

TexShare Advisory Board Meeting

Tocker Learning Center, 2nd Floor
Lorenzo de Zavala State Archives and Library Building
1201 Brazos Street Austin, TX
February 5, 2016

Minutes

The TexShare Advisory Board may deliberate on and/or take action on any of the following agenda items, as authorized by the Open Meetings Act, Government Code Chapter 551.

1. Welcome and Introductions

Meeting called to order at 10 AM. Kara Spitz led introductions.

2. Public Comment

No comment.

3. Approve Minutes from 2015 Statewide Resource Sharing Summit and December 4, 2015 meeting

Diane Graves move to accept the minutes from the 2015 Statewide Resource Sharing Summit. Kara Spitz seconded. The motion passed. Graves then moved to accept the minutes from the December 4, 2015 TexShare Advisory Board Meeting. Jeanne Standley seconded. The motion passed.

4. Discuss and Recommend Action on TexShare Database Participation Fee Formula

Deborah Littrell and Danielle Plumer reported. With the discontinuation of the NCES Academic Library Survey, Texas State Library and Archives staff reviewed the collection data from the IPEDS Academic Library survey to determine what changes would result from switching to the new data source. The largest difference between the two surveys is that IPEDS does not collect separate data for electronic and physical collections, as NCES did. Previously, fees for academic libraries were based only on physical collection data. The Database Cost Sharing Working Group is charged with developing a new participation fee structure, but an interim solution is needed for SFY 2017.

The board viewed a comparison of the TexShare fees, as calculated using both the NCES and IPEDS data. While some fluctuation was noted, it was less than has been seen with data updates previously.

Diane Graves moved that the board accept the use of the 2014 IPEDS data for the SFY 2017 TexShare fees. Karen Blankenship seconded. The motion was approved.

5. Discuss TexShare Annual Report

Deborah Littrell and Danielle Plumer reported. All academic libraries submitted their TexShare Annual Report. Participation from public libraries saw a large increase this year. This is likely due to the report being moved to the Counting Opinions platform.

The current TexShare administrative rules require the TexShare Annual Report to be completed every year by January 15th, but TSLAC is considering pushing the deadline back to December 15th to avoid overlap with the Public Library Annual Report.

Overall satisfaction with TexShare programs was generally the same as for the prior fiscal year period. Common topics brought up by libraries in the comment section of the survey included: E-books, Discovery Services, and remote TexShare Card authentication.

6. Discuss 2015 Texas Statewide Resource Sharing Summit Report

The board discussed the Statewide Resource Sharing Summit and the facilitator's report. The "themes" of Sharing Expertise, Sharing Infrastructure, Improving Access, Leveraging Resources, and Dissemination, Marketing, and Outreach were used as a framework, with priorities separated into short and long-term categories.

The board recessed from 11:45 – 12:45

The board identified top priorities for TexShare:

- Improving Access
 - Short Term: Discovery Layer
 - Long term: Shared ILS; Marketing of existing resources
- Sharing Expertise
 - Short Term: social media
 - Long term: portal/database
- Leveraging Resources
 - Short Term: Sharing metadata about Open Content, especially Open Educational Resources
 - Long Term: Integration of Open Content into Discovery layer

Gretchen Pruett motioned to adopt the list. Jeanne Standley seconded. The motion passed.

7. Administrative Report

Staff Changes

Cynthia Fisher will be starting at TSLAC on March 15th as the new Technology Consultant. Thea Blair, the Continuing Education and Consulting Manager, is leaving the agency in mid-February to re-locate to Iowa.

SFY Competitive Grants

The SFY2017 grants are now open for applications. The due date is March 11, 2017. A webinar to introduce this grant round has been held and the grants have been announced through several of our lists, blogs, and newsletters. This grant round will be the first to use the new grant management system.

TexShare

E-Resources

TSLAC will be involved in a Texas e-resources strategic planning meeting on March 7, 2016 with experienced e-resource coordinators from all types of libraries. The results of this meeting will help inform the agency strategic plan and legislative appropriations request, as well as longer term planning with the TexShare Advisory Board.

Database Program

Bid responses for new TexShare and TexQuest e-resources have been received and trial versions are currently available to the library community for review and comment. Following the trial period, the scoring and award process continues, with vendor demonstrations in early March.

Database Participation Fee Invoicing

As of Jan. 4, a total of \$2,297,266.98 has been collected from 635 institutions. 2 institutions (both academic) have not paid, for a total of \$7,634.00 in overdue payments. The University of Texas Rio Grande Valley for Texas Southmost College was given an extension due to the need to issue a new invoice. The second, Jarvis Christian College, has had their access to the databases cut off.

8. Discuss next Advisory Board meeting date

The board members agreed to use an online poll to determine members' availability on the Mondays and Fridays of the first two weeks in May.

Diane Graves moved to adjourn the meeting at 2:20. June Koelker seconded.

Attendees:

Board Members (in person):

June Koelker, Texas Christian University
Larry Ringer
Diane Graves, Trinity University
Kara Spitz, Longview Public Library
Karen M. Blankenship, San Jacinto College
Gretchen Pruett, New Braunfels Public Library
Jeanne Standley, University of Texas at Tyler

Board Members (phone):

Gretchen McCord, Digital Information Law
Nancy Hill, University of Texas at El Paso
Stephanie Fulton, UT MD Anderson Cancer Center
Mark Dolive, Tarrant County College

Texas State Library and Archives Staff:

Mark Smith, Director and Librarian
Deborah Littrell, Library Development and Networking
Danielle Plumer, Library Development and Networking
Ann Griffith, Library Development and Networking
Katharine Reagor, Library Development and Networking

Other:

Bonnie Juergens, Amigos
Gloria Meraz, Texas Library Association
Alexia Thompson-Young, University of Texas