I. Achievements for 2009-10 Academic Year

a. Membership of the License Review Committee
   Continuing members:
   Scott Hines, Pacific Graduate School of Psychology
   Michael Epstein, University of San Diego
   Linda Wobbe, Saint Mary’s College of California, Chair.
   Ex Officio:
   Rick Burke, SCELC Executive Director
   James Wiser, SCELC Assistant Director
   Jason Price, Claremont College

   New member:
   Marie Kennedy, Loyola Marymount University

b. Progress on Goals.
   i. Consider recruiting additional committee members.
      New member, Marie Kennedy, Loyola Marymount University, proposed and
      approved by the Board at the November meeting. Training and Orientation
      completed. Marie has contributed to several license reviews.

   ii. Review licenses at the request of the Executive Director.
      License Review Committee Members used Google Docs to review the following
      agreements:

      Morningstar Investment Research Center (October 2009, James Wiser, Rick
      Burke)
      Hoovers Online and First Research (October 2009, James Wiser, Rick Burke)
      – publisher rejected changes and has asked each institution to sign their
      standard agreement
      University of Chicago Press Journals (Nov 2009-Scott Hines)
      Ovid EBooks (Nov 2009 – Linda Wobbe)
      Elsevier renewal (Nov 2009 – Michael Epstein)
      Emerald (December 2009 – Linda Wobbe)
      American Chemical Society (Apr 2010 – Marie Kennedy)
      Economist Intelligence Unit (July 2010 – Linda Wobbe)
iii. Consider ways to address publisher package elements in the Contract Points document.
Discussed with Product Review Committee. Many of the topics relevant to publisher packages are covered by the current Contract Points document. Continue discussion with the PRC to identify ongoing problems with journal publisher packages and the best way to address those.

iv. Review ARL’s Confidentiality Advisory for possible inclusion in Contract Points
Discussed with Product Review Committee. SCELC will continue to work with publishers to be allowed to share contract terms in an aggregated way.

v. Update LRC Section of the SCELC website.
The Chair worked with Tommy Keswick, SCELC Member Services, to create the LRC Section of the SCELC website. Take a look! It is fabulous:
Under the Committees Section on the SCELC webpage: http://scelc.org/committees/lrc/
Includes committee member information, Contract Points documents, link to SERU and model license agreements. Copies of the LRC Annual Reports may be found there.

II. Goals for 2009-10
   a. Review licenses at the request of the Executive Director.
   b. Discuss licensing issues and problems with the PRC
   c. Consult with PRC regarding the best way to provide license information to institutions, including terms of publisher packages and vendor contact information
   d. Maintain LRC Section of the website.
   e. Recruit new Chair.