**SHARED COLLECTION DEVELOPMENT COMMITTEE**

**9 May 2016**

**10 A.M. – 11:30 p.m.**

Sandy Barstow (UW); Katy DiVittorio (Aur); Jeff Grossman (CMU); Gregory Heald (UNC); Yumin Jiang, by phone (HSC); Steve Katz (CSM); Peggy Keeran (DU); Terry Leopold (Alliance); Allison Level, by phone (CSU); Michael Levine-Clark (DU); Lisa Lister (CC); George Machovec (Alliance); Kim Medema (Regis); Ellen Metter (Aur); Karen Pardue, by phone (CSU-P); Stephanie Spratt (UCCS); Tiffanie Wick, by phone (WSCU)

1. **Draft charge for Task Force on Prospective Monograph acquisition**

George distributed the draft charge. The goal of the project is “More titles, fewer copies.”

The Task Force consists of Michael Levine-Clark; Yem Fong; Rhonda Glazier; Tiffanie Wick; George Machovec and is to look at ways to accomplish the objective.

Suggestions for the draft charge:

* simplify it; perhaps using bullet points to separate points.
* Have the Task Force report on a regular basis to the Shared Collection Development Committee, probably at every meeting.
* Review what other, similar, groups have done.
* Involve someone from cataloging.

ACTION: George will rewrite the draft, resend to the group, and bring it to Member Council.

1. **GWLA and Prospective Purchasing**

Two members of the Alliance Prospective Monograph Acquisition Task Force are GWLA members. They will be able to inform the Task Force on GWLA’s efforts in this.

1. **Proposed Workshop on Shared Print**
* We have an MOU and accompanying documents.
* This workshop would explore the details of how to make a shared print program work.
* Participants should include people from various areas – CD, tech services, IT.

ACTION: George will send a Doodle to SCDC to ascertain the best time for a workshop.

1. **DDA Program Review**
* Michael reviewed the possible changes to our DDA program. ProQuest is implementing an “access to own” model in which payments for STLs accrue to the eventual purchase price. Costs for STLs would thus be higher than they are now.
* As an example, a single library might pay 45% of the purchase price for an STL and after two STLs purchase the title for 110% of the list price.
* ProQuest has not worked out a method of access to own for consortia.
* Publishers still need to approve the new model; some may not want to participate.
* When and if a methodology is developed for consortia, this group must examine it to see if costs are likely to increase under the new model or not.
* George distributed use stats both for life of the program and for the current quarter. He also has estimated costs for the coming year, based on data up to now.
* Question is what to do while a new model is being developed:
	+ Continue with the present program and fund for another year?
	+ Fund for just half a year and then reevaluate?

ACTION ITEM: George will do a new report of costs based on current participants. He will ask the current 9 participants if they want to continue with the program for another year.

NB: UW has purchased the front file of Wiley titles. That will affect UW’s use statistics going forward.

1. **Databases under consideration**

Terry distributed the spreadsheet of databases under consideration.

**Next meeting:** Scheduled for 13 June 2016.

Meeting adjourned at 11:30

Minutes by

Terry Leopold