ALI Resource Advisory Committee (RAC) Minutes

June 11, 2010

Meeting convened at 10:00 AM

Teleconference

Present:
Andy Langhurst, Kirsten Leonard, Hilde Calvert (leaving early), John Friibley, Rebecca Richardson, George Stachokas, Kevin Petsche, Lori Duggan, Lewis Miller (left early), Dan Bowell

From Board Meeting - ALI Board if very pleased with the Committee’s work

Agenda

Sub-Committee Reports

○ Cost-Sharing (Dan)
OUP – 2 institutions dropped [Update: now only one has dropped, the other is in again. -djb.], one added (Evansville added, Marian had added late last year).
Hope to have the final offer by Tuesday, 6/15
Different pricing structure than FY10 – factored in to reduce excessive increases for FY11. Expected would not do that for FY12. Group discussed comfortable with one-time bump up, to stay in consortial offering.

Academic Search Premier – projections. This is ALI’s only all-in offer. Estimate numbers used at this point. 3% increases in the past – paid by both ALI and INSPIRE? Still waiting to receive final numbers, at that point Dan can finalize project FY11 amounts.

○ Communications (George)
George has continued to update the wiki. Donna Wolfe has left Lyrasis, so would no longer be posting info and offers? Kirsten will ask Nancy for info. Currently 94 users joined. George would like feedback. One possibility for an area to grow would be with licenses.
Need to send out info on how to use MyLyrasis – a place where invoices will be posted for retrieval.

○ ACS (Lewis and Kirsten)
10 responses of will continue, so far (11 with Hanover). Indications are that going with any other consortia would be even higher pricing. Deadline for notifications by ALI institutions for intent to continue is July 31.

○ Licensing (Lori)
Draft licensing document sent to listserv and posted to wiki. Got great responses. Next question – how do we evaluate suggestion for terms to add. Lori can compile and send out to whole group for comment. Example of suggested change – moving ILL from preferred to required.
**RAC Secretary (Andy)**

Lists moved from ND to being hosted at Ball State – Andy, Kirsten and Dan still will be able to update lists as needed.

### Resource Acquisition

- Discuss possible ALI group deal for Health Resources, possible survey (George)
  - Proquest Nursing and Allied Health Collection – Hilde -yes, Lori - doesn't sound familiar, John – Ivy Tech, Andy – ND doesn't have Nursing or Med programs, Lewis – no, have to check if interested, George – no, but interested. Rebecca – doesn't think have, Kevin – yes, Dan – no, not interested this year. Recent addition of Gale resources – but still pretty basic info. Will wait for now, reconsider in 6 or 12 months.

- Ebrary
  - John had suggested trial. Kirsten will request pricing.

- Films on Demand – streaming content – Kirsten will request pricing for collection based offer.

- Intellicom – streaming content – will hold off at this time.

- JSTOR current - Lyrasis does not have a current contract

- Survey results – revisit at next meeting. Still trying to determine if all results were compiled (ND results were only viewable alone)

Discuss ALI Annual Report – differences between ALI group negotiated purchases and one-offs, of one institution requesting pricing/order. Shared with ALI RAC on 5/5, distribute to ALI-Lyrasis (was ALI-Solinet) list on 5/7/10. For next meeting – ALI RAC members should review of any questions, elements to be further defined in future reports, elements to be added, changed etc.

Survey of Lyrasis Performance Draft – review to make sure language matches. George would put into survey tool. Discussed that 3 choices of Above Expectations, Meets Expectations, Needs Improvement is sufficient for response options. In the email announcing the survey, will mention and quote the relevant elements for survey respondents information. Will add ability for respondent to self-identify their institution. George will prepare survey and send to RAC for comments and testing. Kirsten will provide updated survey to George, to load. Any remaining comments to Kirsten by next Wednesday. Will ask for responses within 3 weeks of making the survey available.

Current ALI working cycle ends July. No major changes anticipated.

Next Meeting – will continue to work on Lyrasis performance survey – determine next meeting date once that goes out. Probably early August – to discuss ACS responses and performance survey responses.

Meeting ended 12:05 PM,

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