

JIBS User Group Committee Meeting 10th December 2012
Royal Historical Society Room, Main Library, University College London

Present: Fiona Bowtell (FB) (Chair); James Caudwell (JC); Yvonne Cotton (YC); Julie Hamley (JHam); June Hedges (JH); Maggie Johnston (MJ); Andria McGrath (AM); Elizabeth McHugh (EM) (by Skype); Nicola Tricker (NT); Louise Cole (LC); Catherine Parker (CP); Nadine Edwards (NE); Sue Cumberpatch (SC)

Apologies for absence: Catherine Robertson (CR)

1. Apologies; Welcome to FE colleagues

Apologies received from Catherine Robertson. Elaine McHolland, one of the two FE colleagues invited to the meeting, could not attend. Steven Harvey, the FE colleague attending, was welcomed to the meeting.

2. Minutes of the last ordinary meeting

These were approved as an accurate record with one correction “Abraham” should read “Babraham” for “Babraham Institute” and this research institute is situated in Cambridge but is not part of the University of Cambridge.

3. Matters arising

JISC Media Hub. Noted this was a think-tank group set up at the inception of the Media Hub and it could be revived if there was perceived to be a need for it.

FB had not yet succeeded in contacting Joan Bird concerning an enhancement group for geospatial issues.

YC is working on getting google analytics set up for the website with Mark Clowes’ help. Currently this is set up for the blog only.

JH is going to post an item to the blog about the JIBS prize.

FB is working on marketing JIBS via a message to the LIS-E-RESOURCES maillist.

JC’s actions with respect to the website are ongoing.

JH is going to leave for now developing further events/workshops with RLUK for their strategy of training UK HE librarians in research support skills. It was thought a repeat of the London 2012 event would be worth doing but regionally.

JC will contact Hannah South about the schedule of meetings of the BSOL enhancement group.

There was a discussion about **JIBS and FE** with **Steven Harvey**. It was decided that a one-off focus group with the JISC could be facilitated by JIBS for the issues to be

fully raised with the JISC. An example was BOB as a consortia deal for FE. COLRIC could be involved also. **Steven Harvey** will email the FE mail lists in order to explore this idea and will report back to JIBS.

4. Treasurer's report

JH reported JIBS had 15K in reserve. JIBS was very close to breaking even on the June event thanks to the involvement of RLUK and sharing costs. The reserves however are dwindling.

5. Admin/Finance/Constitution matters/Committee membership & Committee roles

LC noted documentation on the website was out of date. The job descriptions of officers of the committee needed updating. **LC** will contact individuals for up to date descriptions of their roles and responsibilities.

SC is due to retire and is stepping down from JIBS.

AM is due to retire 2014. Her expertise will be helpful in planning the summer event pencilled-in to be on Open Access.

NE will discuss her commitments with **FB**.

There was discussion about the overall involvement of committee members and the support they received from their institutions for attendance at JIBS meetings. There was concern about planning for the next event due to the lack of involvement thus far.

It was agreed a new structure would be put in place with a subgroup to be appointed on a 6 monthly basis the responsibility of which would be solely event planning. The subgroup will report back to the main committee. The subgroup will consist of 5 people.

The chair will also produce a statement for institutions when a new member joins so as to register with the institutions what JIBS involvement entails and its importance to the community.

The schedule of 3 meetings a year is retained – Apr, Sept, Dec. Webinar was discussed as an access option for the meetings. It was felt that 1 person, eg Elizabeth today by Skype, was not too bad. But as a group all in different places, the group were not sure that would work.

We will trial reversing the agenda, with meetings starting with the groups liaison reports and then later going on to committee matters, for 2013. We should invite the groups we work with to meet with us, eg JISC Collections

The FE colleagues' role will develop but for now it is hoped this can be shared between them.

In item 6 of the Constitution a correction was made for the AGM to approve: “one person per subscribing institution”.

In item 2 of the Constitution a deletion was made for the AGM to approve “generally do not include ejournals”.

In item 2 of the Constitution the sentences describing JIBS’ remit will be rewritten to reflect better JIBS’ positioning. **(Action FB before the AGM 2013)**

Also for the AGM to approve will be an increase in fees for 2014 (the year after the new forthcoming subscription year) to £100 per institution. A new FE rate will also be offered to end 2015 at £50 per institution. A recruitment drive to FE will accompany this new offer.

If we have any vacancies, it was decided that we would ask at the AGM for expressions of interest.

6. Event planning Feb 2013

The title of the event will be “New dawn : the changing resource discovery landscape”. The venue is confirmed as the Brunei Gallery, SOAS, on 25 February. Elizabeth McHugh is confirmed as Chair for the day.

A schedule was drafted, with the AGM straight after lunch. Keynote speakers were discussed. **FB** will contact Nick Woolley in the first instance. The JIBS Prize winner will also be presented with her prize and give a short presentation of her work.

Case studies will run after the keynote and then after lunch. **JH/JC/NT/CP/NE** will work as the subgroup to contact the speakers.

FB will draft a description of the workshop to go with the title for advertising.

<http://helibtech.com/> was noted as a source of useful information on different institutions’ systems.

A range of approaches (and reactions from users) to implementation of RDS’s is needed, plus a good range in representation of RDS’s (Summon, EDS, Primo).

7. Mailing lists report

AM with the committee’s help will do a clean-up of the Advisors maillist.

8. Website

YC will add a page for the JIBS prize.

There was a discussion about how to keep the blog up to date. JIBS will start a Twitter account. **(Action NE)**

9. Reports on enhancement groups

EBSCO (ST) LC will contact ST about EDS. A discussion was held on ebooks following Ebsco's acquisition of Netlibrary. It was agreed this was of burning interest to many colleagues but there was a void where the discussion could take place. See further below under **JISC EIRWG**

OVID (MC) A report by email was received from Mark Clowes prior to the minutes being finalized. MC will send the final minutes to the committee maillist in the next few weeks.

Scopus (NW) JIBS is waiting to hear about the new contact for Scopus following NW's leaving as Chair.

WoS (AM) Linda Humphreys asked JIBS to approve the inclusion of BIOSIS in the WoS group and her representation of JIBS on that. This was approved.

ACM (FB) **FB** is pursuing the continuation of this group with ACM.

ProQuest (CR/JC) A second meeting is arranged for 6 February 2013.

Gale Cengage (JC) There was no progress to report.

Reports on JISC Working Groups

GeoSpatial (JB) **FB** is following up this with JB.

JISC electronic information resources working group (EIRWG) (LC) [discussion on ebooks cont. from above under Ebsco:] Much duplication of effort was taking place as institutions faced the challenges of negotiating licences with publishers and vendors. A JISC model licence for ebooks was mentioned. **LC** will feed back to EIRWG to try to get this raised by the JISC. Also of concern is the continuing lack of MARC records and standards in this area generally.

Action: FB will contact LC in order to talk about this.

10. Reports on liaison activity

EDINA (EM) **LH**'s notes were received and she commented via Skype on Edina's relationship with the JISC ongoing.

Eduserv (NT/JHam) a meeting is to be arranged for 2013.

MIMAS (JC) **JC** will contact MIMAS regarding the next meeting date.

Research Councils (MJ) **MJ** noted there had been no meeting to report.

11. AOB

There was none.

12. **Date and of next meeting:** AGM 25th February with the event, SOAS.
Committee should attend.
13. **Date and of next ordinary meeting: venue Huddersfield University, date to be Doodled for April (after Easter)**