Journal access in UK Public Libraries
Implementation Group Meeting 5 June, 2013

Present: James Anthony-Edwards (Society of Chief Librarians + Salford University), Irene Campbell (East Sussex Council), Sarah Faulder (PLS + Chair), Sue Joshua (Wiley), David Potts (Birmingham Public Libraries) (in part) and Kelly Signorelli-Chaplin (PA).

Apologies: Alicia Wise (Elsevier), Bob Campbell (Wiley), Jim Thompson (Edinburgh City Council) and Simon Bell (British Library).

Membership:
- James had made contact with SLIC (Scotland). Irene agreed to follow up with her contacts for Wales. Action = James and Irene.

Licensing:
- James and David had been reviewing the draft licence and would let Sarah have their final comments so that she can then discuss them with the publishers. Action = David, James and Sarah
- The licence will be surfaced with this group once it is in its final form. Action = Sarah
- The ten pilot local authorities will be asked to sign the agreement. Irene said there was a possibility that more than 70 libraries within those ten local authorities may decide to join the pilot.
- PLS will then start inviting publishers to opt in to the licence. Action = Sarah

Technical:
- IP addresses had been obtained for nine of the pilot local authorities and Irene agreed to pursue the tenth. Action = Irene
- There was a discussion around the fact that some libraries offer Wi-Fi access and it was noted that they authenticate users by means of registration. Libraries have strict terms and conditions for use of mobile devices. David Potts will look into what technical solution, if any, might be available. Irene noted that this would be a point for the training packs for librarians.
- Sarah had met with Phill Hope of Serials Solutions and had circulated a separate note on how their discovery interface will work. She agreed to set up separate information sessions with Serials Solutions for librarians and publishers with a networking lunch between the two sessions for those who could join. Action = Sarah

Training Library Staff and End-Users:
- Irene’s training programme was on track and the FAQs were still being worked on. These would be shared with the group when ready. Action = Irene

Timeline:
- It was agreed that if there was a risk of delay in launching the technical pilot in July then it would be better to postpone it until September.

Communications and Marketing:
- David Potts had agreed to be spokesperson for the libraries and Kelly confirmed that Richard Mollet would speak for the publishers.
- A list of the libraries involved in the pilot would be sent to Kelly. Action = Irene
• Kelly agreed to write a short factual piece about the initiative for circulation to the Group for all to use as the basis of their own. **Action = Kelly**
• It was noted that there was scepticism within the library world about this initiative. Irene will ensure that a statement is made at the annual conference of the Society of Chief Librarians in June.
• Kelly confirmed that she would need two weeks notice of the launch to prepare the agreed publicity.

**Governance:**
• It was agreed that the governance group should have an oversight role and that it should define its own terms.
• The group would comprise:
  o For the publishers: Sue Wilkinson (Elsevier) and Sue Joshua
  o For libraries: James and Irene
  o Chair: Tony Durcan would be approached. It was confirmed that the Chair should be rotated on an annual basis between publishers and librarians.

**Date of next meeting:**
• To be held within the next two weeks. **Action = Sarah**