

Statewide Database Licensing Advisory Committee Meeting

March 5, 2010 10:00 to 2:00

Minutes

Members Present: Greg Doyle, Linda Weight, Steve Cox, Dolores Judkins, Karen Clay, Tony Greiner

Staff Present: Jennifer Maurer, MaryKay Dahlgreen

Participated by Phone: Linda Malone, Chris Tanner, and Wylie Ackerman

Review Agenda

Group agreed to move discussion of databases to the end of the agenda.

Review Minutes of November 6, 2009 Meeting

Steve Cox moved that the minutes of the March meeting be accepted; Karen Clay seconded; motion passed.

Review Bylaws (see Article 2) & OAR 543-060-0000

After discussion, the group agreed on these changes to the **OAR**:

(http://arcweb.sos.state.or.us/rules/OARS_500/OAR_543/543_060.html)

- Under Authorized Activities (1), first sentence should end like this:
“...to provide access to electronic databases.”

- Under Authorized Activities (1), remove the entire last sentence:
“A statewide database subsidy is established under the provisions of this division to assist eligible school, public, academic, and tribal libraries to participate in the statewide newspaper database program.”

- Remove all references to newspaper databases:
 - Authorized Activities (1) – 2 instances, but both covered by 1st two bullets
 - Statewide Database Licensing Process (3) – 1 instance
 - Statewide Database Licensing Process (8) – remove this entire sentence

- Change all references to full text periodicals databases or periodicals databases to electronic databases:
 - Authorized Activities (1) – 2 instances, but first is covered by 1st bullet
 - Statewide Database Licensing Process (2) (a) – 1 instance
 - Statewide Database Licensing Process (3) – 1 instance
 - Statewide Database Licensing Process (4) (b) – 1 instance
 - Statewide Database Licensing Process (5) – 2 instances
 - Statewide Database Licensing Process (5) (c) – 4 instances

- Statewide Database Licensing Process (6) – 1 instance
- Statewide Database Licensing Process (7) – 1 instance
- Statewide Database Licensing Process (5) (c): It is already going to be recommended that costs be based on service population (public libraries with a population over 20,000 and academic libraries with an enrollment over 1,000).

After discussion, the group agreed on these changes to the **bylaws**:

- Under Article 2. Charge, remove this from the first sentence: “...and a newspaper database that includes *The Oregonian*.”
- Under Article 3. Membership, Section 2. Appointments, a. 3. **and** 6., change OEMA to OASL.

Tony Greiner moved that we recommend the above OAR and bylaw changes; Steve Cox seconded; motion passed.

LSTA Advisory Council might need to approve this; the OSL Board will need to approve.

Linda Malone pointed out that OLA’s threshold standards for public libraries include this standard: Provide in-house and remote access to the full-text state newspaper of record and all databases offered through the subsidized statewide database program. We will recommend (Linda Malone volunteered to carry the recommendation) that the Public Library Division of OLA look into possibly revising that standard since providing remote access to *The Oregonian* is not economically feasible.

<http://www.olaweb.org/mc/page.do?sitePageId=61035>

Gale Response to Meeting with Academic Librarians on 1/28/10

- MaryKay will send Gale’s response to the academic librarians’ listserv and to Grey Doyle’s listserv.
- MaryKay will contact Deb Austin of Gale and ask for a progress report on the major solutions outlined in Gale’s Detailed Action Plan.
- MaryKay will review our contract to make sure Gale is doing what they should to date.
- Those who report issues to Gale will send feedback/summary to MaryKay once there is a resolution or after Gale fails to provide feedback and/or a solution in a reasonable amount of time (negative or positive instances).
Related to this, Steve Cox asked if Gale can send us a list of problems reported to Gale customer support to date, and include the solutions (focus on academic libraries). Not sure if Gale can do this.

- An ad hoc committee was created to pull together a list of journals that academic librarians would like to see added to Gale's offerings.
 - Members are Karen Clay, Dolores Judkins, and Tony Greiner.
 - They will reach out to other academic librarians, too, including those in private institutions.
 - Within a month they will send their compiled list to Gale and CC the SDLAC listserv.
 - They will ask Gale to respond within a month of receiving the list.
 - They will disband in 3 months.
 - Tony Greiner moved that the ad hoc committee be formed; Dolores Judkins seconded; motion passed.

Review of Database Trials & Recommendation for LSTA Advisory Council & OSL Board

The group voted on their first and second choices. Oposing Viewpoints had the most 1st place votes, followed by Learning Express.

The group especially liked the computer training module in Learning Express, and MaryKay will ask for a price quote for statewide access.

Recommendation to LSTA and Board: Get Oposing Viewpoints. Also try to get the computer training module from Learning Express or possibly the full Learning Express package.

Linda Malone moved that we take the above recommendation to the LSTA Advisory Committee; Tony Greiner seconded; motion passed.

MaryKay will draft our official recommendation and send it to us for review.

Next Steps and Next Meeting

We will set our next meeting date by Doodle poll after some of the outlined tasks and issues have been addressed.

LSTA Advisory Committee will meet by phone on April 1st.

Because the Board meets on April 23rd, we might need to meet in early May *if* we have an RFP to write.

Soon we will need to seek nominations for three positions: Public libraries serving over 100,000 (Wylie); academic librarian from private academic institution (Victoria); rep from resource sharing network -- but not from a member library (Karen); term = 3 years, ending June 30th.

