**SHARED COLLECTION DEVELOPMENT COMMITTEE**

**11 July 2016**

**10 A.M – 11:30 A.M.**

Beth Denker (Alliance); Katy DiVittorio (Aur); Yem Fong (CUB); Rhonda Glazier (UCCS); Jeff Grossman (CMU); Gregory Heald (UNC); Yumin Jiang (HSC); Steve Katz (CSM); Terry Leopold (Alliance); Allison Level (CSU); Michael Levine-Clark (DU); George Machovec (Alliance); Kim Medema (Regis); Ellen Metter (Aur); Anna Seiffert (CSM); Diane Westerfield (CC); Tiffanie Wick (WSCU)

1. **Alliance DDA Program**

We are waiting to hear on the access-to-own model.

* Terry and George talked to our ProQuest Rep and he reported that one of the publishers (Oxford) wanted to raise the multiplier; George told him that one library is dropping out of the program and that the multiplier needs to stay at the 2 1/2 rate. ProQuest thought they would have updated information on the new model in August.
* UNC has chosen to discontinue participating in the DDA program until we know what the future options are from ProQuest. We have asked our ProQuest Rep to turn off UNC for new DDA items, but to make sure that access is continued for those already purchased items from the last four years. In the meantime, UNC can have staff pull out discovery records from EBL and ebrary otherwise the links will stop working in the future. UNC has taken care of the records in their catalog and is waiting on an update to the discovery layer.

ACTION: George and Terry will work to find out more information about Oxford and the multiplier and bring that back to the group.

1. **Shared Print Workshop (Sept 12)**

The date for the Shared Print Workshop will be September 12th and it will be held at DU.

* Boulder is using 583 notes, the Alliance would like to use some that they have created as examples/case studies to talk about at the workshop.
* Workshop may also include short primer on Shared Print and our MOU’s.
* Possible project and specific discussion possibilities: material types, tech services component or cataloging component. We may include breakout sessions for these topics depending on time available and what is on the agenda. Breakout sessions may depend on who registers.
* In Prospector, 583 fields now turned on and the Alliance is in the process of re-ingesting Boulder’s records to bring those in.
* Allison Level would like to know the call-in number for the workshop. Michael will make sure there is a conference phone in the room. The Alliance will use our AT Conference line.
* Lunch will be provided by a caterer.

ACTION: George will send a draft of the agenda for the Shared Print Workshop to Yem and Michael and they will work to finalize it. The Alliance will send out an invite to get RSVPs for the workshop.

1. **Prospective Monograph Purchasing Task Force**

The first meeting will be Tuesday, August 23rd, 1:30 – 3pm. We will meet at the Alliance office in the training room and will offer a call in number.

Task Force members are: Tiffany, Rhonda, Terry, George, Michael, and Yem.

1. **Bibframe/Linked-Data Working Group**
* The first meeting scheduled for August 17th.
* Working Group members are: Paul Moeller (CUB), Jeremy Nelson (CC), Amy Hezel (Regis), Jessica Hayden (UNC), David Pimentel (DPL), Chet Rebman (Alliance), Steve Walker (Alliance), and George Machovec (Alliance).
* DPL is using Zepheira to accomplish this. The Working Group will look at what is commercially available, look at costs, and see if this is something that the Alliance could provide or not.
1. **Faculty Profiling**

Yem requested that this be added to agenda.

* Short discussion about what is happening on respective campuses with this. Allison and Michael had expressed interest in this previously. Decided that the group wants a small working group to look at this instead of doing it individually. Ellen (Aur), Allison (CSU), Yem (CUB) interested in participating on Task Force. Staff from the Alliance will also participate.

ACTION: George will send out a scheduling poll to get a meeting set up. Tiffany at Western asked if anyone has something they have already done that she can see in regards to Faculty Profiling. Yem said that she would send a link to the group for CUB’s faculty profiling system.

1. **EBSCO**

Kira from CLiC sent out a request for feedback. They may be looking at alternatives to the Statewide Ebsco contract. Please look at the poll and fill it out if you have an opinion.

ACTION: Terry will re-send the poll via the listserv so everyone that would like to can fill it out.

1. **Products Under Consideration**

Terry distributed the spreadsheet of databases under consideration last week.

George received a notification from Elsevier that they are buying something called SSRN (Social Sciences Research Network) and libraries might be contacted by the FTC. ARL was contacted and they have their lawyers involved. They also sent out a heads up to the ARL directors.

1. **Other Business**

Allison expressed thanks to Terry, Geri, and George for everything in June to help everyone get through Fiscal Year End.

George introduced Beth, the new Alliance Administrative Coordinator to the group and she gave a short summary of her background.

Jeff noted there were problems with EBSCO Discovery Service. It was overwhelmed with results for Prospector, defeating discovery layer purposes. He asked EBSCO to help and they came up with something for a LibGuide that shows Prospector results at the bottom. George noted that this is “Prospector Everywhere” which was given to EBSCO, Summon, Primo, etc. It makes Prospector a title list within each of those vendors. If you want us to work with Ex Libris or ProQuest, please let us know. Jeff said when they go live he’ll put the link out there with the list for everyone to see.

**Next Meeting:** As several people are out on vacation, the next meeting that was scheduled for August 8, 2016 is cancelled.

Meeting adjourned at 10:45

Minutes by

Beth Denker