

Academic Libraries of Indiana
Board of Directors
October 10, 2006
Report from the Licensing Committee

Membership of the Licensing Committee for FY07:

Hilde Calvert , Ball State University
Bill Corya, Purdue University
Jackie DeLong, Anderson University
Joseph Holtermann, University of Notre Dame
Cecile Jagodzinski, Indiana University, Bloomington
Tom Kirk, Earlham College
Dennis Lawson, Ivy Tech Community College
Lewis R. Miller, Butler University
Michele Russo, Indiana University, South Bend
Dan Bowell, Taylor University, Chair

Committee Charge:

Determine options (models) for the process of identifying an expanded set of online resources to license, and models for short and long term funding. Make recommendations for establishing expertise on licensing terms and legal aspects, as well as negotiation strategies. Give consideration to the issues of authentication and digital archiving for these resources as appropriate. Provide an estimated budget, and an assessment of the broader impact on strategies for legislative funding, such as issues related to the public good.

Priorities for FY07:

- 1) to continue the negotiation and licensing process for services that are already established
- 2) to develop a RFP for provision of negotiation and licensing (and related) services
- 3) to clarify the working relationship between ALI and INCOLSA with respect to database licensing and invoicing
- 4) to explore select publisher (or aggregated) journal packages