

JIBS User Group Committee Meeting 5 September 2011
Meeting Room 2.10, New Hunt's House, Guy's Hospital Campus, King's College
London

Minutes – Draft

1. Present: Fiona Bowtell (Chair), James Caudwell, Louise Cole, Yvonne Cotton, Liz Higgs, Actions
Maggie Johnston, Andria McGrath, Elizabeth McHugh

Apologies: Sue Cumberpatch, Nadine Edwards, June Hedges (JHe), Catherine Robertson,
Catherine Parker

Not present: Julie Hamley (JHa)

The Chair welcomed the new members of the committee, Yvonne Cotton and Liz Higgs,
to their first meeting. It is expected that dialogue between JIBS and groups representing LH
FE users (CoFHE (Colleges of Further and Higher Education) and CoLRIC (Council for
Learning Resources in Colleges)) may be facilitated by Liz Higgs as the FE
representative to JIBS and member of the FE groups.

- 2 **Minutes of the last ordinary meeting, Wolfson Room, Health Sciences Library,
Level 7, Worsley Building, University of Leeds**

- Minutes approved

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

- FB to chase MC on adding Geri's accessibility information to the JIBS web site. FB/MC
- Maillists that committee members are on were noted and this information will be
kept on file for recruiting new members and for advertising events/workshops.
Members of the committee will email JC with their mailing list memberships. ALL

- 4 **Treasurer's report**

- June Hedges (not present at the meeting) to email any items outstanding in the JH
Treasurer's report to the group.

- 5 **Admin/Finance/Constitution matters**

- Thanks to the recent work done on this there was nothing outstanding.

- 6 **JIBS Prize 2011**

- Not all members of the committee responsible for judging the prize could attend
the meeting before the main meeting so it was decided to conduct the discussion
by email post-meeting. Elizabeth McHugh had sent her comments by email. The
prize will be awarded in the February AGM workshop event. JC/
JHa/
JHe/
FB/
EM/
CR

- 7 **Committee membership and committee roles**

- In response to a call for new members an application had been received from
Nicola Tricker who is the Contracts and Negotiations Manager at the Charles
Seale Hayne Library, Plymouth University. It was agreed that Nicola's

experience and current post responsibilities were a good fit for the JIBS committee. FB will write to Nicola to invite her to the committee membership. FB

8. **Event feedback: June event, what went well, what did not?**

- It was agreed this had been a successful event, with good attendance and a topic that was of relevance and interest to many. A sheet bringing all the evaluation forms' feedback together was reviewed. The warm temperature of the room was noted; this would need to be taken into account with future events. Some comments referred to the length of the morning session. Birmingham was thought, on balance, to be a very good venue for future workshops.
- Some new institutions are joining JIBS as a result of attendance at the workshop (June has further details about this)
- Booking by gmail went more smoothly than booking by web form (used previously); in future this method of booking will be used instead of the web form.
- Noted that publisher/provider attendance was good (delegates from Thomson Reuters and Scopus/Elsevier)
- Nadine was thanked (in her absence) for stepping up to the mark (at the last minute) and doing a really good job with the presentation of the survey results. It was discussed whether the survey should be worked up into an article, but the consensus was the survey presentation and blog entry was adequate and met the need.
- Recent calls by the JISC for expressions of interest in Incites were noted. AM discussed this further with Liam Earney when he attended the meeting.

9 **Event planning: February AGM and workshop**

- Timing of the event was a concern. Catherine Parker was tasked with checking dates against other events in the calendar (esp. UKSG) and holidays (half-term; Easter) UK-wide. Mid- to late February was pencilled-in. (AGM must be held before March 2012.) CP
- Location will be London. (London is to be preferred for the winter workshop; probably Birmingham or similar for the summer workshop)
- Specific venue. SOAS and KCL were thought possible. The venue had to be good for connections – i.e. not lots of tube changes. Catherine Parker was tasked to review the options and come back to the group with venues and their pricing. CP
- Subject. As 2012 will be the 20th anniversary of the JIBS User Group FB proposed the event should mark and celebrate that with an overview of the topics of previous workshops while also future-scoping the topics of present and coming relevance.
- Previous workshops included: walk-in access; A&I services; licensing of e-resources; research data and tools; management (incl. usage) data; federated search; web 2.0; economics of e-journal/e-resource management (incl. the big deal); Shibboleth implementation.
- Topics identified “of the future” were: data curation and management; use of social media; models of collection management in the current economic climate (after, e.g., SHEDL experience); cloud computing – incl. impact on researchers and research groups
- A strong thread was skilling or re-skilling for the future and a possible tie-in with the forthcoming publication of the RIN report on what library and information professionals need to consider for equipping with the requisite skill-set to meet user needs. (Andria McGrath knows more about this.) AM
- Past members (now advisors) of the JIBS User Group could be invited to the workshop

- The workshop could include overview of the achievements of JIBS over its life.
- Everyone to thrash out topic and speakers by email.

ALL

10. JIBS Web site & Blog

- Mark Clowes had resigned from the role with responsibility for the Web site and blog.
- Yvonne Cotton agreed to take on the role and Maggie Johnston will be back-up.
- The Web site needs to be in a format that lets JIBS update it more easily
- MC was going to get in touch with UKOLN (12 August) about the site. FB to contact MC about this.
- Longer term JIBS may want to move to using the open source content management system Drupal for the Web site (see: www.drupal.org.uk).

YV/MJ

FB

11. Mailing lists report

The numbers of the members of the three lists was noted: Advisors' list : 21; committee list : 16; users' list : 324. AM receives reports of members ceasing to subscribe.

