

INSPIRE ADVISORY COMMITTEE
May 15, 2013 –2:00 pm
Indiana State Library

Chairperson Lynn Hobbs called meeting to order.

Members Present: Lori Duggan, Rebecca Richardson, Kathryn Millis, Gabriele Hysong, Nancy Kirkpatrick, Justin Kingery, Elizabeth Orban

Members Absent: Candice Dodson, Robert Paglia, Kim Porter, David Ryan

Non-Voting Staff Present: Wendy Knapp, Steven Schmidt, Jennifer Clifton, Adam Bowling

Approval of Meeting Minutes:

August 23, 2012

Meeting minutes for Aug. 23 approved w/corrections: Under “State Library Report”, Lynn’s question was with the INSPIRE logo **not** Biography in Context logo. Also, on page 2, paragraph 3, regarding licensing terms. Just for clarification, Lori question referred to **ILL terms** being different from what the local libraries have in place. No other corrections made. Motion made to approve minutes, motion second, and approved.

November 8, 2012

Meeting minutes for November 8 reviewed. Motion made to approve minutes, motion second and approved without changes.

Lynn will remove the wording “Approval of Agenda” from the Agenda outline. Also, under New Business will add “Committee Assignments.”

State Library Report:

Statistics - Steve, report INSPIRE statistics up for the first quarter due to new counting methods in how to tally (Serial Solutions). However, Trend is consistent as in the past.

Portals – Portals not launched on Statehood Day as planned. ISL has acquired codes from Gayle so staff will have control to make needed changes to K-12 and Legislative portals.

Promotion - Wendy pointed out that a large INSPIRE banner has been added to the Great Hall. Also, LSTA funds will be used to work on portals and to

purchase promotional items for those portals as well as online advertisement campaign.

OLD Business:

ILL agreement w/Inspire database providers is an ongoing question, staff need clarification on providing interlibrary loan materials through EBSCO, Gayle and Teaching Books. Sylvia Watson, ISL Attorney reviewed contract and law. Steve reported that Section 108 of the copyright law allows libraries to copy small amounts and provide to people whether in-state or out-of-state. Nor does it differentiate whether materials are in print or digitally. However, Section 108 states that the rights may be modified with taking away via the contract.

Based on the Teaching Book contract language, it appears that libraries should not copy or distribute from the Teaching Books website.

EBSCO contract language is contradictory; a reasonable argument could be made in favor of lending to people that are eligible, such as Indiana residents but there is enough nudity language that it would be safer not to loan from EBSCO for outside of the state.

Gayle contract similar with minimal copying and distribution for interlibrary loan for scholarly known commercial purposes may loan out to authorize users i.e. a Hoosier. Probably does not permit interlibrary loaning to other states.

Attorney recommends asking the Resource Sharing committee to draw up a policy statement. Steve will bring topic to next meeting of the Resource Sharing Committee. In the future when negotiating license agreement ILL should be discussed so copy right laws will not be broken. Steve will bring up at next renegotiation process. Sylvia will be asked for clarification on Distance Education users.

Subject lists/Database descriptions: Lynn pointed out that Health and Wellness, and Health Reference Center Academics were not listed under Health and Medicine subject. Adam will add to subject list. New subject areas added/renamed to database: E-books, Science, Home & Hobbies, Health and General. Members asked to review again and have final list for next meeting.

New Business:

Jennifer provided a list of broken links from the A-Z Resources page. Over 1300 links, divided by subject need to be review. Last clean-up was noted in 2008. Adam will first run a report for dead links. Lynn will notify members of active links and assign pages. Adam will design a spreadsheet template for members to report findings.

Suggestion to change name of A-Z Resources page, some members think title is misleading. Not an A-Z list of INSPIRE databases, but other links.

Committee assignments: Sheryl Sollars will not be able to serve on committee. Medium libraries will need to appoint a new member. Follow-up for a Citizens committee member discussed. The two candidates suggested at last meeting in November, are not available.

Adam will check on EBSCO e-books. Question asked, if the most current edition of books from publishers will be added.

Next meeting: November 20, 2013 at 2:00

Meeting adjourned.

Respectively submitted,

Terry Black
Acting Recorder