Northeast Regional Library Print Management Project
Journals and Serials Working Group Conference Call Summary
February 10, 2014, 10:00 a.m.

Working Group Members Present: Peggy Seiden, Swarthmore College (convener); Amira Aaron, Northeastern University; Randi Ashton-Pritting, University of Hartford; Kelly Woodside, Massachusetts Library System; Jennifer Walton, Marine Biological Laboratory / Woods Hole Oceanographic Institute; Mary Behrle, Project Coordinator.

Unable to attend: Matthew Revitt, University of Maine; Lizanne Payne; Project Consultant.

Agenda

1. The notes from January 29 conference call were fine.

2. Comments/input from the project Steering Committee concerning the Phase 1 report:
   The Steering Committee has requested that the Journals and Serials Working Group meet with the Monographs Working Group to reconcile (if possible) the differences in the operations reports. The two groups will look at the sections on retention periods, validation, and collection analysis.

3. Reports on contacts made from last call:
   - COPPUL (Amira) – http://www.coppul.ca/projects/SPAN.html - COPPUL’s shared print program (SPAN) uses a distributed model with existing repositories. The archive is run by a management committee and works with other archiving programs. The management committee is made up of representatives from 4 of the libraries (various sizes of libraries and levels of expertise); there are staggered 2-year terms. Administrative hosting is provided by COPPUL (no central repository). There are different categories of membership, with financial support to archive builders who will build archives (validate and ingest holdings). Costs are absorbed by SPAN libraries include maintaining and contributing holdings (transportation, de-accession). Archive holders and archive supporters contribute funding. Includes existing repositories. (Privileges to participants?); 23 participants. Amira will be talking with COPPUL more and will get information about its business model for shared print.

   - PALCI (Peggy) – http://www.palci.org/overview/ - Made up of many different sizes of academic libraries including a number of ARL libraries. PALCI’s shared print program began as a fairly informal project. There are currently no fees to participate and the agreements were developed by those who volunteered to be archive holders. Initially, most of the administrative work was done by the volunteers from member libraries. It is now looking at a more formal structure, i.e., engaging a steering committee and subcommittees to take over administrative tasks. PALCI has also hired a Program Officer who has the responsibility for development of the shared print program. PALCI has a draft MOU which includes the possibility of introducing a fee structure.

   - Connecticut Library Consortium (Randi) – http://ctlibrarians.org/ - All Connecticut libraries of all types are members of the Connecticut Library Consortium. The State Library has an initiative to look at storage. The State Librarian has written a white paper on this initiative that Randi will forward to the group.
• ASERL (Kelly) – http://www.aserl.org/ - Pat Tully of the Monographs Group shared ASERL information with Kelly. ASERL is a formally established consortium. There is no fee structure yet. 28 of its 39 members are part of a journal project and each library in the project is represented on its steering committee along with one board member and the Executive Director. Decisions are made by consensus. Set up in 2011, ASERL will review its structure every 10 years. There is a program coordinator for ASERL who does the organization of committees. She has established ad hoc expert pools, so there is trust that allows expedited decisions beyond the steering committee (e.g., cataloging questions). Last year, ASERL decided to partner with WRLC (9 members with central research storage trust). In terms of governance, there are both governing boards and participating member libraries. (Will there be an attempt to align the collections between ASERL and WRLC?) Ask Lizanne…. Are all 28 archive holders? Was there any seed money? There are no fees between ASERL and WRLC. Kelly has a phone call scheduled later this week to gather more information about ASERL’s program.

There was discussion about ILL concerns if a lending library had an item that could not leave its physical facility.

4. Next steps
   • Review what we know about administrative structures.
   • Set up the agenda for the in-person meeting at Northeastern on 2/25/14.
     o Generating fee structures - what should this be based upon?
     o Existing host organizations - should we come up with a list of possible hosts?
     o Role of administrative organization vs. governance structure.
   • Mary will ask from Lizanne how much detail is needed in the Phase 2 report.
   • Kelly and Amira will follow up with more information on ASERL and COPPUL.
   • Peggy will get information together about fee structures.
   • Ask Matthew to post CIC information on the shared document.
   • Randi will forward the Connecticut State white paper to the group.

5. Next meetings:
   • Tuesday, February 25, 10:00am-2:00pm (in-person at Snell Library, Northeastern)
   • Thursday, March 6, 2:00-3:30pm (conference call)
   • Thursday, March 27, 10:00-11:30am (conference call)