12 Reports on enhancement groups

- *ACM* After a successful series of events in starting up the enhancement group with ACM, activity had reduced. To take the group forward and to keep it going a person needed to be nominated. Ellen Haigh at Imperial was a possible interested party. FB will contact her to ask her if she would take this on.
- *Bloomsbury Academic*. SC had sent minutes of a meeting of the board of this publisher and a report. It was not clear though what the status of JIBS was in relation to Bloomsbury. SC had also emailed the OAPEN project's newsletter and JC wondered if what JIBS was looking for was a feed into the e-books space and its development. To discuss with SC.
- *ProQuest*. No further progress had been made. JC suggested that JIBS might try the same tack as it had with ACM which had proved successful – i.e. canvas the maillist (LIS-JIBS-USERS) for feedback on ProQuest – specifically the new platform – collate that, and present it to ProQuest with an invitation to meet with JIBS to take forward. Agreed for JC to email LIS-JIBS-USERS.
- *EBSCO*. Report from Maureen Richardson had been received pre-meeting and this was reviewed.
- *BSOL*. No meeting to report since RH (Roger Hines) last sent report
- *Ovid*. Mark Clowes' report on the June Ovid meeting was reviewed.
- *Scopus*. Nick Woolley's report on the June Scopus meeting was reviewed.
- *IHS*. No meeting had been held
- *WoS*. AM and MJ reported on the WoS meeting (report circulated pre-meeting). Issues with APIs and ResearchID continued. This last meeting was the last before the updated version of WoS was released.

FB

FB/SC

JC

13 Reports on JISC Working Groups

- *GeoSpatial*. No meeting had been held.
- *EIRWG (Electronic Information resources Working Group)*. LC delivered a report on EIRWG.
- *Stakeholder group*. SC had sent a report pre-meeting and this was reviewed. FB highlighted the revision of the JISC banding but results of this review would not be known until 2014.

JH

SC

- *OAPEN project*. SC had sent the OAPEN newsletter. SC was not present at the meeting so report deferred.

14 **Reports on liaison activity**

- *MIMAS*. JC had sent a report pre-meeting. This was discussed together with the EDINA reports from Liz McH.
- *EDINA*: Liz McH reported on the EDINA meeting. The differing roles and futures of the two data centres was described.
- *MUDL*. Lawrence Jones and Selena Killick (Cranfield) are taking over as joint chairs of MUDL. FB to contact them to ensure continued liaison with JIBS
- *Eduserv*. No meeting to report.
- *SCONUL*. Nick Lewis (UEA) was thought to be a possible contact for establishing a liaison with SCONUL.
- *RIN*. JH had sent a report pre-meeting noting RIN's continuation but on a smaller scale; the funding had been cut and thus future roles within RIN are now being formalized.

FB

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

16 **Date and venue for next meeting** 30 November or 12 December 2011 (depending on national strike action), Cambridge University Library.

After lunch Liam Earney and Anna Vernon from JISC Collections attended.

Liam reported that he has been seconded for a year from 1 October 2011 to the **SCONUL project on ERM shared services**. During this period Carolyn Alderson will be acting head of JISC Collections. Richard Savory will be backing up Liam Earney's role in his absence.

Recently negotiated deals or deals currently under negotiation were reviewed. Completion of the **Digimap** negotiation was in the final stages. Ordnance Survey has listened to JISC's comments on the licence terms. The OS's desire for an agreement to be put in place directly between OS and the end-user for use of Digimap content will not be going forward. JISC has negotiated a click-through licence for the user which it is finalizing with its lawyers for acceptance under the licence terms. There will no longer be a copyright fee for use of Digimap content. JISC is going back to the British Geological Survey to express the desire on the community's behalf for a common (single) licence for Historic Digimap and Digimap.

An under-spend of the HEFCE grant had allowed JISC to negotiate additions to the **OUP and Brill journal archives**. The titles will be available on the JISC e-collections platform as well as the publishers' native interfaces.

Renewal of the **Reaxys** agreement was currently being negotiated. JISC Collections was negotiating down the proposed 6 ½ to 8% price increase.

The multiple parts of the **House of Commons and House of Lords Parliamentary Papers** were being moved to JISC's e-collections platform. This will entail the levy of a hosting fee.

The **Project MUSE** offer is now available for institutions. Price increases were seen, based on added content.

JISC had issued a tender for a framework agreement for a JISC-hosted **ebooks platform**. JISC is working with the M25 group and regional purchasing consortiums on this proposal. Discussions are focusing on a pay-per-view model with price cap.

The **Elsevier** and **Wiley-Blackwell** deals were ongoing. The **ASPI Initiative** and the "Plan B" were discussed.

The **JISC e-collections platform** will shortly be improved significantly following user feedback. Advisory boards have been set up for the components of the platform (Elizabeth McHugh is on the historic ebooks board). The advanced search capabilities have been developed and MARC records are to be made available. Liam Earney invited a statement from JIBS on the initial launch and delivery of content on the e-collections platform.

Liam Earney described the **ERM shared services** project in detail. This project built on an earlier HEFCE-funded project for scoping-out an ERM service to be shared nationwide. It was recognized that there is duplication of effort in ERM data input and ERM knowledge base management generally. The project is going to look for potential solutions in ingesting SFX data centrally and the implementation of the standards ONIX-PL and ONIX Serials Online Holdings by publishers. Liam Earney is interested in hearing from institutions and JIBS on issues arising from localization of data, entitlements and post-cancellation access with respect to ERM knowledge bases.