JOURNAL CO-ORDINATION SCHEME

Consultative Committee for the School of Technology

Minutes of the meeting held on 3rd June 2011, Department of Engineering.

Present: Professor Dame Ann Dowling (chair), Nicholas Cutler (Computer Lab), Stephen Dale (CSL), Jonathan Goodman (PS), Lesley Gray (Journals Coordinator), Sue Lambert (Moore Library), Yvonne Nobis (CSL/Moore), Hilary McOwat (Engineering), Andy Priestner (Judge Business School), Jim Thompson (Chemical Engineering).

Apologies: Yvonne Nobis (Science Libraries), Lyn Bailey (A&H), Clair Castle (BS), Linda Washington (HSS)

1. Declaration of interests

There were no further declarations of interest.

2. Minutes of previous meeting

The minutes of the previous meeting were accepted.

3. Matters arising

Lesley Gray reported that the Library Syndicate had turned down the proposal to stop lending of periodicals in the University Library. The compromise was that there should be a reduced recall return date for requested periodical volumes on loan within 2 working days rather than 7. Lesley Gray reported that the number of UL journal loans was not significant and this included Annual Reviews, were also classed as serials and more likely to be borrowed, it was not possible to separate the figures. LG confirmed that some of the loans are of legal deposit titles.

JG – titles which may have been de-duplicated may not be and therefore constitute a cost (Lesley – not sure what this was, Hilary)

4. RLUK and ASPI initiative

LG reported that negotiations with publishers were underway and the whole situation was being discussed at a very high level. There was no news yet. LG had been asked to model a Plan B (cancel all SD, some subscriptions, rest via ILL) “in case”. There would be backfiles and access to the back content for all for which we have paper subscriptions in any case.

5. Proposed cancellations

LG reported on the 2012 proposed cancellations (Paper 11-5). It was noted that SoT 3% target had been more than met; in most cases paper being cancelled as long as online access remained. JG remarked that SoPS was trying to cut even though titles might still be useful (using ILLs to fill gap). LG asked that outstanding decisions should be addressed (Papers 11-7, 1-8) and that she should be informed as soon as possible.

Cancel_firm (Paper 11-6) - HM mentioned that for European Journal of Mechanics it was only part B: Fluids (and not Part A: Solids) for which online only would be sufficient.

Also (afternote) typo ENG for ENL line 93, Chaucer Review, paper 11-6.
LG confirmed that inclusion on the cancel_firm list meant paper title will be cancelled.

(AP left the meeting)

6. Recommendations (Paper 11-10)

It was agreed that items listed with score 14 and above should go forward to be shortlisted.

HM asked about the previous recommendations not appearing. LG asked that any revised priorities should be forwarded to her as soon as possible.

7. The dates of the next meetings were noted as: 21 October 2011, 24 February 2012 and 1 June 2012 (all at 10am in the Board Room at the Engineering Department).

8. There was no other business.