

**CDC Meeting Minutes**  
**May 31, 2017**  
**10:30 a.m.**

**Present:** Tom Teper, Tim Cole, Kit Condill, Melanie Emerson, Lori Mestre, Esra Coskun

**Absent:** Wendy Shelburne, Erin Kerby, Kyle Rimkus, Kelly Trei, Scott Schwartz, Lisa Hinchliffe, Peg Burnette, Lynn Wiley, Greg Knott, Cherie' Weible, Jennifer Teper

**Guest:** Kelsey Cheshire for Peg Burnette

**I. Agenda**

Tom Teper opened the meeting asking if there were any additions or changes to the agenda. Agenda unanimously approved.

**II. FY18 Budget**

Tom stated that the Library has prepared a request to campus to support a multi-year infusion of funds to support inflation. Greg Knott and Bill Mischo met with Campus to request approximately \$350,000 over each of the next three years, but to date, the Library has not received a response from this meeting. Tom has worked with subject specialists to identify unused or under-utilized subscriptions for potential cancellation. Currently, \$453,000 has been scraped together to cover collection inflation costs. If we receive no additional funding from campus, we will have deeper cuts to cover inflation. If er14 needs more than \$40,000, we will not have enough to cover all inflation costs. The hope is that there will be enough money from this program with campus to cover two to three years' worth of collection inflation. At worst, we will end up covering a significant portion of our collections price increases for one year.

**III. FY17 Budget Wrap-Up**

Tom reported that we are one month away from the end of the fiscal year. The Business Office has been paying invoices as they come in. Tom stated that the Collections budget owes the Library general funds for the following: OCLC-\$250,000; BTAA-\$250,000; SAE Digital Archives-\$54,000; Reveal Digital Digitization Project-\$52,000, etc.... Tom reported that we have a Google commitment through the end of 2018. Tom also reported that the IA scanning center is moving to the Main Library on the fourth floor.

**IV. Elsevier and Springer/Nature Update**

Tom stated that we have not heard back from BTAA regarding the Springer/Nature contract. There was a meeting between BTAA and Springer Nature at ACRL. Springer/Nature has added \$12,000 worth of titles to their contract. To the best of our knowledge, no one in BTAA is biting. Negotiations are ongoing. Tom commented that Wiley is up for negotiations with BTAA also. Elsevier is working on a five year plan for all three campuses. Currently, negotiations have lowered the price increase from 5% to the 3% range. The contract ends in December. Contract negotiations need to be wrapped up by October in order to have this on the agenda for the November Board of Trustees meeting.

**V. Web of Science Working Group**

Tom stated that the BTAA contract is up at the end of this year. Tom presented a draft of the charge, (attached) that he and Kelly have created for this working group. Tom requested changes or additions to the draft. Tim asked if we could cancel this contract outside of the BTAA, and Tom responded that we could. Lori asked when the working group would be finished with its findings. Tom replied that the working group will be finished by August, however, the Library could renew for one year and continue further research. Tom requested more volunteers for the working group, and stated that one person from each division would be ideal. Tom will send out a note requesting volunteers as soon as possible.

**VI. Updates**

- A. Acquisitions-** No new updates
- B. E-Resources-**No new updates.
- C. Preservation Services-**No new updates

No other updates at this time.

Meeting adjourned at 11:20 a.m.

## CDC Task force On the Web of Science (*charge draft*)

In anticipation of the Big Ten Academic Alliance's forthcoming Web of Science renewal, this task force is charged to review current Web of Science (WoS) databases, and those databases hosted in the WoS platform, to determine the following:

- Current pricing on individual and packaged database subscriptions, including answering the following:
  - Whether subscriptions to hosted databases within WoS are available without subscription to Core Collection.
  - What subscription options or availability exists under the umbrella of the Big Ten Academic Alliance (BTAA) license.
  - Whether other purchase options exist for the databases hosted in the WoS platform
- Multi-year usage Information on all databases in the existing license
- Overlap information between other multidisciplinary and subject-specific commercial A&I database holdings such as Scopus or the Aquatic Sciences and Fisheries Abstracts, as well as data on overlap between the resources covered by the A&I services and the University Library's subscription coverage. The ability of non-commercial products such as Google Scholar and PubMed to supplant existing commercial A&I services among different constituencies on campus
- Mechanisms for delivering any backfile content previously purchased via WoS if they University Library should opt to move away from this platform in the coming years.
- Licensing options to facilitate moving away from WoS subscriptions in subsequent calendar years.
- Outline of preparatory work for communicating such changes to the campus community should the University Library opts to cancel or significantly change the WoS support on campus.

This evaluation will serve to identify any unique offerings of Web of Science, in scope and tools as well as areas of overlap with other current holdings.

A report and recommendations will be due to CDC in advance of the September 2017 meeting.

### Membership:

Wendy Shelburne – E-resources Librarian

Kelli Trei (chair) – LSD/PSED Representative

Esra Coskun – Collections Analysis and Planning Specialist

TBA – Social Sciences Division Representative

TBA – Arts & Humanities Division Representative

TBA – Central Public Services Division Representative

TBA – International and Area Studies Division Representative