

SCDC Committee Meeting

15 April 2013

10-11:30 am (by phone)

Sandra Barstow – UW; Mary Beth Chambers – UCCS; Cynthia Hashert – Aur; Joan Lamborn – UNC; Terry Leopold – Alliance; Allison Level – CSU; Michael Levine-Clark – DU; Lisa Lister – CC; George Machovec – Alliance; Denise Pan – Auraria; Sylvia Rael – CMU

Oxford Scholarship Online

Univ of Denver is the only library which is purchasing the backfile of OSO.

AIRS

- OCLC First Search.
 - George reported that Jim Duncan from CLiC has talked to Jeff Hastings from OCLC about this. Jeff will schedule a meeting between CLiC and OCLC to discuss the replacement product for the current FirstSearch. No one is yet familiar with this.
 - CLiC will schedule a series of Webinars in May so that librarians may see this new product.
- Ebsco package.
 - Jim Duncan has stated that he will send out final pricing for the Ebsco databases by late April.
 - Update – as of 9 May, we still have not received final pricing, although Jim says “they are close.”
 - George recapped the new investment policy, part of which caps the withdrawal from the Alliance portfolio to 4% of its value, as of Dec 31 each year. This year that cap means that the withdrawal will be no more than \$102K. Some of that may be used to pay our investment advisor, leaving about \$87K to subsidize the Ebsco package. Each library’s subsidy from the Alliance will be substantially reduced. Exact figures were distributed earlier. NOTE: The Board may still override this on a case by case basis, but it is extremely doubtful that they will do so, as they have already approved the policy itself.
 - ACTION: George will post the investment policy to the listserv.

Colorado Legislature

The Long Bill contains a \$2,000,000 appropriation for libraries. This money would be distributed directly to libraries, according to qualifications designed by the Colorado State Library. One possible qualification is that a library would have to participate in the Colorado Library Card program to qualify.

Gale package

Some preliminary questions concerning the Gale package renewal (aka InfoTrac) has gone out. She requested that participants take a look and get back to her with preliminary opinions on the makeup of the current package. We're still waiting for a specific proposal from Gale.

Round Robin on budget

People reported in a general way on their budget outlook for the upcoming FY:

- UW. About a 6% budget cut university wide. The library will probably try to protect the personnel budget but cut the materials budget. Materials budget ~ \$9million
- UNC. Most likely will have a budget increase, including some extra funding from the university to pay for Summon and Encore. Materials budget ~ \$2.8 million
- CSU. "cautiously optimistic." Probably will have enough of an increase to cover inflation. Materials budget ~ \$6.7 million.
- Auraria. Flat budget, no inflation increase. Materials budget ~ \$3 million.
- DU. Flat. Trying to make cuts to cover inflation. Materials budget ~\$5.4 million.
- CC. 5% increase to materials budget, plus some extra. Materials budget ~\$1.5 million
- UCCS. Not anticipating any big changes either up or down.
- Mesa. Flat, no increase for inflation, for new courses, or for new programs.
- Regis. (per Janet Lee, through email prior to the meeting). Modest increase, to cover inflation. Probably will put that towards books.

BiblioBoard

- BiblioBoard allows a library to create a customized set of information from information freely available on the web. For example, a faculty member can create a course pack from free content. It includes a discovery tool, a reader, print on demand, and a delivery component. You can also use it to provide access to your own digitized content.
- There may be possibilities to turn this into a revenue generator, by selling your own content.
- The rep, Carolyn Morris, will give a presentation on BiblioBoard. This will be in the Alliance conference room, May 20, after the next scheduled Shared CD meeting.
- ACTION: Terry will contact Carolyn to find out her availability and will publicize this presentation.

DDA project

- The evaluation group has had a meeting by phone, to discuss what questions we want answered, and what information we need from EBL and Ebrary to answer those questions. Some possibilities:
 - Usage patterns according to library
 - Usage patterns across the group
 - Usage of one title or subject area by a single library
 - Usage patterns by subject and publisher

- George reported that spending has been slowly increasing. We've spent between \$6K and \$7K a month. We have money left from the initial input of funds, but will need additional funding if we decide to continue the project.
- The evaluation group will make a recommendation to the Shared CD committee at the next meeting, May 20.

Shared storage of print materials

This discussion was tabled until the next meeting.

Meeting adjourned at 11:20.

NEXT MEETING: 20 May, Alliance conference room.

Minutes by Terry Leopold