

**ShERIF User Group Committee Meeting:
Tuesday 10 May 2022**

via Zoom

In Attendance: Adam Edwards (VC), Jane Cooke (T), Susan Abbott, Adam Robinson (S), Nicola Tricker, Michelle Walker

		NOTES	ACTION
1 .	Apologies for absence -	Elaine Mulholland (C): Adam will chair today's meeting and the June event.	AE
2 .	Arrivals and departures - to include Enhancement Groups:	Arrivals: Welcome to Susan Abbott, joining the Committee from the University of Exeter as the Web Editor.	
3 .	Minutes of the last ordinary meeting	Minutes from the last meeting agreed.	
4 .	Matters arising	FE representative required for vacant chair on Enhancement Group. Currently only two sheriff members are FE institutions; London South East Colleges and City of Liverpool College. ACTION: Time to be allotted during June event to ask members for expressions of interest. Follow up on expression of interest from Karen Ball from DSTL. ACTION: EM to invite Karen to join group (cf).	AE EM
5 .	Reports on liaison activity		
5 . 1	JISC Content Expert Group (CEG)	None.	
5 . 4	Research Councils - Vacant Chair	None.	
5 . 5	FE -	None.	

6 .	Reports on enhancement groups		
6 . 1	BSOL - Vacant Chair	None.	
6 . 2	IHS / CIS - Vacant Chair	None.	
6 . 3	EBSCO - Kath Halfpenny	Attached.	
6 . 4	Ovid - Delyth Morris	Attached	
6 . 5	ProQuest - Adam Edwards	None.	
6 . 6	Scopus - Elizabeth McHugh	None.	
6 . 7	Web of Science - Vacant Chair	None.	
7 .	sherif Prize - 2022-23	N/A	
8 .	Event Planning - June 2022	<p>Date set for 21st June. Discussed running order and content of presentations.</p> <p>Agreed title for event: '<i>OERs: a viable solution?</i>'</p> <p>Agreed social media hash tag: #sherifOERs</p> <p>ACTION: Request Working titles, bio's and registration required from presenters.</p> <p>ACTION: Confirm Ken Chad attendance/presentation.</p> <p>ACTION: Booking form to be created.</p>	<p>NT</p> <p>JC [Done]</p> <p>AR</p> <p>AE</p>

		ACTION: Zoom link to be created and booking form to be sent out to sheriff mailing lists.	
9 .	AGM Feedback	N/A	
1 0 .	Treasurer's Update: Jane Cooke	86 members in total. 84 members are HEIs. There are 2 FE members. There have been no further confirmed cancellations. Report attached.	
1 1 .	Mailing Lists: Michelle Walker	Report attached.	
1 2 .	Date and place of next Meeting	Agreed mid-late Sep. ACTION: create doodle poll to finalise date/time.	AR
1 3 .	AOB	None.	

21st June 2022 event running order

Open E-Resources: A viable solution? #sherifOERs

- 13:00 Welcome from Adam
- Vacancies on the Committee and EGs.
- 13:10 David Prosser
- 13:50 Kate Petherbridge
- 14:20 Matthew Pauley
- 14:50 Break (20 mins)
- 15:10 Nicole Allen
- 15:40 Ken Chad
- 16:10 Plenary discussion
- 16:30 Closing remarks and feedback form reminder
- 16:40 Ends

Sherif: Treasurers report 10th May 2022

Bank

Current account: £106.68
Instant access account: £ 45, 773.11
Total: £45, 879.79

*Figures recorded 10.05.2022

Subscriptions

86 members (2 FE members)
Jane Cooke/ Adam Robinson
10.05.2022

Mailing Lists statistics

List	Members	Subscribers joining	Leavers	No of posts
	9 th May 2022	9 th Feb 2022- 9 th May 2022	9 th Feb 2022- 9 th May 2022	9 th Feb 2022- 9 th May 2022

LIS-SHERIFF-ADVISORS	9	0	0	0
LIS-SHERIFF-CTTE	7	0	0	67
LIS-SHERIFF-USERS	298	5	6	39

**Sherif-EBSCO Enhancement Group
Chair's Report for Sherif Committee Meeting May 2022**

Current Members

Susan Craig, University of Sunderland
 Beverley Delaney, Open University
 Emma Hollinshead, Aston University,
 Nadine Edwards, University of Greenwich
 Helen Buchanan, Imperial College
 Kath Halfpenny, University of Liverpool (Chair)
 Kerry Hadaway, Southampton University
 Peter Reid, Bath Spa University
 Sarah Robbins, Liverpool John Moores University
 Geraldine O'Beirn, Queen's University Belfast
 Clare Miller, University of Newcastle

Since my previous report (Feb 2022) the group has met once in April 2022. Draft minutes have recently been submitted for uploading to the group's webpage.

The agenda addressed a progress review of the enhancements currently in development in relation to EBSCO's eBook-related services including GOBI, EBSCOhost Collection Manager, EBSCO eBook licensing and the EBSCO mobile app. Progress in the availability of the promised enhancements were discussed by the group, following the detailed preview and feedback session we held with EBSCO in 2021.

The GOBI/Talis integration enhancement is still not live for institutions. Following the earlier discussion with EBSCO, further feedback on the proposed integration has been given by some member institutions. At the time of writing, I am awaiting an updated response from EBSCO on

an expected go-live date for the GOBI/Talis integration.

Enhancements which are now live include an improved EBSCOhost Collection Manager interface and license upgrades in ECM and Open Access monographs availability in GOBI for several major publishers to improve streamlining of workflows for OA content.

Further agenda items included issues raised by Sherif members via the Sherif email list and members of the group. These have been submitted to EBSCO to provide further emphasis to the existing support cases submitted directly by institutions. Issues & enhancement requests reported in response to email invitation via the mailing list remain at a low level, which has been the case since the pandemic began. Sector priorities such as the Elsevier negotiation and overall capacity issues for institutions may be driving the low level of engagement. Group members bring their own experience and knowledge of EBSCO's various products and services to the meeting, and there is a notable commonality of experience with some products which enables the group to provide feedback to EBSCO on issues which are likely to be also affecting other Sherif member institutions.

Kath Halfpenny
6th May 2022

