Consortia Selectors
The NorthEast Research Libraries Consortium (NERL) core membership comprises 27 academic research libraries with the common objectives of access and cost containment, joint licensing, and possible joint deployment of electronic resources. NERL offers a forum in which members can share information about management and budgeting for electronic resources. NERL focuses primarily on expensive resources. NERL's work is accomplished by a staff of 2, with volunteer help from its core member libraries.

Contact NERL:
Ann Okerson
NERL Coordinator
ann.okerson@yale.edu
(203) 432-2897

Joan Emmet
Program Support Librarian
joan.emmet@yale.edu
M, W, Th: 7:30am-4pm, T: 7:30am-6pm, F: 9am-1pm

Elena Sokol
NERL Financial Asst.
(203) 432-6738
elena.sokol@yale.edu

Members
Affiliates

Student
IP
FTE
Member FTE
Member IP
Affiliate FTE
Affiliate IP

Letter of Introduction to Vendors

NERL License & Licensing Guidelines
(License updated 02/01/2008--Transfer Language added)

E-Journal Principles

2009 NERL Budget Letter to Vendors

ICOLC
Liblicense
Governance and Committees

- Library Advisory Council: Reviews and approves all policies for carrying out the OhioLINK program as proposed by the four standing committees. Discusses and approves major funding measures. Participates in strategic planning. Consists of library directors from all public universities (including two private universities), and representatives from independent and two year colleges.

- Technical Advisory Council: Reviews strategic directions for OhioLINK. Makes recommendations to OhioLINK central as well as to participating campuses in regards to technical impacts of the OhioLINK program. Consists of computing directors, networking engineers, and library systems librarians.

- Lead Implementors: Overall responsibility for maintaining OhioLINK policies and procedures on local Innovative systems. Meet to share information and to participate in ongoing training opportunities. Consists of library systems librarians.

- Cooperative Information Resources Management Committee: Explores and makes recommendations to the Library Advisory Council on new databases and publishers that OhioLINK should consider acquiring. Focuses on cooperative resource management issues and recommends new policies and procedures. Consists of collection development and acquisitions librarians.

- Database Management and Standards Committee: Maintains quality standards for the central catalog. Creates policies and procedures concerning all metadata for all members to follow. Consists of cataloging librarians.

- Digital Resources Management Committee: Facilitates cooperation in the creation and sharing of digital collections by developing a community of digitization practitioners to share expertise and resources. Membership is weighted towards library staff with hands-on digitization experience.

- Intercampus Services Committee: Recommends policies and procedures for statewide resource sharing. Coordinates operations among local sites and between local/central site. Oversees document delivery systems. Consists of circulation and interlibrary-loan librarians.

- User Services Committee: Provides development input for all user interfaces developed or maintained by OhioLINK. Reviews systems and recommends enhancements. Organizes and provides training for both OhioLINK and vendor-based systems. Participates in promotional efforts. Consists of public service librarians.

Prior to 2009

- Governing Board: Provides overall governance for the OhioLINK program. Approves budgets and provides strategic direction. Consists of university and college provosts and other OhioLINK participants as appointed.

Roster
Meeting Schedule
OCUL Collections Subcommittee

Terms of Reference:
The role of the OCUL Collections Subcommittee is:

- to aid the OCUL Projects Officer in vetting and evaluating vendor product proposals on behalf of the OCUL IR group;
- to meet with vendors and assist with vendor negotiations, when appropriate;
- to recommend to the OCUL Projects Officer proposals to be presented to the OCUL IR group.

Membership:
Minimum of three librarians, chosen from the member libraries. The candidates should represent diverse libraries based on size and academic programs.

Faye Abrams, OCUL
Gaillin Tillman, Toronto
Louise Wuurinen, Lakehead
Jane Phillips, Queen's

Appointment Process:
Members will be chosen by the OCUL IR group and report to the OCUL Projects Officer.

Term:
Subcommittee members should serve three years on a rotating basis so that the collective memory is preserved.

Chair:
The OCUL Projects Officer chairs this subcommittee.

Meetings:
Meeting are at the call of the Chair and may be by phone or in person.

Communication:
The subcommittee will normally communicate by email and/or phone.
<table>
<thead>
<tr>
<th>Group Name</th>
<th>OCUL IR: Ebooks Subcommittee</th>
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<tbody>
<tr>
<td><strong>Mandate</strong></td>
<td>The OCUL-IR Ebooks Committee was struck in recognition of the growing role played by eBooks in the academic marketplace and in OCUL consortial acquisitions strategies and issues. The committee, in collaboration with the Projects Officer, takes a leadership role in deliberations on Ebook collections that have a definite or potential interest to OCUL member schools. The committee also communicates with Ebook vendors or publishers to discuss, analyze, or clarify issues with respect to offers that have been made or could potentially be made. Shepherd a an eBook offer from initial interest and proposal through to a final agreement, and handling the numerous and often complex questions and issues in between, is an important function of this committee. The committee provides direction in obtaining clarifications and improvements before an offer is deemed suitable to be sent to members for consideration.</td>
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<tr>
<td><strong>Chair</strong></td>
<td></td>
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<tr>
<td><strong>Membership</strong></td>
<td>• Carol Mittlestead, UOIT</td>
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<td></td>
<td>• Carol Stephenson</td>
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<td>• Janice Adlington</td>
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<td>• Alain Lamothe</td>
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<td>• Tony G Horava, Ottawa</td>
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<td>• Warren Holder, Toronto</td>
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<td>• Faye Abrams, OCUL</td>
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<tr>
<td><strong>Membership Term</strong></td>
<td></td>
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<tr>
<td><strong>Current status</strong></td>
<td>Active</td>
</tr>
<tr>
<td><strong>Sub-group information</strong></td>
<td>Provided by Faye Abrams on July 16, 2009 (discussion)</td>
</tr>
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