Minutes of the meeting held on Monday 21st October 2013
in the Milstein Seminar Rooms, University Library

Present: Nicholas Cutler (Computer Lab.), Sue Lambert (Moore), Yvonne Nobis (Moore), Niamh Tumelty (Engineering), David Wills (JCS Team), Joanne Farrant (JCS Team)

Apologies: Stephen Dale (CSL/JCS Team), Professor Dowling (Chair), Andy Priestner (Judge Business School), Jim Thompson (Chemical Engineering)

David Wills, acting as Chair, welcomed Niamh Tumelty, recently appointed as Librarian at the Department of Engineering, to her first JCS meeting.

1. Declaration of interests

There were no declarations of interest.

2. Minutes of the previous meeting

The minutes of the meeting held on 7th June 2013 were accepted.

3. Matters arising

IOS Press trial – discussed under item 5.

Nicholas Cutler asked whether the recommendations prioritised at the meeting in June 2013 had gone forward to the Steering Committee and David Wills confirmed that they had and that they had all been approved.

4. Matters of interest from the UL

New electronic resource management system

Joanne Farrant informed the Committee that Verde and SFX are being replaced by a new ERM, Serials Solutions 360. The ejournals A-Z has already been moved to Serials Solutions and, hopefully, people should not have noticed too much difference. Administrative, contact and counter data is currently being worked on.

SUPC/UniProc

Joanne told the Committee that it had been brought to the attention of purchasing staff in the main UL that some vendors, including EBSCO and Swets, offered better terms via the UniProc (University of Cambridge, University of Manchester, University of Oxford, UCL and Imperial) agreement than via the Southern Universities Purchasing Consortium one. The Library Category Manager at the Finance Division looked into this and found that this did indeed appear to be the case as far as Swets was concerned. As a result, the main UL, CSL, Medical Library and Moore
accounts with Swets have been moved from SUPC to UniProc, initially for a year, which should enable us to assess whether it would be of benefit for other departments/faculties to do the same. There was no benefit to be gained from moving the EBSCO accounts.

Purchase of backfiles

Joanne reported that the main UL had been awarded £300,000 from the Planning Round to cover the cost of the AIP and Physics Today archives, the Sage complete archive, and JSTOR Collection IX.

Funding was also sought through the Planning Round for the CUP Journal archive top-ups for 2010 and 2011, but insufficient funds were awarded to meet the cost of just over £40,000 including VAT. However, the UL has purchased these top-ups from its own funds.

The Librarian also successfully applied for funding for further backfiles - *New England Journal of Medicine*, *Scientific American* archive, and the Wiley archive. £322,000 has been awarded, which is sufficient to cover the cost for the *NEJM* and *Scientific American* archives and selected titles or collections within the Wiley archive.

5. Prioritisation of recommendations

A consolidated list of recommendations (Paper 13-6) had been circulated prior to the meeting.

New titles

David Wills reminded the Committee that the funds available for the financial year 2013/14 amount to £15,000.

After some discussion, it was agreed to put forward the titles shown in the table below for consideration by the Steering Committee for purchase.

<table>
<thead>
<tr>
<th>Title</th>
<th>Publisher</th>
<th>ISSN</th>
<th>Print/Electronic</th>
<th>Cost (incl. VAT where applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>MRS proceedings</td>
<td>CUP</td>
<td></td>
<td>Electronic</td>
<td>£2,583 (50% of total cost of £5,166; PS to be asked to pay other 50%)</td>
</tr>
<tr>
<td>Advanced engineering materials</td>
<td>Wiley</td>
<td>0001-2505</td>
<td>Electronic</td>
<td>£726 (50% of total cost of £1,451; PS to be asked to pay other 50% or more)</td>
</tr>
<tr>
<td>ASHRAE transactions</td>
<td>Advanced Society of Heating, Refrigerating and Air-Conditioning Engineers</td>
<td>1940-1507</td>
<td>Electronic</td>
<td>£298</td>
</tr>
</tbody>
</table>
Cancellations

No objections had been received and so it was agreed to put the following titles forward to the Steering Committee for cancellation.

<table>
<thead>
<tr>
<th>Title</th>
<th>Publisher</th>
<th>ISSN</th>
<th>Print/Electronic</th>
<th>Cost (incl. VAT where applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDN</td>
<td></td>
<td>0012-7515</td>
<td>Print</td>
<td>£290</td>
</tr>
<tr>
<td>Electronic design</td>
<td></td>
<td>0013-4872</td>
<td>Print</td>
<td>£157</td>
</tr>
<tr>
<td>Technology review</td>
<td></td>
<td>1009-274X</td>
<td>Print</td>
<td>£34</td>
</tr>
</tbody>
</table>

£481

IOS Press trial

The University of Cambridge currently has subscriptions to 5 IOS titles (3 print and 2 online) costing £4,800. The Consultative Committee for the Biological Sciences recommended, in June, taking out an online subscription to *Journal of vestibular research*, at a cost of £780. This would take the total spent on IOS Press titles to £5,580. For £5,555 excl. VAT (£6,666 incl. VAT), over three years with a three percent price cap, IOS Press are offering the University online access to all of their journals (100+ titles). Joanne had received some usage statistics, which she will circulate to members of the Committee, which show that about half of the 100+ titles had been looked at during the trial. As the majority of IOS Press titles seem to be in the biological sciences, it was generally thought that the Consultative Committee for the Biological Sciences should be asked to cover the cost of the deal, should they agree it is worth it.

6. Open Access

Joanne gave a very brief update on OA matters, explaining that more than four hundred queries had been received to date. The University had thus far paid, from the RCUK main block grant, for approximately 100 article processing charges and had committed funds for a further 80. There had also been 4 instances where it had been agreed to pay page/colour charges. So far, 3 articles had been sel-archived in DSpace@Cambridge. Members of the OA Project Team had spoken to all Councils of the Schools and now intended to visit the top 20 departments in terms of research output. Yvonne Nobis asked whether it would be possible to circulate a breakdown of the number of requests made by department etc.
7. **Moving individual titles to e-only**

The Consultative Committees were asked to discuss this matter at their meetings in May/June 2013 and their feedback was given to the Steering Committee at their June meeting. David informed members that three main areas of concern had been raised by the Consultative Committees:

- long-term preservation issues to ensure future access
- possible increased costs
- a continuing preference for print in some cases

and that the Steering Committee, whilst generally happy to move individual titles to e-only, were anxious to have a flexible policy that took account of these concerns.

Joanne told members that the JCS Team is working in co-operation with the Keepers Registry to identify which titles/volumes have been digitised by the likes of Portico, CLOCKSS and LOCKSS. Joanne warned members that this would result in a lot of information contained in a large spreadsheet. Nevertheless, it was felt that this information would be very useful and that it should be mounted on the JCS web pages.

8. **Dates of the next meetings**

Friday 21<sup>st</sup> February 2014, 10.00, Professor Dowling's room, Dept. of Engineering

Wednesday 28<sup>th</sup> May 2014, 10.00, Professor Dowling’s room, Dept. of Engineering

9. **Any other business**

Nicholas had received notification that the *Journal of research and practice in information and technology* has ceased, at least in print. Should it be continued online, which doesn't look likely, Nicholas very much doubts that it would be worth converting our subscription to online.

David informed the Committee that, following the retirement of Hilary McOwat, there is a vacancy for a representative from this Committee on the Steering Committee. He suggested, and it was agreed, that Joanne would circulate an email after the meeting asking for volunteers.