

Resources for College Libraries Editorial Board

Minutes

Resources for College Libraries Editorial Board Meeting AC16

8:30-10AM | Sunday June 26, 2016
Florida Ballroom 5-6 | Hilton Orlando
6001 Destination Pkwy, Orlando, FL 32819

ATTENDING:

- Neal Baker, Chair
- Anne Doherty, Staff Liaison, RCL Project Editor
- Jennifer Arnold, member
- Kevin Merriman, member
- kYmberly Keeton, member
- Joe Mocnik, incoming member
- Tim Ream, incoming member

Introduction.....Neal Baker, Chair

Appointment of Secretary.....Neal Baker

- Jennifer Arnold volunteered

Minutes of December 9,2015 meeting.....Jane Monson

- Minutes approved with no additions

RCL Project Editor's Report.....Anne Doherty

- The committee reviewed Anne's report, and had no questions. Anne noted that recruiting for peer review in the social sciences and science and technology subjects is going well.
- Mark Cummings presented the financial report. There have been changes at ProQuest, RCL is in good shape overall and not going away. There are other options to consider if the contract with ProQuest is not extended.

DISCUSSION Board

- *AN16 program debrief*: There were approximately 65 attendees at the program, including a number of community college librarians. Attendees seemed engaged in the session, prompting a good Q & A with the speakers. Following the program, 4 or 5 attendees requested sales quotes for *RCL*. Neal Baker will complete the program write-up for *C&RL News*. Slides from the program are available via the conference site/app.
- *Editorial board work plan*: The committee approved the report with no changes, and it will be submitted on Connect in August. The board informally discussed considering how to position RCL for shared collections/shared collection development decision making (for example, include in OCLC's Green Glass product).

- *Additional discussion items:* The committee discussed the inclusion of out-of-print-titles in RCL, which are not automatically removed for weeding/collection analysis purposes, and determined that a disciplinary perspective/approach works best. Anne noted that subject editors do consider publication status. The committee also proposed looking into adding a link to WorldCat. The committee also discussed older materials that are in HathiTrust; Anne will follow up with ProQuest to see if a programmer can script a link with RCL.

On the topic of core collection size, the committee determined that size is not a concern when using RCL. Anne will follow up with Kevin Merriman regarding YPB core lists. The committee also indicated to Anne that the inclusion of websites in RCL is useful.

The committee briefly discussed the issue of Open Educational Resources.

Meeting adjourned at 10:00 am.

NEXTMEETING

Virtual meeting for ALA Midwinter 2017; date/time tbd