

**Electronic Resources Committee Meeting Minutes**  
**Wednesday, October 16, 2019**

**Present:** Nathan Boyer (SJVLS, Chair,) Rebecca Adams (Mariposa,) Clarisa Bernabe (Fresno,) Heather Eddy (Kern), Tamara Evans (Kings,) Erika Hawkyard (Tulare County,) Mary Jo Lawrence (Madera,) Maria Marquez (Tulare Public,) Nathan Vosburg (Coalinga-Huron)

**Absent:** Smruti Deshpande (Merced)

**Others Present:** Faythe Arredondo (Tulare County,) Donna Liss, EBSCO, Jimmy King, EBSCO

- I. The meeting was called to order at 10:02 AM by Nathan Boyer.
- II. Introductions were given by all.
- III. Adoption of Agenda – The agenda was approved as printed.
- IV. Comments from the Public – None.
- V. The meeting minutes were approved as printed.
- VI. Projects for Discussion & Action

A. Discussion/Presentation: Donna Liss, EBSCO

Liss presented to the committee on updates to NoveList Plus such as Media Mentions which allows users to search for titles mentioned on TV and radio shows. Liss showed committee members other new NoveList Plus features such as themes and locating titles through story elements. Liss mentioned to committee members that as of August 2019, reference books have been added to existing SJVLS subscribed databases. Marquez asked Liss if clicks from library staff counts towards the overall EBSCO usage stats; Liss replied “yes it does.” Liss ended her presentation by showing the committee new NoveList analytic reporting software.

King provided the committee with handouts pertaining to Learning Express Library. King talked to the committee about Learning Express Library and its new user interface as well as Learning Express Job & Career Accelerator which can be subscribed to on an individual level or as a consortia basis. King shared information regarding additional EBSCO resources such as the Personal Success Skills and ELI Entrepreneurial Mindset Training Course. Boyer asked King if Learning Express Library could be included in a general database package; King replied that it is possible to include in the previously mentioned package. Liss & King exited the meeting at 10:35 AM

B. Discussion: Resource priorities

Boyer referred to resource priorities stats that he emailed to committee members after the last ERC meeting. Boyer shared Mary Ellen’s suggestion that the committee use a different approach for this year’s RFQ which is to create an RFQ requesting general priorities instead of a whole database package which will provide access to more vendors. Conversation was held

**Electronic Resources Committee Meeting Minutes  
Wednesday, October 16, 2019**

among committee members and resource priorities were categorized as follows:

General Database Package	Ala Carte Resources included in RFQ	Separate Resources not included in RFQ
General Periodicals	Automotive Repair	Coding
News/Newspapers	Education/Job Training	Genealogy
General Business		Language Learning
General Health		Music
Readers' Advisory		Self-Publishing
Consumer Info		Video
General Repair		Ebooks
Kids' Educational Resources		

Resource priorities are divided by general database package, ala carte resources which will be included in the RFQ and separate resources not included in the RFQ which will be discussed at a future time.

**C. Discussion: Database RFQ**

Boyer requested that a committee member motion that the ERC go to Admin Council to request permission to issue an RFQ. Eddy motioned for the committee to go to Admin Council and request permission to issue an RFQ. Marquez seconded Eddy's motion for the committee to go to Admin Council and request permission to issue an RFQ.

Boyer stated that the Admin Council wants an annual report from the ERC Committee on ERC focus areas such as VR (virtual reality): Bernade, general databases: Deshpande, self-publishing: Eddy, digitization: Evans, grants: Lawrence and Boyer suggested Wymer research on digital media labs. Boyer will need to contact committee members Adams, Hawkyard, Marquez, and Vosburg, to determine their ERC focus area.

- VII. The next meeting will be determined at a later date.
- VIII. The meeting adjourned at 12:00 PM.