Minutes of the DALNET Collection Development Committee February 23, 1999 University of Detroit McNichols Library Meeting began at 9:30

Present: Nancy Bulgarelli, Bob Holley, Jenny Nolan (Chair) Teresa Prince, Carol Sims

Minutes were approved from last meeting.

Bob has been notified that he will be receiving a list of databases; if the list is relevant to the committee's plans for the database survey, he will notify the committee chair. In the course of discussing trials, the committee tried to determine how the costs are allocated, but discussion ensued as to how the costs for Dalnet group subscriptions are allocated. — is there a Dalnet pricing model?

Adriene Lim was named as the person thought to be the Dalnet negotiator and liaison to the vendors. The committee needs to rework the procedures for trials, and to set up separate procedures for renewal of trials. The chair has volunteered to do a rough draft of the procedures

The Database trial evaluation form will be redone with a scale from 1-10, with room at the bottom for comment.

It was decided that trial information will be sent out with deadline and evaluation to both the Project managers and to the committee members.

It was also suggested that the Dalnet web page have list of subscriptions and trials.

In regard to the planned survey of databases, it was decided to add lines to make it easier to fill in, and to add a question at the end that asks what the recipient institution would like to see for future free trials. There should be a separate line for each vendor of a database. Some members of the committee pointed out that pricing information is often confidential, by contract, and respondents may not want or be able to reveal their pricing information.

Jenny will request Cinahl pricing for the 3 institutions. (WSU, DMC, and UDM)

The statement to the board was finalized.

Respectfully submitted, Jenny Nolan, Chair