**WACTCLC Meeting Minutes**

**Date: June 22, 2018 (following the LLC meeting)**

**Location: SBCTC, Olympia, WA.**

Attendees: Christie Flynn (chair), Wade Guidry, Howard Fuller (secretary), Andrew Hersh-Tudor (past past chair), Samantha Hines (chair elect), Melinda Harbaugh, Leslie Potter-Henderson, Cheyenne Roduin, Jennifer Dysart, Gerie Ventura, Tammy Siebenberg, Jane Blume, Jesus Mota, Stan Horton, Mindy Coslor, Aryana Bates (LLC chair elect), Vivienne McClendon, Julie Nurse

**Call to order: Christie Flynn called the meeting to order at 12:20 PM**

Opening Announcements:

Christie Announced Amy Herman has stepped into the position left vacant by Kennedy’s departure. Amy is the first non-administrator to sit on the governance committee.

The Consortium has identified the following work as a priority for the coming year (See LLC Work Plan 3.2 A-B-C):

* Feasibility Study
* Electronic Resource Survey
* ExLibris Leganto
1. The Electronic Resource Survey results were reviewed by Wade. He shared a draft written report (see link in LLC agenda).
	1. This survey was requested by members during this past winter meeting.
	2. The survey purpose is to see who owned what products, identify future needs, and analyze any gap between current and future needs.
	3. The team steering the survey decided that open content was outside the scope of the this survey.
	4. Report highlights are:
		1. Content needs vary widely among WACTCLC institutions
		2. No clear and obvious opportunities in terms of identifying a single content subject need. Regarding format, streaming media presents as a need perhaps due to price and lack of sources.
		3. The average annual electronic resources spend per state-funded FTE is roughly $20, and varies institutionally from $2 to $40.
		4. Only half of WACTCLC institutions take advantage of available group purchasing programs
		5. Spending on electronic resources is roughly double that of spending on physical resources.
		6. Areas on non/low interest are: ELL: paralegal; and skilled trades
		7. Areas of future interest/need are: CINAHL; Kanopy; Engineering
		8. Regarding what colleges are currently subscribing to: this information was pulled from three pieces of content:: 1) Those who subscribe to ProQuest through the State purchasing contract; 2) Those DB’s that are activated in ALMA; and 3) a report of EBSCO providing all CTC licensed DBs.
		9. Wade also interview several consortia managers, eg., Orbis Cascade, Waldo, ACCLC, Washington Library Source, and ConnectNY
	5. Initial report recommendations:
		1. Promote consortia awareness;
		2. Encourage colleges to pursue purchasing through existing consortia; and
		3. Consider establishing a working group within the WACTCLC to pilot a purchasing program.
	6. Christy opened the floor for comments and questions.
		1. Jennifer asked ‘what are we all purchasing that might be better purchased as a group?’
		2. It was moved to discuss the report during the October 2018 meeting.
		3. Christy will send out the report to the listserv for discussion at the October 2018 meeting.
2. Leganto by ExLibris
	1. Andrew introduced the product as a way to, from within CANVAS, create and manage reading lists using ALMA/Primo, therefore using library material.
		1. The analytics tool provides to librarians information on use of library content via Leganto.
		2. The tool allows patrons to rate (like/dislike) information and readings
		3. Allows patrons to discover OER content indexed in ALMA
		4. More information at <https://www.exlibrisgroup.com/products/leganto-course-resource-list-management/>
	2. It was asked if its purchase could be shared with eLearning? Andrew will be moving forward with select demonstrations of the product with select individuals which may lead to a co-purchase of the product.
	3. We will continue the Leganto conversation at our October 2018 meeting.
	4. The consortium will continue to further explore Leganto and further report out in October.

Meeting was adjourned at 1:02 PM