ALI Resource Advisory Committee (RAC) Minutes

July 15, 2010

Meeting convened at 2:00 PM

Teleconference

Present:
Andy Langhurst, Kirsten Leonard, John Friable, Rebecca Richardson, George Stachokas, Lori Duggan, Lewis Miller, Dan Bowell, Kevin Petsche

Absent: Hilde Calvert

Kirsten’s last day at IU Kokomo is today.

Agenda

• Lyrasis reorganization – Donna Wolfe left, Ed McBride stepped down, Kate Vincent went to another job
  Nancy Harris reports to Tom Sanville, Tom reports to Kate Nevins
  Celeste Feather left OhioLink to join Lyrasis
  Indiana rep is now Eric Zino
  5% penalty for late payments to Lyrasis – if invoice incorrect, shouldn’t have to worry about having to pay penalty

• Hilde attended Lyrasis eRag meeting at ALA – only a few people attended

• Dan motions that George Stachokas be nominated as ALI RAC Chair. Lori seconded. Unanimous support for RAC members. Also considering position of Vice-Chair/Chair-Elect. Dan motioned to establish Vice-Chair/Chair-Elect as one-year term, Lori seconded – unanimous support. RAC members should consider if they would like to volunteer for the position or nominate someone until the next call. RAC will consider responsibilities for the position as well.
  Possible responsibilities for role: assume oversight of select programming responsibilities such as the e-Resource Rendezvous and an event like the e-Book forum of last spring. The vice-chair would also chair Committee meetings in the absence of the chair. I would anticipate good communications between the chair and the vice-chair including delegation of select responsibilities that would make the vice-chair’s transition to chair (as chair-elect) as seamless as possible.
Items Kirsten has been working on:

- Monthly meetings – agenda, setting up teleconference (Andy will start to do as secretary), monthly meetings with Nancy
- Pricing for ebrary – have an initial email back – we need to supply FTE and indicate which package we want pricing for – Kirsten will send info to George along with other ALI info (possibly using Outlook .pst file)
- Pricing for Films on Demand – George will consider working on in the future
- Outreach to JSTOR for current subscription packages – George will consider working on in future
- Lyrasis review and recommendation to the Board (recommendation would go through Dan as liason to Board). Discussed tentative results from 27 respondents. George will prepare final results for distribution to RAC group for probably consideration at next RAC meeting.
  Arthur Hafner has been contacted by MCLS.
  - Feedback to Lyrasis on annual report format and data elements – George can consider mentioning to Nancy in his meetings with Lyrasis going forward
  - Lyrasis Electronic Resources Advisory Group – eRAG. Andy will take over for Kirsten.
  - INSPIRE advisory representative – Dan will email Arthur H. to appoint someone to take over role. Wrap up meeting from recent review process is tomorrow – Kirsten and Lori are unable to attend. Kirsten will send out some final information.
  - ACS renewal – George will send out reminder email to ALI list with update to let George know responses. Asking for initial indication of intention to proceed (based on anticipated pricing) by 7/31/10. Maybe 13-14 responses to date. ACS should be releasing 2011 pricing in the next few weeks. Lewis will contact Lyrasis to get pricing update for 2011 ALI offer.
  - ALI Rendezvous – last Monday in September, 9/27. Need to reserve space. IUPUI is proposed location. Kevin will help with reserving space – Dan and Kirsten will send Kevin info on how we did last year and cc George. Lilly auditorium (entire day 9-4) and 2 rooms needed. ALI Board has paid for lunch in the past – Dan will address with Board at August meeting. Should ask Lyrasis if Tom and Nancy can attend. Consider ice-breaker, people liked google docs exercise from last year – contributing to list of member needs/wants. Consider polling ALI list for ideas. Maybe specific vendors, products, ERMS/workflow? Cost cutting?

Next Meeting – Andy will do Doodle poll for Aug 2-13.

Meeting ended 2:55 PM

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