Resource Advisory Committee Report to the ALI Board 12/04/2009

Committee Membership
Kirsten Leonard, Indiana University Kokomo, Chair
Dan Bowell, Taylor University, Board Liaison, Chair
Cost Sharing Models Subcommittee
Hilde Calvert, Ball State University
Andy Langhurst, Notre Dame, RAC Secretary
Lewis Miller, Butler, Chair ACS Subcommittee

Polly-Boruff Jones, IUPUI
Lori Duggan, Indiana University Bloomington, Chair Licensing Terms Subcommittee
John Fribley, Ivy Tech South Bend
George Stachokas, Indiana State University, Chair Communications Subcommittee
Sue Ward, Purdue

RAC Meetings
• Met November 9, 2009
  o Discussed the ACS contract and began preliminary planning for ALI response to ACS for the following year. We plan to release ACS pricing amount to ALI members and inform the ALI membership of the horrendous pricing structure that ACS has in mind. We may also pursue partnerships with other consortia.
  o The Licensing subcommittee will begin reviewing and gathering input from the committee on what clauses should be included in a license in order to present a template to Lyris to speed negotiation activities.
  o The Communications subcommittee, led by George Stachokas, created a template for gather database inventories from ALI members. The RAC is currently reviewing a survey for EBSCO databases. The decision was made to break this down and do a separate survey by vendor to prevent survey fatigue. George has also added more content and begun work to reorganize the ALI Lyris wiki.
  o The Cost Sharing Model subcommittee will meet to review cost breakdown models beginning with the Oxford deal.

• Next meeting scheduled for January 13, 2010
  o Will begin developing the process for reviewing the Lyris contract.

INSPIRE Advisory Committee
• Lori Duggan and Kirsten Leonard are the ALI representatives.

• We met in November and reviewed the RFP. Changes will be made and reviewed one more time to be released in December