

MOBIUS Collection Management Advisory Committee (MCMAC)
Meeting, February 17, 2009
Conference call and Adobe Connect

Attendees: Assako Holyoke, Bill Wibbing, Elizabeth MacDonald, Fran Stumpf (MCO), L. Hunter Kevil, Janine Gordon (MCO), Julie Andresen, Lori Mardis, Scott Norwood, Stephanie Tolson, Beverley Geer (guest from YBP), and Michael Wamsley (guest from YBP)

A. YBP Presentation

Michael Wamsley updated the committee on recent YBP activity. Sales for FY 2008-2009 increased 17% compared to the same period last year. Beverley noted that some libraries that were already doing business with YBP have added additional services. There are now 37 MOBIUS members doing business with YBP; 9 libraries are using the GOBI export service, which adds efficiency to library workflow. Michael explained that continuations were not represented in the supplied spreadsheets. Michael asked what else YBP could be doing for MOBIUS. Michael reported that recently when demonstrated at ALA Mid-Winter that several librarians approached YBP with questions about the expansion of e-book services to consortia. E-book and technical services (e.g., MARC record cataloging) will be YBP's sales growth areas. Michael indicated that there are two consortia arrangements in place. For example, Consortia A buys one copy of an Ebrary book and all three libraries have access to the title. YBP would need to know how many libraries want an e-book arrangement before they can set a price. Another example... Consortia B based its agreement on Choice Outstanding Books which have comparable ebrary eBooks that are shared with approximately 38 libraries. YBP offered a tiered pricing depending on how many libraries opt in. Beverley Geer and Michael disconnected from the conference call at approximately 10:50 am. Lori Mardis conducted the rest of the meeting via Adobe Connect.

B. Do we want to author a Request for Proposal/Information that includes e-books? The majority indicated that they were interested.

C. Desirable qualities:

- a. Complete integration of eBooks and print books into the selection and acquisitions workflow
- b. Access to timely and complete information regarding various eBook editions
- c. Ability to profile our preferences regarding print and eBooks
- d. Ability to share eBooks with other libraries via ILL or participate in joint purchasing at a beneficial discount
- e. Permanent access

D. Volunteers for the subcommittee will investigate issuing an RFI to determine what is available in the marketplace regarding print and eBooks. L. Hunter can be contacted via email if others want to work on this task. The following indicated a checkmark by their name to volunteer.

- a. Bill Wibbing
- b. Liz MacDonald
- c. L. Hunter Kiel
- d. Lori Mardis
- e. Fran Stumpf or Janine Gordon

E. MCMAC's recommendation on Last Copy Retention will be sent to the Executive Committee and Beth Fisher by Lori Mardis.

- F. The original contract with YBP went through FY09. Lori Mardis will communicate to Beth Fisher that we are exercising the first of five possible options for renewal for 2009-2010 and will express an interest in establishing a new RFP/RFI for 2010-2011.
- G. The next meeting was scheduled for Tuesday, April 28, 2009 at 10:00 am.

Respectfully submitted,

Stephanie D. Tolson