the subcommittee.

   ** want to verify subcommittee lists with start of new year. George will send out email

   d) RAC Secretary (Andy) – nothing to update

3) Resource Acquisition – Brief update on progress and inquiry about member interest
   a) Ebrary – 3 options mentioned by Matt Barnes – 1. Group discount for Academic Complete – large package of 50K titles – recent publication years, 2. customized collections, 3. pool money for PDA option. Will continue to investigate. Many institutions interested, but not sure how it will go with budget situations.
b) Films on Demand – interest is uncertain – but many willing to pass around additional details internally, if available

4) ALI Lyrasis Contract Review survey results – 90% of respondents wish to renew contract. Problems seem to be centered around invoicing - want to see improved Lyrasis response in terms of billing and invoicing. GS asked Nancy Harris to do one-hour session on MyLyrasis at eResources Rendezvous. Differences between ALI roles/responsibilities and Lyrasis roles/responsibilities.

5) Recommendation for the ALI Board – George and Dan will coordinate to make recommendation to ALI Board and Arthur Hafner

6) E-Resources Rendezvous
   a) Update on space and facilities (Kevin) – booked auditorium on lower level (seats 100) and classroom across the hall (seats 30) plus 2 meeting rooms on main level – seats 25 and 35 or so.
   b) Expectations for Lyrasis participation (George) – Lyrasis would expect to do 2 hours. 1 hour for Tom Sanville, 1 hour for practical Lyrasis issues.
   c) General objectives and Schedule of Events – Discussion of what we hope to achieve – proposed schedule, 10am-4pm. Consider doing large group conversation and smaller break-out sessions.
   d) Preparation – Assignment of specific roles/tasks for RAC members to ensure successful Rendezvous

      Subcommittee for meeting logistics – Kevin, Andy, George, Hilde, Rebecca
      Kevin will get cost estimates for food
      Prepare draft message to ALI Board to ask for support – George will attend ALI Board meeting August 30
      Need to consider registration and first steps planning for subcommittee

Draft Schedule – based on 2009 meeting

• 10:00 a.m. - 10:15 a.m.: Welcome, introductions & overview of the day

• 10:15 a.m. -11:10 a.m.: Session 1: Tom Sanville

• 11:10 a.m. - 11:30 a.m.: BREAK

• 11:30 a.m. - 12:30 p.m.: Session 2: ALI group discussions

• 12:30 p.m. - 1:15 p.m.: LUNCH

• 1:15 p.m. - 2:10 p.m.: Session 3: Listening to ALI libraries: identification of "top three" priorities in ALI collaborative e-Resource development (in small groups -- 3s then 6s then whole group)

• 2:10 p.m. - 2:30 p.m.: BREAK

• 2:30 p.m. - 3:15 p.m.: Session 4: Communicating with Lyrasis – problem solving, issues, etc

• 3:15 p.m. - 4:00 p.m.: Session 5: ALI looking forward
Possible discussion ideas – participants bring short list of resources to explore (RAC members would lead group discussions)
George will send out tentative schedule for approval. Try to send out email announcement to ALI members next week.

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

Meeting ended 2:45 PM

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