

MI-SPI 2.0 Collection Data & Analysis Task Force Meeting Agenda: August 27, 11am-Noon

Meeting Notes highlighted and in italics-Stephanie Davis, September 30, 2019

I. Welcome & Introductions

Members Present-

Matt Buckley, Saginaw Valley

Barbara Cockrell, Western Michigan

Elizabeth Psyck, Grand Valley

Bruce Sarjeant, Northern Michigan

Steve Sowards, Michigan State

II. Collection Data & Analysis Task Force

From the MOU--

“Collection Data and Analysis Task Force--Responsibilities include, but are not limited to: recommendations about data refresh; recommendations for policies such as retention criteria, different editions, replacements, reassignment of retention assignments.”

The group discussed the Task Force charge from the MOU and agreed with the tasks it outlines. MSU and WMU noted they appreciate having one another in the group as they represent larger collections actively using off-site storage. There was consensus that two retention copies per title should remain the norm. The group also agreed input and guidance from the Governance Board will assist the Task Force in making recommendations. Some of the areas where guidance is needed follow:

- Focus of preservation vs. access in MI-SPI 2.0. There was an acknowledgement that this could vary somewhat from institution to institution, but the overarching focus needs to be agreed upon.*
- Ability to vary retention needs by discipline. Nursing, for example, puts a premium on newer materials. Some libraries may not want to keep older editions, particularly titles with frequent new editions.*
- eBooks were mentioned as a topic to address at some point.*

III. Discussion Items

a. Comparator Group Recommendations-(p.16-21 of KickOffPPT)

- i. ALI (Academic Libraries of Indiana)
- ii. University of Michigan
- iii. Replace Michigan State University?
- iv. All SCS Retentions?

There was quite a bit of discussion about comparator groups. ALI and the University of Michigan are good comparators and should remain. The SCS option was view positively, but the group wants more information on exactly what this would include. The idea of using MeLCat as a comparator was brought up and Stephanie will check with the Resource Sharing Task Force about this option. Everyone agreed that the comparators are helpful in providing confidence and reassurance about weeding and provide a good benchmark.

b. Special Category Recommendations for MI-SPI 2.0 (22-23 of KickOffPPT)

In general, the Task Force liked the idea of having a local/regional special category, but input from OCLC is needed to understand more fully.

c. Past MI-SPI Commitments-Retain in MI-SPI 2.0/Start fresh?

This topic also engendered a lot of conversation. Some members advocated for starting fresh, others preferred keeping previous commitments. Missing titles were a concern for those interested in starting fresh (Grand Valley, Northern) and there was a lot of discussion about the missing/lost titles issue.

Others shared they did a lot of work to adhere to their commitments and they did not want to start from scratch when they've invested a lot already (WMU). Is there a way to start fresh and keep commitments? Can title commitments be traded out with other libraries? MSU expressed their ability to help by taking on commitments. How can Green Glass help? It was agreed that a discussion with OCLC needs to occur. Stephanie will reach out to OCLC contacts and invite them to the next meeting.

IV. Validation & MARC 583 Review

These were briefly reviewed, but not discussed in detail. No recommendations from group at this time.

V. Other items?

- a. Governance Group meets in late September
- b. Set next meeting date

Discussed the need for this group to meet soon after the Governing Board to keep moving forward on issues related to missing/lost items and previous commitment issues. All agreed inviting OCLC to join meeting was a good idea.

Meeting name: MI-SPI 2.0 Collection Data & Analysis Task Force

Date/Time: Aug. 27, 2019/11am – 12pm Eastern Join URL: <https://zoom.us/j/616824475>

Phone number (for those calling in only): 408-638-0968

Meeting ID (for those calling in only): 616-824-475