

Electronic Resources Committee Meeting Minutes - DRAFT
Wednesday, August 19, 2020
Meeting Via Microsoft Teams

Present: Nathan Boyer (SJVLS, Chair,) Clarisa Bernabe (Fresno,) Smruti Deshpande (Merced,) Heather Eddy (Kern,) Tamara Evans (Kings,) Erika Hawkyard (Tulare County,) Mary Jo Lawrence (Madera,) Maria Marquez (Tulare Public)

Absent: Rebecca Adams (Mariposa,) Nathan Vosburg (Coalinga-Huron)

Others Present: Ashley Nuhfer (Kings County Library)

- I. The meeting was called to order at 10 AM Boyer.
- II. Introductions were given by all.
- III. Adoption of Agenda – The agenda was approved as written.
- IV. Comments from the Public – None.
- V. Approval of Minutes from June 3, 2020. – Hawkyard motioned for minutes to be approved. Seconded by Deshpande. Minutes were approved by all.
- VI. Projects for Discussion & Action
 - A. Discussion: Gale resources

Boyer asked committee members for feedback since Gale resources are now available to all consortium members starting August 1st. Boyer commented that since transitioning from EBSCO to Gale databases, EBSCO database links will no longer work. Boyer mentioned to Hawkyard and Eddy that they will need to remove EBSCO database link from their library websites. Eddy asked Boyer if there had been a Gale training session for students only. Evans replied that there had been Gale training for students and adults. Eddy replied that she was unable to attend the adult Gale training and asked Boyer to send her the weblink for the adult Gale training. Lawrence said she would email Eddy the record of the Gale adult training. Boyer said that he will be contacting our Gale representative regarding future training on obtaining usage statistics in early September.
 - B. Discussion: Budget Update

Boyer shared with the committee members that due to a reduction in funding from the California State Library for FY20/21, the Admin Council has reallocated \$30,000 in funds to the ERC to use for ebook purchasing.
 - C. Discussion: cloudLibrary and ebooks

Eddy asked Boyer if he had been contacted by any ebook vendors for future presentations. Boyer shared that although he had planned to schedule a presentation from our cloudLibrary representative Jessica Moss regarding new features, Moss is no longer our representative and has been replaced by Jayna Emerson, cloudLibrary Account Specialist. Boyer asked Emerson if she

was available to present the committee and she replied that she will present to the committee at a future time.

Eddy asked about other ebook providers and Boyer replied that Hoopla is currently working on creating a consortium wide product and is still figuring out the unique needs and problems faced by consortiums. Boyer hopes to have some ebook presentations scheduled for the next ERC meeting in October and commented that the committee may need to submit an RFP for a new ebook vendor in the future.

- D. Discussion: California State Library K-12 Online Content Project Resources
Lawrence inquired about ProQuest email regarding new free California State Library K-12 Online Content Project Resources. Boyer informed the committee members that he contacted Mary Beth Barber at the California State Library regarding setting up SJVLS authentication. Boyer has provided ProQuest with a spreadsheet of SJVLS IP addresses, EZProxy IP addresses, and local contacts but has not received a response from them. Boyer stated that he may reach out to another ProQuest he has and will update the committee when he has new information.

Boyer shared that one of the resources now available through the California State Library K-12 Online Content Project Resources is CultureGrams which was a resource that many committee members expressed a desire to have. Boyer commented that since the California State Library K-12 Online Content Project resources are free, he will work to get website link sent to committee members as soon as possible.

Bernabe asked committee members what their experiences were with obtaining statistics for digital resources Britannica and Teachingbooks.net.

Hawkyard replied that she was able to receive statistics from emailing Teachingbooks.net contact Ray Roushar. Boyer asked members if they wanted him to contact Britannica and Teachingbooks.net representatives and request monthly statistics to be sent to all ERC members. Committee members agreed that Boyer should contact Britannica and

Teachingbooks.net representatives for monthly statistics report emails.

- VII. The next meeting is tentatively scheduled for Wednesday, October 21, 2020 via Microsoft Teams.

- VIII. The meeting adjourned at 10:42 AM.