This report includes discussions and activities from monthly committee meetings conducted via Skype and e-mail between April 1 and May 24, 2019.

**Information Items:**

The CAC has held three virtual meetings in the second quarter of 2019: March 12, April 9, and May 14.

Highlights include the following:

1. **Academic Libraries Video Trust**
   
   The group discussed the possibility of some schools joining the Academic Libraries Video Trust (ALVT, [https://videotrust.org/](https://videotrust.org/)) as a State University System (SUS) consortium. ALVT gives members access to video files for titles that schools already own. Members may also upload files, which would allow others who already own the titles to download them. This is not a streaming service, so the uploading and downloading of video files is permissible by authorized library personnel only. Members who join as part of the consortium would also have access to the files that other SUS member schools have uploaded.

   Consortial pricing is as follows:
   
   - **Founding Benefactor - $6,000 (regularly $10,000 per year).** Includes unlimited downloads for the life of the project, with no annual fees.
   - **Basic Member - $250 annual fee (regularly $500 per year) –** Includes 100 downloads per year, but no credits for uploads. Annual fee will remain at $250 as long as three or more members retain their membership.

   Schools that have expressed an interest will notify Valerie Boulos, Associate Dean, Resource Management & Discovery Services, at Florida State University.

2. **OpenAthens**
   
   Brian Erb attended the April CAC meeting and answered questions about OpenAthens. Members of the Electronic Resources Subcommittee (ERS) were also in attendance. Some members explained that collections workflows had not been addressed in OpenAthens discussions thus far. Also, privacy – what EBSCO can see, and what vendors can see – is a concern among members. The CAC and ERS recommended that a working group or advisory committee of e-resources/collections and, possibly, public services
librarians, be established to help inform the decision-making process, distribute information to local library staff, and increase the comfort level in implementing and using OpenAthens.

3. Journal Package Renewals

Members discussed the statewide Springer Nature and Taylor & Francis journal packages, which are expiring on December 31, 2019. See “Recommendations.”

**Recommendations:**

Two statewide consortial journal packages expire at the end of 2019: Springer Nature and Taylor & Francis. The CAC understands that CSUL may want to discuss the future of contract negotiations for statewide packages at an upcoming meeting. With that in mind, the CAC makes the following recommendations:

- **Springer Nature** - The CAC recommends that we **seek a one-year extension** for 2020, provided the price cap remains flat, and in 2020, negotiations for a new multi-year contract take place to become effective in January 2021.

- **Taylor & Francis** – The CAC recommends that **negotiations begin immediately** for a new multi-year contract that will be effective January 2020.

Please note that the Oxford and SAGE packages expire in 2020, while Elsevier and Cambridge expire in 2021.

Submitted by Maris Hayashi (FAU), CAC Chair, 2019