

Present: Serin Anderson (chair), Jim Bunnelle, Linda DiBiase, Tom Larsen, Sara Seely, Nancy Sprague, Kathi Fountain (Alliance), Barbara Kawecki (YBP)

Approve meeting notes from June 17th meeting: Notes were approved.

Membership updates [Kathi]

1. A number of changes are coming soon: Serin will step down as chair after the Summer Meeting, but will continue as a committee member. The new chair will be appointed soon, pending Board approval of the new Shared Content Team members. There may also be one more new member joining the committee. Linda will be stepping off the committee; her contributions were greatly appreciated by all and she will be missed!

Rollover of funds from FY15

1. Kathi reported that we ended the year in the black with \$27,255. Everyone agreed with the plan to roll over these funds into our budget for the new fiscal year. The alternative to rolling the funds over would be to spend the remainder on titles being pulled, but we would add very few titles and we may need the money this coming year given the way FY15 wrapped up.

Revise/finalize pull dates given changes to Brill and NYU Press [Kathi]

1. Kathi learned that the effective date for the embargoing of Brill and NYU Press front list titles is July 15, so she recommended that we consider either a two-part removal process or moving up our original title removal dates.
2. The two-stage process was approved, with tentative dates of July 13-14 for the first pull of approximately 700 titles to be embargoed (Brill and NYU Press titles from the last 18 months); and August 7-10 for the remaining removals (over 5,000 titles).
3. At the Summer Meeting an announcement will be made about the upcoming title removals, and lists of the titles to be removed will be sent to alliance libraries.

Updates from ALA

1. Linda attended a panel organized by JSTOR on the future of DDA. Presenters from UC San Diego reported on their recent JSTOR DDA which spent \$63,000 in two months, with no limits or de-duping. A JSTOR presenter indicated that the biggest predictor of use for the JSTOR DDA is use of JSTOR journal archives. Another presenter discussed

the potential for additional front list embargoes - which generated further questions about the impacts these embargoes may have on our DDA program and the need for future conversations on our options to help avoid the “constant crisis management” mode.

2. Serin reported on her meeting with Neil and Brigette from ProQuest. The roll out of the new merged platform is scheduled for August/September, with consortia likely to be at the end of this process. They’re leaning towards authentication for the DDA and working on a guest access option and will send more information on this to Kathi soon. Linda noted that ProQuest will also be debuting two new subscription products: one with University Press titles, and the other with Reference materials.

Summer meeting presentation: questions, suggestions, concerns? [Serin]

1. Jim, Amy, Kathi, and Serin have been working on their presentation for the Summer Meeting. Serin gave a brief overview of what they’ll cover (changes to the pool, usage statistics, looking ahead, Q&A) and asked for any additional suggestions.

Research – reporting back in August [Serin]

1. Nursing/allied health – Sara
2. Consortial evidenced based purchasing – Jim and Nancy
3. Distance ed programs – Sara volunteered to cover this also
4. Others: Specific publishers? Kathi will send notes on Springer to Jim and Nancy

Announcements

1. Barb announced that Danielle Miller will be the new YBP rep for the Pacific Northwest and will be working with the Alliance.
2. Next meeting will be July 15, 2015.