MCDRSC Videoconference - Minutes
July 12, 2007
10:00-12:00

Co-chairs Diane Hunter and Kathy Hall (UMKC) presiding

I.   MCO Report – Terri
   a.   Office relocated to 10th & Cherry – will have same phone number & e-mail
   b.   Budget
         i.   UM System paid the Mobius assessment
        ii.   No anticipated budget cuts
       iii.   Since TOC has been shelved for the current year ($30-32K) would be available for a one time purchase
               1.   Majority were inclined to spend rather than risk saving and loss in a budget crisis if something worthwhile could be identified
               2.   Send list of potential purchases for future discussion to co-chairs by end of October

II.   MERLIN Gateway redesign report distributed
   a.   Main function of page seems to be to satisfy vendors that a policy exists when a security breach occurs.
   b.   Limited discussion – Hunter offered to share his comments off-line
   c.   Further comments to be sent by July 27th

III.   Resource issues:
   a.   ACS – reminder of June 30th changes
   b.   Springer – new rep; reminder that it is time to change print to electronic if desired
   c.   Web of Science and Scopus – final year of a 3-year contract; this is the year to consider changes; Terri will set up 3-month trial with Scopus
   d.   Inspec and Ei Compendex renewal – interest was expressed in having this rebid this summer
   e.   Cell Press – will add 2 titles
   f.   OVID User licenses – make plans to reduce in April
   g.   Science Direct – the Freedom Collection is electronic only; terms need to be clarified and a trial set-up

IV.   TOC task force
   a.   Floundering without a chair
   b.   Report to be issued later

V.   Common purchases of resources
   a.   discussion of process for better identification of titles/packages for consideration
         i.   each library send A-Z list of Databases to LSO by Aug 15th to be compiled

ii. this list will be studied to final titles already bought individually by all parties for possible consideration of group purchase
   b. Social Work Abstracts will be sent for bids

VI. UMKC's subject listing of resources (list supplied with agenda)
VII. Academic Search Complete
   a. Need to analyze contents and embargos
   b. Georgia (SLU) will see if Serials Solutions could do an overlap analysis for ASC, and Terry will try Gold Rush.
VIII. Proposal to review front-end products for MERLIN
   a. Mobius will report on funding at their next meeting
   b. Terri will set-up webinar times with for vendors

IX. MERAC report
   a. Will meet on Monday
   b. Policy on use of limited resources
   c. Ask in not include Mobius in Federated Search Engine
   d. Turn away problems
X. Merlin domain change
   a. No strong opinion – leave up to them

Next Meeting: Thursday, October 25, 2007 10:00 AM – Video conference