

# JIBS User Group Committee Meeting: 16<sup>th</sup> March 2016

Room: Williams 149, University of Middlesex, Hendon Campus

**Minutes** (Author Jane Cooke)

**In attendance:** Elizabeth McHugh (chair), Adam Edwards, Maggie Johnston, Yvonne Cotton, Michelle Walker, Jane Cooke, Nicola Tricker, Fiona Bowtell, Elaine Mulholland (via Skype)

	<b>Notes:</b>
<b>1.</b>	<b>Apologies for absence:</b> Klara Finnimore, Julie Hamley, Cath Broadley
<b>2.</b>	<b>Arrivals and departures – to include Enhancement Groups:</b> Research Council member vacant position: Fiona will ask Joan Bird from the Geo Sciences research centre will if she wants to be the research council member. The advisor list could be updated via Cath Broadley in the mailing lists. Cath to contact the people on the advisors mailing list and see if they would still like to be on this. Sarah Thompson (University of York) will be asking for volunteers to be involved in the EBSCO user group.
<b>3.</b>	<b>Minutes of the last ordinary meeting</b> EMcH to contact Anna Vernon (JISC collections) regarding the previous minutes.
<b>4.</b>	<b>Matters arising:</b> Event feedback 26 <sup>th</sup> February – YC The feedback has been analysed. The speakers were agreed to be good. The location and space was generally good, so this will be booked for the next event. The space allows for flexibility. The technical aspects with microphone etc can be explored to provide a better sound. Adam will investigate the microphone, and Nicola will check with the venue to see if lapel microphones are an option before any purchase of this equipment is made.
<b>5.</b>	<b>Reports on liaison activity</b>
5.1	<b>JISC Collections eResources Group (EIRWG)</b> Report circulated by Elizabeth McHugh. EMcH commented that Wiley situation was interesting. The database solution they are sharing with us, but the APC offsetting and the cost of the database. The start date for this is January next year. EIRWIG reported back that JISC and Wiley will produce a paper. It is hoped that the Wiley database launch will be delayed until 2018.
5.2	<b>EDINA</b> Elaine Mulholland organised for Peter Burnhill (EDINA) to join the meeting and discuss the current position of EDINA. Elaine has provided a confidential briefing paper (sent in advance). Reduced funding from 2017 as per the paper circulated by Elaine prior to the meeting. Question raised was by Fiona regarding the position of UK Access Federation. Peter clarified the position of the UK Federation. The current contract between EDINA and JSIC regarding this service will end in July 2016. JISC will be recruiting posts to continue providing the service, but it will no longer be managed by EDINA. The DCC is there to provide support for REF 2020, for RDM. EDINA do provide VFM and that the services are established. Potential for a new relationship between JISC and EDINA.  Elizabeth asked if it would be useful to provide a written response from the JIBS committee regarding the 3 EDINA options. Peter welcomed this suggestion. Elizabeth and Elaine will create the response and share this with EDINA. Clarity was sought about the confidentiality of the information shared by EDINA, Peter stated that he would like to see a copy of the document prepared by Elaine and then

	this could be sent out to the JIBS user group. Elaine will send the document to Peter to edit and agree.
5.3	<b>Eduserv</b> EDUSERV a meeting is arranged for the 25 <sup>th</sup> May to be attended by Julie
5.4	<b>Mimas</b> – now removed
5.5	<b>Research Councils</b> – Position vacant
5.6	<b>FE:</b> Position vacant. It was suggested that we should contact FE members to see if anyone would like to join the committee.
<b>6.</b>	<b>Reports on enhancement groups</b> EMcH to follow up with enhancement groups and collecting minutes of meetings.
6.1	BSOL – Michael Whitton
6.2	IHS – <a href="mailto:Emma.Delaney@uwe.ac.uk">Emma.Delaney@uwe.ac.uk</a>
6.3	EBSCO – Sarah Thompson and Ann Siswell Sarah Thompson will be asking people if they wish to be involved in the ebsco user group. EBSCO enhancements have been summarised.
6.4	Ovid – Mark Clowes / Luke Collert: Yvonne to chase up this report.
6.5	Proquest – Catherine Robertson No meeting since 2014.
6.6	Scopus – Sarah Taylor / Klara Finnimore: Nothing to report.
6.7	Web of Science – Michelle Walker / Linda Humphreys For information: TOR for Michelle has contacted them and is waiting for feedback.
<b>7.</b>	<b>Marketing and website:</b> Elaine can provide a quick Cilip and UKSG article to say that JIBs is changing to...newsflash/ news briefing. Cilip Elaine has produced an article 800 words for Cilip that needs to be checked to publicise the change later in the year.
<b>8.</b>	<b>JIBS Prize:</b> Julie can start with this prize for this next year, contacting centres. Elaine will do it if Julie cannot do this. The closing date is the 1 <sup>st</sup> October. Michelle suggested a 'distinct technical focus' to be part of the email asking for entrants.
<b>9.</b>	<b>Event Planning – July Event:</b> Friday 8 <sup>th</sup> July is the date for the next event. The same location as the previous February event was discussed as being fit for purpose. It was agreed the title of event 'Value for Money in Research Support do you know your OA from your APCs. Perplexing problems and practical solutions' Discussion around speakers and those that had agreed or were unable to attend took place. Update is below: A directors view Paul Ayris, UCL. EMcH to contact. A post 1992 institution experience (Middlesex) Adam confirmed this speaker has agreed. A Russell Group experience (Liverpool) need to ask another institution as the speaker was unable to participate. Nicola will contact colleagues at University of Exeter. Jisc and APCs (Liam Earney) EMcH to contact. RLUK: approach David Prosser for a joint event and a speaker. EMcH to contact. Researcher perspective to be what is there experience of trying to get their research published. Michelle and Elaine to ask for researcher to see if anyone is happy to present. Feedback from the previous event suggested it would be good to provide some solutions as well as discussing the challenges. It was suggested to have a plenary – how are you addressing this to make things better on limited resources

