

AGENDA

DALNET Collection Development Committee

October 29, 1997

9:00-11:00am

UDMercy Outer Drive Campus Library

- \ 1. Welcome & introductions
- \ 2. Revised membership list
- \ 3. Minutes
- \ 4. Term appointments
- \ 5. Committee Charge
6. Proquest Direct renewal
7. WilsonWeb
8. Other business
9. Next meeting

From: Louise <LBUGG@CMS.CC.WAYNE.EDU>
To: Shawn <pattersv@udmercy.edu>
Date: 10/15/97 2:11pm
Subject: Electronic resource opportunities

Greetings to the DALNET Collection Development Committee!
I'm not sure yet what kinds of issues to refer to this new committee, but
I would like you to know about a couple of recent developments in case they are within your charge.

1. WilsonWeb: Wayne's Wilson rep Nancy Kolady visited me recently to tell me about their latest offerings. Wayne State had just ended a trial of WilsonWeb on August 31st. WilsonWeb provides Web access to their indexes, abstracts, and full text of some reference materials such as Current Biography. I have brochures on the databases included. Wayne plans to extend its free trial this fall. Are other DALNET libraries interested? Who would participate and how would it be evaluated?
2. UMI's ProQuest Direct with ABI/Inform: Three DALNET libraries currently share a license to this database provided via the Web. We've been hearing some complaints about its availability and performance. The license is up for renewal in January. I've asked Jim Green in the WSU/DALNET Systems Office to consult with the current participants, namely WSU, Walsh, and OU, about their satisfaction with this product. There are other options now for access to this same database, including via FirstSearch (through MLC?) Perhaps DALNET libraries would like to switch to/ or join in on/ some other option for accessing this data. This one is time critical in that the ProQuest Direct renewal will need to be done by the end of December. ?

I would also like to appoint a DALNET Office liaison to your committee to regularly attend your meetings and be available for technical support for such efforts as DALNET free trials. I'll let Shawn know who that liaison will be.

Please send me copies of your meeting minutes, too, which the DALNET Office keeps on file and distributes to all Project Managers and Board members.

Thanks,
Louise Bugg 313/577-4058

CC: Carole <cmccoll@CMS.CC.WAYNE.EDU>

MINUTES

DALNET COLLECTION DEVELOPMENT COMMITTEE
OCTOBER 28, 1997

The meeting was called to order at 9:05 a.m.

MEMBERS PRESENT:

| | |
|-----------------------|------------------------------|
| Carol Sims WCCC | Teresa Prince MCC |
| Carole McCollough WSU | Nancy Skowronski DPL |
| Shawn Patterson UDM | Gloria Ellis Walsh College |
| Jim Green DALNET | Jean Brennan Hutzal Hospital |

ABSENT:

Nancy Bulgarelli William Beaumont Hospital (excused)

Members introduced themselves and stated their affiliations. A revised membership list was passed out and it was decided that minutes would be taken on an alphabetical basis. Term appointments were determined by drawing lots. Length of terms are as follows:

2 Year Terms

| | |
|------------------------------|------------------|
| Shawn Patterson, Chairperson | Teresa Prince |
| Carol Sims | Nancy Skowronski |

3 Year Terms

| | |
|--------------|-------------------|
| Jean Brennan | Nancy Bulgarelli |
| Gloria Ellis | Carole McCollough |

Jim Green will be the permanent DALNET representative.

The committee reviewed the charge it was given and members discussed what would be a starting point for their activities. Items that were discussed were as follows:

1. A policy for the selection of electronic resources.

The discussion centered around vendors setting up trials, the use of the Michigan Library Consortium to negotiate with vendors, policies that other institutions may have already developed and how to get access to them, what will work best for DALNET as opposed to individual institutions and which versions are preferable. The version WEB or CD that presented the greatest savings was also considered to be an important factor in selection. It was suggested that this committee act as a clearinghouse to keep the membership of DALNET in closer contact with the Project Managers and Board as to the needs of the users.

2. The committee will attempt to determine the Members with collection strength in specific areas and which library will serve as a library of record in the event of materials of value being taken out of use.

The discussion will attempt to get member input as to specific strengths of their holdings and how we can supplement those strengths with items as they are withdrawn from other member institutions. Jim will explore how NOTIS can generate reports that can assist in collection development. One function of NOTIS is the ability to browse count. This was discussed by Carol Sims.

3. Proquest Direct Renewal and Wilson Web. Louise Bugg memo

ProQuest Direct for ABI-Inform was discussed as to the necessity of images and negotiating the price through MLC. Renewal must be done by the end of December.

Wilson Web. Nancy Kolady will be contacted to have the Wilson Web trial extended to all Dalnet members not just Wayne State University. The current trial runs until December 31, 1997.

OTHER BUSINESS:

The frequency of meetings was discussed and it was felt that this group should meet in advance of the Project Managers so we can act as a clearinghouse and as a way of communicating to the membership.

NEXT MEETING:

December 1, 1997 from 1:00-3:00 PM at the Main Branch of Detroit Public Library.

Respectfully submitted,

Jean Brennan
Hutzel Hospital