

Meeting Minutes
Wednesday, April 14, 2004
Skeen Library, New Mexico Tech
Cooperative Collection Development Group
Association of Academic Research Libraries of New Mexico

Present: Susan Beck, NMSU; Joan Shedivy, NMT, Bruce Neville, UNM-Centennial; Joe Becker, NMSU; Linda Lewis, UNM-Zimmerman; Christee King, UNM Health Sciences; Lorraine Lester, UNM-Law; Stephanie Wical, NMT

1. Withdrawal policy update

Susan Beck has created a web page for the AARL-CCD group that has withdrawal policies for NMSU, UNM Health Sciences and UNM. The page is currently housed at <http://lib.nmsu.edu/depts/reference/ccd.html> but can be moved to the AARL web site if/when that is designated.

Christee King asked that the group share disposal and gift policies. Send these to Susan Beck and she will post these on the AARL-CCD web page.

2. Serials lists to share

- a. **High dollar**--Purpose of this list is both political and informational. Joe Becker will compile this information in an Excel spreadsheet that will then be posted on the CCD web page. Members are instructed to send Joe all current subscriptions that cost more than \$1,000. Joe will send out a template spreadsheet for members to fill out and return to him by June 1, 2004. For journal packages (e.g., Kluwer, AIP, etc.) list the package name and include the number of titles for that package in parentheses.
- b. **Cancellations, 1994 to present**--Purpose of this list is both political and informational. Compilation procedure will be the same as for the high dollar list. Members are encouraged to note the price at the time of cancellation if this is available. After the list is finalized, we will note any current titles no longer available within the state.

3. EBSCO proposal decision

UNM has decided not to subscribe this year to either the Academic or Premier packages. NMT is also out of the running for this offer. NMSU is still looking at the Business Premier package but must decide on the ABI/Inform contract by end of April.

4. AMIGOS/FirstSearch Decisions

UNM has chosen Option A which is essentially everything. Health Sciences is getting the base package only. NMT has chosen Option A plus GeoRef and has decided to go with Gale for MLA. NMSU is looking at Option C plus, where the library buys a set number of searches for the per search databases and will not feature these titles on its web page that lists its databases/electronic resources.

5. Meeting with State Library staff/NMLA Conference re: business database RFP for state

Only UNM/NMSU librarians might be interested. Linda Lewis will ask UNM librarians to contact Susan Beck regarding the best time for them to meet with Richard.

6. Budget projections for 2004-05

UNM-If all goes as planned and there are no surprises, won't have a journal cancellation in 2004-05 but most likely in 2005-06. Database subscription increases in the tens of thousands (Psyc and Lexis Nexis Academic Universe) because the FTE exceeded 20,000.

UNM Health Sciences-Need to cut \$100,000. Have stopped purchasing books and binding for this year.

NMT-They have received a promise from University President for support for this and next fiscal year; thus, no journal cancellations foreseen. They are exploring more economical options and looking into receiving a percentage of the research overhead.

UNM Law-Have stopped purchasing books, practitioner type legal materials, treatises, etc. \$50,000 of bond monies will be used to pay invoices.

NMSU-Currently stable.

7. Projects for 2004-05? (in priority order)

a. ILL sub group? Explore possibility and recommend to AARL-NM forming an ILL sub group to focus on special agreements within our libraries. This may be something that the Deans and Directors AARL-NM group wants to address.

b. "Avoid wheel reinvention" projects

1. Share database designs for ILL restrictions on items lent from E-resources as each database and journal package seems to have different restrictions. And also databases on electronic resources management.

2. Explore using Gold Rush as a mechanism to develop a state serials list.

c. Develop "last copy in the state" policy for AARL-NM. See NCESALS e-mail Susan Beck forwarded to the group. We would need to first outline the criteria, perhaps similar to what the University of Wisconsin has done. See their policy at <http://www.uwas.edu/olit/cuwlweb/cdc/cdclcr89.htm>

OCLC could run a report for a fee that might help us.

8. Next meeting--Tuesday, 10:30-1:00 pm, September 28, 2004 at NMT in Socorro.