	<p>Potential for 7 speakers, 6 speakers would be ideal. Timing for the event were discussed, the timings are to remain as they were and not to have a shorter lunch or breaks.</p> <p>It was agreed to utilise Google Docs to plan – events, the goal to be organising the February event.</p>																								
<b>10</b>	<p><b>Re-Branding:</b> Regarding the name ShERIF. The acronym is being changed. This will be added as an addendum to the AGM meeting. It will be sent out to the users via email. Promotional giveaways were discussed, it was agreed that printed materials were no longer required. The current strapline will be maintained. ‘Serving the interests of e-resource users in Research, Higher and Further Education Libraries’. The designer will be approached to develop a range of ideas utilising the same colour palette. The logo with the acronym and the full words. Fiona will contact the designer to do the work. The date for changing the details at the bank Adam wants to have a defined date that the change will take place. The decision will be based on that. Yvonne will need to contact Janet regarding the change of website address. Yvonne pointed out the mailing lists were not working correctly, when the name change is done we need to make sure this is done correctly. A marketing plan was filled in and will be shared by the committee to amend as appropriate. This will help to focus the rebranding project and coordinate the activities. Jane will share via Google Docs.</p>																								
<b>11.</b>	<p><b>Treasurer’s Update:</b> Adam summarised the report. The balance is made up from the three year and single year payments. Membership list will go onto the website this weekend (20<sup>th</sup> March)</p>																								
<b>12.</b>	<p><b>Admin, finance, constitutional, roles, committee members, new name:</b> A call was made at the AGM for new volunteers. The new name is covered in section 10.</p>																								
<b>13.</b>	<p><b>Mailing List</b></p> <table border="1"> <thead> <tr> <th>List</th> <th>Members</th> <th>Subscribers joining in last 90 days</th> <th>Leavers in last 90 days</th> <th>No of posts in last 90 days</th> <th>No of posts in last year</th> </tr> </thead> <tbody> <tr> <td>LIS-JIBS-ADVISORS</td> <td>21</td> <td>0</td> <td>0</td> <td>4</td> <td>16</td> </tr> <tr> <td>LIS-JIBS-CTTE</td> <td>12</td> <td>0</td> <td>0</td> <td>324</td> <td>1199</td> </tr> <tr> <td>LIS-JIBS-USERS</td> <td>348</td> <td>6</td> <td>2</td> <td>20</td> <td>116</td> </tr> </tbody> </table>	List	Members	Subscribers joining in last 90 days	Leavers in last 90 days	No of posts in last 90 days	No of posts in last year	LIS-JIBS-ADVISORS	21	0	0	4	16	LIS-JIBS-CTTE	12	0	0	324	1199	LIS-JIBS-USERS	348	6	2	20	116
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<b>14.</b>	<p><b>AOB:</b> Fiona raised the challenge of accessibility being a central part of the work and a number of developments that we could be pushing on via JIBS. Alistair McNaught is the JISC representative for accessibility who has been in touch regarding establishing a national group. He would like JIBS to contribute. Could there be some potential in terms of accessibility as a topic for February 2017 event.</p>																								
<b>15.</b>	<p><b>Date and place of next meeting:</b> potentially Liverpool, or Manchester</p>																								

	Potential dates: 31 <sup>st</sup> August, 1 <sup>st</sup> September or 2 <sup>nd</sup> September