**SHARED COLLECTION DEVELOPMENT COMMITTEE**

**8 February 2016**

**10 A.M. – 11:30 p.m.**

Phone in meeting

Katy DiVittorio (Aur); Yem Fong (CUB); Rhonda Glazier (UCCS); Jeff Grossman (CMU); Gregory Heald (UNC); Yumin Jiang (HSC); Peggy Keeran (DU); Terry Leopold (Alliance); Allison Level (CSU); Michael Levine-Clark (DU); Lisa Lister (CC); George Machovec (Alliance); Kim Medema (Regis); Ellen Metter (Aur); Heather Whitehead (CSM); Tiffanie Wick (WSCU); Gabby Wiersma (CUB)

1. **Elsevier update**

*Journal contract:*

The Elsevier journal contract is now with Elsevier’s legal department. George sent Elsevier as number of comments and requests for revisions, culled from comments from various Alliance members, to Elsevier for consideration.

ACTION ITEM: Terry will send the list of subscribed titles to each library for confirmation. Both shared titles and titles subscribed to but not shared should be checked.

*EBooks*

* George signed an amendment to our previous journal contract (2012-2015) for a package of ebooks, MRWs, and book series.
* George reported that we are still about $40K short of the needed $1million in pledged contributions for this purchase.
* The proposed journal contract (still in draft) stipulates a 4% rate of rise for the first three years; a 3.75% rise for the final two. If the group can’t come up with this additional funding, by some or all of the sites increasing their contributions, the Alliance might invoice libraries during the final two years at the 4% rate of rise, and use the difference to make up the shortfall.

ACTION ITEMS: George will work on ways to fill the shortfall. He will also contact each library to ask if they want to pay their pledge in one lump sum or over the five years of the contract.

*MARC records:*

* George has sent out information on MARC records to the Cataloging/Reference listserv.
* UNC has had success in loading records; Jessica Hayden is a contact person for those who need some assistance
* Books will have ILL rights. Rose Nelson has been talking to the Prospector Cataloging/Reference group to ascertain which libraries are interested in becoming lending sites.

ACTION ITEM: George will let the group know which libraries will become lending sites.

1. **DDA PROGRAM**

*Update:*

Publishers are contemplating different methods of providing DDA programs. One likely to emerge is a rent to own model, in which the cost of each STL will count towards the final cost of the book. STL costs will be greater. ProQuest will likely go to this model, but is unable to implement it at this time for a consortium.

We will continue with our present model for the near future. George reported that there is enough money already contributed to carry the program through this fiscal year.

*Workshop at CSU:*

Allison reminded everyone of the print DDA workshop at CSU, scheduled for 25 February, 9:30-3:00. About 40 people have registered. Brief synopsis of the schedule:

* Overview of the CSU print DDA
* Kim Anderson from YBP
* CSU Tech Services overview of their role
* Info on DU’s print DDA program
* CSU IT overview of their role
* Break out sessions
1. **Shared Print/Print Holdings Projects**
* Some libraries have not yet contributed their records for use in the Comparison Tool. George will post to the Collection Development listserv asking that libraries do so, and also asking what tech services person he should contact to get the records. We’d like the records even if a library doesn’t plan to participate in any Shared Print or Print Holdings projects.
* There is a question as to whether the group should develop specific projects for print holdings projects, now that we have the framework of the MOU plus documents for Last copy and Serials. The framework should make it possible to coordinate weeding projects and agreements between libraries on print holdings. These projects could be publisher based, subject based, or date of publication based.
* One group exists (Michael, Yem, Rhonda, Tiffanie, George) which can convene to discuss projects. Another group needs to be formed to discuss actual procedures. Perhaps both these groups should have an initial joint meeting.
* Prospective Shared Print: Michael brought up the possibility of changing collecting patterns going forward. Is there a way to change purchasing so that the group ends up with fewer copies of more titles?

ACTION ITEM: the current group (Yem, Michael, Rhonda, Tiffanie, George) will take this up as part of their charge. George will convene the group.

1. **Databases under consideration.**

Terry distributed the spreadsheet of databases under consideration.

**Next meeting:** Scheduled for 14 March 2016. NOTE that Allison suggested that video streaming be a topic for this or a future meeting.

Meeting adjourned at 11:30

Minutes by

Terry Leopold