

ERM/Acquisitions Workgroup

Notes of Our May 23, 2019, CCC Confer Meeting

1) NOTE TAKER

- a. Erin asked who might take notes for this meeting.
- b. Steve Brewster (Riverside City College) will do so – and then agreed to do as well for any of our future meetings as well (at least those he's able to attend).

2) REPORT - GOVERNANCE MEETING MAY 10, ORANGE COAST COLLEGE

See: CCC Library Services Platform Project, upper left corner: LSP Governance Committee

- a. For the most part considered/discussed recommendations from the Cataloging Workgroup
- b. Ex Libris reported on issues related to the Shared Catalog and Zone Process, but this report was abbreviated because of time constraints.
- c. The Board requested that all Workgroups formalize a note taker for respective groups, and so we (ERM/Acquisitions) have now done so as of this meeting (see 1a above).

3) SUMMER MEETING/S – ERIN

- a. Per Doodle Survey – Erin said she's scheduled with CCC Confer Thursday, June 27, and Thursday, August 1 – both of these scheduled for Noon-1pm.
- b. We agreed that we may not need the August 1 meeting – and so, if at our June 27 meeting, we decide the August 1 meeting is not necessary, then Erin will cancel that CCC Confer reservation. If that's the case, we'll then resume our meetings in the fall.
- c. Norman mentioned he'll be at the June 27 meeting, but will not be able to attend the August 1 meeting, should that occur, since he'll be out of the country at that time.

4) SUBCOMMITTEES UPDATES – NORMAN

- a. **ACQUISITIONS:** Norman reported that the draft of a survey prepared by the Survey Group (Jim Gordon, Walter Butler, Catherine Cox, Anya Franklin, Glenn Tozier, Andreee Valdry) is ready. Jim is ready. Erin will review this and then post this to ...
- b. **ERM:** Norman reported for Megan about the NetLibrary project and its expected early fall completion date.
- c. **TOOLKITS:** Erin and Norman are drafting a list of web resources that could be especially useful for our workgroup and will be posting these to the official LSP wiki once they're given access to it.

5) GOVERNING BOARD RETREAT & EX LIBRIS HANDS-ON TRAINING

a. Governing Board Retreat

- i. This second, 2-day retreat is scheduled for July 30-31 in Riverside.
- ii. Erin will attend, since Norman will be out of the country.
- iii. Important work is planned, especially in terms of official policy formulation.
- iv. Each of us are encouraged to be sure to let Erin know if we have any issues/concerns we wish her to bring forward at the retreat.

b. Ex Libris Hands-On Training:

- i. Planned for some time in September – exact date, times, venues yet to be announced.
- ii. In four locations for these three regions of the state: Northern California – in Sacramento; Central California – yet to be determined; Southern California – Ontario and San Diego.
- iii. Participants to bring their own laptops to insure a fully hands-on training by all attendees.

6) CCL/LIBRARY RESOURCES CONSORTIUM & EX LIBRIS/ALMA

- a. Erin will contact Ex Libris to arrange a phone conversation with Ex Libris and CCL/Library Resources Consortium Directory James Wiser.
- b. Issues to be discussed include:
 - i. ALMA's Acquisitions, while fine for individual colleges, does not allow for managing consortia subscriptions.
 - ii. Importing licenses
 - iii. Profile set-up, with James needing access to Ex Libris/ALMA for this activity.

7) OTHER MATTERS

- a. ERM ...
- b. PZ [Provider Zone] in ALMA's Community Zone:
 - i. Walter explained that PZ will allow providers of records to retain ownership of them so that they can update these records as needed.
 - ii. Ex Libris is currently piloting with ProQuest, Sage, Taylor, IEEE, and SpringerNature for PZ to be operative in January when we go live with ALMA.
 - iii. Duplicate Records – We'll all need to be watching when using ALMA for duplicate records from the providers.
- c. ELUNA [Ex Libris Users of North America] 2020 in Los Angeles @ the Western Bonaventura Hotel & Suites – see: <https://el-una.org/meetings/eluna-2020/>