

Licensing Business Function Group
Minutes
June 1, 2011

Present:

Michael DeKoven	North Van DPL
Melissa Lowenberg	TNRD
Martin Boughner	Port Moody
Scott Hargrove	Fraser Valley Regional Library
Julie Spurrell	New Westminster PL
Allan Carlson	Libraries and Literacy
Christina de Castell	Vancouver PL
Kris Jorgensen	Okanagan Regional
Jim Looney	Consultant
Ben Hyman	BC Libraries Cooperative
Greg Barkovich	Burnaby PL

A. Meeting was called to order at 1:05 p.m.

Welcome and Introductions

- a. Roll call of in-person and call-in attendees.

B. Announcements

- a. Scott announced the results of elections at the Cooperative's May 19, 2011, Annual General Meeting
- b. Recent organizational changes were announced by Jacqueline Van Dyk earlier in the day resulting in an expanded mandate for PLSB and a name change to Libraries and Literacy. More information about the impacts of those changes will follow in the weeks ahead.

C. Consent Calendar

- a. Agenda
 - i. Additions:
 1. Regular Sitka BFG reciprocal reporting
 2. Additional fee options for BiblioCommons
- b. Review of minutes of the April 20, 2011, LBFM meeting
 - i. Christina de Castelle (Vancouver) requested minor correction regarding eBook meeting at BCLA

- ii. No objections
- c. Moved by Julie Spurrell (New Westminster) that the consent calendar be accepted
- d. Seconded by Christina de Castell (Vancouver)
- e. Motion Carried

D. Major Discussion Items

1. Addition of regular Sitka BFG update to the agenda
 - a. No objections, good communications interchange - routine reciprocal reporting will commence next BFG meeting
2. BiblioCommons Budget Review and Voting
 - a. Review of the modified BiblioCommons cost structure
 - i. Total of five options with varying rates of cost recovery were considered
 - b. Vote by participating libraries on preferred cost structure
 - i. Option 3 was adopted after two rounds of voting and will be forwarded to the BOD for approval
3. BiblioCommons Proposed Data Storage Relocation
 - a. Review of the BiblioCommons new cloud data storage plan for user-supplied data
 - i. Personal patron account information does not form part of proposal and will continue to be stored on secure servers in Canada
 - ii. Patrons who provide, either inadvertently or by design, personally identifiable information in user-supplied data do so in compliance with the provisions of the FOIPPA and with their expressed and/or implied consent
 - iii. While pervasive, this issue is largely perceptual and not confined to the BiblioCommons service
 - iv. LBFG will explore options and report back to the BOD
4. BiblioCommons Notices Feature Issue Update
 - a. Report on BCLA Intellectual Freedom Committee issue re: Notices feature
 - i. Meeting was held earlier in the day between BCLA and Cooperative reps

- ii. Scott reported generally good progress and agreement on a range of issues from recommendations around responses to BiblioCommons to communication protocols between the parties
- iii. LFBG will communicate recommendation to move to more free-form notice fields to BiblioCommons

5. Content Enhancement

- a. Progress report from Jim Looney
 - i. One vendor quote is in
 - ii. Still waiting on results from second vendor on testing from sample records
 - iii. Should have report and recommendations in 2 weeks

6. BiblioCommons

- a. Customer insertion of inappropriate material (commercial websites, profanity, etc.)
 - i. Libraries will flag inappropriate commercial material and report it to BiblioCommons – not a widespread issue and will be handled by local policy
- a. BiblioCommons reporting capabilities overview
 - i. Michael DeKoven will distribute the list he has compiled of desirable report characteristics
 - ii. LFBG will review and approach BiblioCommons with the list
- b. Update on awards data base
 - i. Scott reported the template is likely completed, but will update at next meeting
- c. Update on Evergreen connector
 - i. Connector for version 2.0 is complete and testing has commenced against a refreshed snapshot in the test bed
 - ii. Next step is to recommence validation against live data

7. Ebook Developments

- a. Report from Christina De Castell and Scott Hargrove from the recent eBooks summit meeting
 - i. Christina provided highlights and noted a focus on 4 key action areas:
 - (i) technology (eBook platform)
 - (ii) communication with vendors around Digital Rights Management piece
 - (iii) communication with publishers
 - (iv) communication with user groups (libraries)

- ii. LBFG will establish a WIKI and Listserv to facilitate ongoing communication among action centers
- iii. Lots of interest in a BC eBook platform flowing from the Colorado example
- iv. LBFG will compile licensing arrangement within the library community to provide to Canadian Association of Publishers so they can better understand our environment
- v. Deb Koep and Cristina de Castell will compile a white paper on the issue and our findings/recommendations
- vi. Through CLA/CULC we will determine a position on licensing
- vii. User committee will poll for consensus on funding strategy
- viii. We want to be able to choose our own delivery mode: “content from anywhere served up through any interface”
- ix. LBFG will recommend to the BOD investment in a server platform

E. Emerging Issues

- 1. Mobile PAC
 - i. LBFG will pursue group purchase of mobile PAC through BiblioCommons
 - ii. Mobile PAC must be capable of creating a user account from within the mobile PAC
- 2. RDA Toolkit (Melissa – TNRD) – Membership to indicate interest prior to next meeting

F. Parking Lot

- a. Group purchase of Federated Search

G. Adjournment

Moved by Christina

Meeting adjourned at 2:24

Next meeting Wed TBA, 1-2:30 PM