

· JIBS User Group Committee Meeting 8 April 2011
Wolfson Room, Health Sciences Library, level 7, Worsley Building, University of Leeds

Minutes – Draft

1. Present: Fiona Bowtell (Chair), James Caudwell, Mark Clowes, Louise Cole, Sue Cumberpatch, Nadine Edwards, June Hedges (JHE), Maggie Johnston, Andria McGrath, Catherine Parker Actions

Apologies: Elizabeth McHugh, Julie Hamley (JHA), Catherine Robertson, John Smith

2. **Minutes of the last ordinary meeting, Rothamsted Research (Biotechnology and Biological Sciences Research Council), Harpenden**

- Minutes approved

3. **Matters arising [not on main agenda]**

- The constitution is now available on the website
- Louise Cole has been voted in as Vice-Chair
- CP is continuing to update the time-frame document as an ongoing task
- A member of the group had been recruited from the FE sector

JIBS twentieth anniversary will be celebrated at the AGM in February 2012 ALL

- more preparation on this will be needed over the coming months;
- some discussion was on ways to “celebrate” the group’s achievements to the wider community (along the lines of what distinct value JIBS brought)

JIBS prize. Some communication issues had arisen with coordinating the prize with LIRG. JIBS should decide deadline date for submissions in advance and publicize it independently. Julie Hamley was nominated as a secondary contact after JH.

No success had yet been made with establishing contact with SCONUL. FB to pursue FB

4. **Treasurer’s report**

- June Hedges reported money was now coming in from institutional renewals paying at the new rate of £70 p.a.
- Cancellation of 5 memberships had been received
- Fluctuation of membership (re-joining after a lapse) may be accounted for by changes in staffing at institutions
- 1 new institution was joining (Teeside) as a result of direct involvement in JIBS liaison activity
- Need was recognized for more publicity – esp. on benefits of membership to institutions – e.g. via LIS_E_RESOURCES maillist
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FB

5. **Admin/Finance/Constitution matters**

- LC will be liaising with FB in her role as Vice-Chair
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6. **Committee membership & committee roles**

- Mark Clowes will be resigning from JIBS after the meeting but will be continuing with the website maintenance and the Ovid enhancement group
- *For recruiting a replacement for Mark:*
- JHE suggested asking JIBS advisors; Mark will ask at Leeds if another Leeds

MC,
JHE, SC

- person would be available/interested. It was recognized the group needed subject librarian expertise (missing now with the retirement from the group of Roger Hines and Adrian Smith). SC suggested looking at who has spoken recently at events or written articles. A JIBS advisors meeting may be useful. JC suggested contacting subject librarian maillists and he will ask JIBS to send him details of the lists they currently subscribe. JC
- Liz Higgs (Greenwich) had been recruited successfully as a member from the FE sector. Action FB to write and welcome her FB
 - Post meeting note: John Smith has stepped down from membership of JIBS and will become a JIBS Advisor.
 - Post meeting note: Yvonne Cotton (Tees University) has been invited onto the committee to take one of the available places.
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- 8 **Event planning: June event**
- CP's paper on the June event was discussed and there was an extended time given to organization of the day and speaker invitations, including its overall theme, coverage and audience appeal. It was agreed AMcG would lead the day. Speakers and sessions to be finalised asap AMcG CR
 - CR is to confirm availability of venue in Birmingham
 - Chair to be invited: Kara Jones from Bath via LH doing it FB
 - Actions : CP contact speakers, MC add to the web site, e mailed advertising FB
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- 9 **JIBS Web site & Blog**
- MC described the issue with the website where he could update it but for background re-design the group was reliant on Sylvia Gannon who was now on maternity leave for 6-12 months.
 - FB thought that help could be found at the Open University and will contact a .php expert there. FB
 - MC wants to carry on with web support
- 10 **Accessibility update for Geri Smith**
- An accessibility update was received from Geri Smith (Open University) and it was agreed to be highly useful.
 - A link should be added from the JIBS website Geri's accessibility pages available on the OU site MC
- 11 **Mailing lists report**
- It was noted that Ann Siswell needed to be added as she was now secretary of the EBSCO enhancement group AMcG
- 12 **Reports on enhancement groups**
- *ACM* This had been a very successful start with ACM, the phone call with FB had addressed all issues raised and the company had stated it had benefited from JIBS' input and feedback. A formal enhancement group is to be set up following Sarah Thompson and Yvonne Cotton's initial meeting with ACM at UKSG at its 2011 conference in Harrogate. Membership of the group is to be drawn up. A blog piece on this was suggested plus a notice to the LIS_E_RESOURCES maillist. [FB]
 - *ProQuest*. Adam Roads had met with SC and expressed enthusiasm for an enhancement group. Sarah Thompson is due to meet with Charlene Tilly of ProQuest at the London Book Fair. Sarah Thompson will feedback directly to FB on the outcome of this meeting re the establishment of an enhancement group with JIBS [FB]

- *EBSCO*. No meeting to report
- *BSOL*. No meeting to report
- *Ovid*. Meeting on 13 June 2011
- *Scopus*. FB had been in email contact with Nick Woolley. There was no membership issue (as thought previously), only the matter of fixing a meeting date/time. Post meeting note: The meeting will be held after the JIBS June Workshop in Birmingham.
- *IHS*. Notes had been circulated pre-meeting by Roger Hines MJ
- *WoS*. Meeting on 23 June 2011. MJ is to attend.
- *Gale Cengage*. JC had discussed JIBS activities with a rep from Gale Cengage. SC was interested also potentially; JC will write to JIBS list to see what interest there may be more broadly JC

13 Reports on JISC Working Groups

- *GeoSpatial*. Joan Bird had noted in her February report that the Digimap agreement was due for renewal and a 0% price increase was aimed for in the negotiations.
- *EIRWG (Electronic Information resources Working Group)*. Next due to meet in May 2011 at Cranfield University. JH noted the Scopus, Elsevier (ScienceDirect) and Wiley-Blackwell negotiations were starting with JISC now. Agreed LC will attend the group in future (but JH will attend the Cranfield meeting) LC
- *Stakeholder group*. Next due to meet end May/start June 2011. Agreed JH will attend the Stakeholder group in future. Post meeting note: Communicate with JISC about this – September meeting with Liam Earney attending. SC is attending the July stakeholder meeting. JH SC
- *OAPEN project*. SC had heard discouraging news from Caren Milloy that this group was proving slow to get off the ground; publisher had shown reluctance to be involved in the model as put forward

14 Reports on liaison activity

- *MIMAS*. JC reported on the JISC review of MIMAS (with EDINA) and will circulate a summary to the group JC
- *EDINA*: the meeting occurred close to the JIBS meeting and Liz McH could not attend today. Papers sent to us. Tension with JISC regarding funding and the future. A short meeting overview is required summarising. LMch
- *MUDL*. Report had been circulated pre-meeting
- *Eduserv*. No meeting to report (CP to attend). It was suggested that Julie Hamley might take this on as she is UWE, and so near to Bath. FB to ask her. FB
- *SCONUL*. After some discussion of the best way forward, it was agreed that FB would write to the new SCONUL chair. FB

15 **A.O.B.** There was none.

16 **Date and venue for next meeting** 5 September 2011, Kings College London (Liam Earney (JISC) to be attending)