

DRAFT MINUTES OF THE CANTERBURY MEDICAL LIBRARY COMMITTEE HELD IN MEETING ROOM 712, UNIVERSITY OF OTAGO, CHRISTCHURCH, ON TUESDAY 1st MARCH 2016, AT 1PM.

Present: P Joyce (Chair), F Moore, Jenny Jordan, Margaret Currie, Bev Burrell, Warren Holm, M Walker (Librarian) and M McIlhorne
Minutes taken by: Hy Thiele

1. **Apologies:** Chris Drennan.
2. **Minutes of Meeting held on 2nd February 2016**
Passed.

3. **Matters Arising**

Peter tabled the Divisional Review document on Health Sciences Library Services Review. Submissions to be sent to Angela Robertson by 31 March 2016.

The Christchurch consultation date for the review is to be determined and would be either April or May. Warren will get together different groups to represent CDHB and said end of April would be suitable for CDHB.

During a discussion about what information resources are required it was mentioned that staff may download copies of journal articles and distribute to staff and students. While the university has a licence which allows academic staff to make multiple copies for classes any other distribution of copies may be in breach of copyright law and/or licensing agreements. There is a need to monitor this as such actions are under scrutiny by the publishers and by Copyright Licensing New Zealand.

4. **General Business**

The Dean's Office will schedule meetings for Library consultation.

The long term objective of the review is that Health Sciences Library services should be provided to all of University of Otago across New Zealand. Warren inquired if there is a time frame for the review. Peter said that there is no firm time frame as it was critical to assess the different viewpoints.

Elsevier has indicated that there should be two subscriptions for the Science Direct package for the University and the CDHB. The renewal midyear might be the tipping point. The total subscription for package is 1.2 million dollars of which Christchurch pay around 250K for access by UOC and CDHB. The risk to the DHB is that the price for ongoing CDHB access to Science Direct may be well above half the current cost, however Elsevier has indicated it might offer a different package for CDHB access in the future.

JAMA Oncology has been added to the JAMA package which is available to UOC and CDHB. The new journal was provided free of charge until recently. If we require ongoing access, we will need a subscription. We have already received one request from a staff member to subscribe. Peter said that the decision about JAMA Oncology need not be made at the meeting but that we did need to discuss what factors we would take into account in making such decisions.

Warren asked whether the more specialised journals should be purchased by departments rather than the library. One option was for the Library to purchase a core range of journals and more specialised journals might be purchased by departments on limited subscriptions. Departments could not legally share the journals as that would probably breach the licensing agreements. Marg said that publishers notice when there is a spike in usage and it was queried. Also publishers' agents do make visits to the library from time to time. Peter mentioned that Publishers monitor usage

carefully, and we need to monitor to ensure that we are complying with licensing and copyright requirements.

5. **Report from librarian**

Marg gave a detailed report on Reference Desk Queries and Statistics for 2015. This reflected the CDHB and UOC on orientation, training sessions and Reference queries.

Marg provided data on general enquiries and individual or small group training.

Meeting closed at 2.05pm