Advisory Group for Research Services and Scholarly Resources  
(AGRSSR)  
Minutes  
May 14, 2010  
Marston Science Library, 107

Present: Joe Aufmuth, Vernon Kisling for Denise Bennett, Cecilia Botero, Steve Carrico, Robena Cornwell, Michele Crump, John Ingram, Ann Lindell, Peter McKay, Ryan Lilsey for Angela Mott, Bobby Parker for Cathy Martyniak, Ben Walker for Marilyn Ochoa, Chris Poehlmann, Patrick Reakes, Pricilla Williams for Betsy Simpson, Laurie Taylor

Not present: Dan Reboussin, Judy Russell, Rachel Schipper, Isabel Silver, Christopher Vallandingham, Carl Van Ness

I Minutes Approval

April minutes have been approved, pending John’s minor updates.

Additional Agenda Topics:

- uBorrow – Michele Crump
- IBC Update – John Ingram for Dan Reboussin (Refer to V)

II Budget & RCM Updates

John reported that UF isn’t expected to have the level of budget reductions originally projected. Judy has had many presentations on our budget and it's been very well received. She is meeting with the Provost next week to present the program review. We will know more about the budget after Governor sign's off which is expected to be the end of May.

Cecilia added that the RCM model is supposed to run on last year’s budget, though they have not received anything on that yet.

Q: Are we getting any stimulus money this year? John answered that there is a chance we'll have some one time spending money. These funds could go to purchase items on the desiderata list. It was decided that Cecilia is going to send everyone this updated list.

III Springer Packages Update – Chris Poehlman

Chris updated that they have loaded all the new MARC records. They are in the process of deleting some of the old records and are doing their second pass now. The e-book use has increased in the last year to about 85,000. We do not have an updated list of the titles available, but we do have a price quote. John is trying to get a list of the titles for the upcoming package, though it’s not available yet. Hopefully we’ll have something soon, so we are not purchasing books that we’ll eventually get in the package.
IV    YBP/Coutts Update – Peter McKay

Statewide group voted for Coutts. Coutts representative is visiting UF from June 14-16 to meet with selectors in helping set up profiles and offer training on the Oasis database system. Preferred times and days should be sent to Steve Carrico.

V    Desiderata List: African American Newspapers; 1827-1998 – Peter McKay

This particular request came to John Van Hook, though Jana’s been working on this to expand the African American Studies resources. It was decided that this would go on the desiderata list, and as stated in section II-Cecilia is going to send out the most updated list to the group.

VI    JSTOR – Peter McKay

JSTOR has a new collection in Business called Business 3. In the past, we’ve purchased all the JSTOR collections and he recommends we continue to do that. University of Chicago Press Journals will now be published by JSTOR, but you’ll still have to have a contract with UCP to get the journals.

VII    Grants Management Committee Reorganization Update – Joe Aufmuth

Joe updated that the committee is currently looking at the charge and membership duties per Judy’s request. They are working on a draft proposal which will explain how we’re trying to establish the program, workshops and support for the grants office.

VIII    Affiliated Library Task Force Update – Vernon Kisling

Vernon updated that he, Tom Caswell, Beverly Pope, Verne & Priscilla have reassembled this task force per John & Rachel’s request. They will basically be picking up where it was left off several years ago.

IX    DLC Capacity Report – Laurie Taylor

Laurie passed out a two page project list. Please review & send questions to Laurie via email. It was decided that from now on, lists like this would be sent out for review before the meeting via email.

X    ERM Management Working Group/EBSCO Visit Update – Chris Poehlman

LibGuides link is up and running after some editing work’s been completed. EBSCO came out for a visit and showed some high end products.

- Discovery Service: journal metadata catalog, quoted price $52,400 for the first year and then increase to $62,400; which uses the EBSCO host as an interface. Peter
updated that it’s the closest we’ve come to a search box that will do the most extensive search.

- ERM: looking at it to see what it can do and the preliminary pricing is $32,725; which is a little cheaper than other products we are currently using. We are working on getting a trial on it, but we have nothing confirmed yet.

XI U-Borrow

Michele said that next week they will start testing of U-Borrow. The courier system we are using is Dilly. Michele is going to get a report from FCLA for the loan period for per each item status for the sub-library collections, so she can have everyone review it so we can set our parameters. The turnaround time is about 24-48 hours, depending on where it goes— for example, if it goes to Miami it could take 72 hours.

XII Wrap-Up

- Refund Requests – John Ingram
- Send all additional topics to Lela