Date: Dec 11th 2019

Meeting Time: 8 am EST / 2 pm CET / 1 pm UK
Call in Number: https://zoom.us/j/995679876
Meeting URL: https://zoom.us/j/995679876

ERM Sub SIG Folio Wiki: https://wiki.folio.org/display/RM/ERM+Sub+Group
Google Folder: https://drive.google.com/drive/folders/17X3tr6siZH8iS07kGcjAqUNl01zVrJmB
Terms and definitions: https://docs.google.com/document/d/1vue-mbcULpZivWu69a7nAZEdC-H2yXPQqSblbL_0J6U
Slack Channel: #erm-team

Agenda Dec 11th 2019

Convener: Martina S.
Notetaker: Martina T.

Housekeeping:
- **All:** Please edit the attendees list below and indicate when you are there!
- **Next ERM subgroup meeting**: Jan 8th 2020
- **Next ERM implementers meeting**: Dec 18th 2019
  - All questions and topics for the ERM implementers meeting can be posted on this confluence page:
    https://wiki.folio.org/display/RM/ERM+implementers
- **Open discuss posts**:
  - right now no new posts regarding erm

Agenda items:

- Development progress
  - ERM sprint planning: https://wiki.folio.org/display/ERM/ERM+Sprint+78
- Package structure in Agreements app - real life EBS example (Benjamin)

Minutes

- Development progress
  - goes well, 15 bug fixes in new release, 4 in QA
- Package structure in Agreements app - real life EBS example (Benjamin)
  - example Springer ebook evidence based selection:
    - Springer English language ebook packages - copyright years, high prices for front list, no pick and choose
    - New: Evidence based selection - license fee = 30% of list price, one year unlimited access, afterwards spend fee to pick titles at list price for perpetual license
    - Bremen: copyright years 2017, 2018, 2019 - License period 15/10/2018 - 14/10/2019 (+4 weeks grace period)
    - Usage is great, so decision to renew: - Select titles for perpetual license only from CY 2017 and 2018, renew for CY 2019 and 2020
    - Union catalogue holdings are automatically updated by VZG service
  - eBook titles are not sufficient for identifying eBooks – adding author and edition – titles are quite similar sometimes
  - Import packages to FOLIO – 2 options – GOKb for standard packages and local KB admin app

- Organizations App - first step adding info here incl. contact people
- User App - adding info for user to then add users
- created 3 Agreements for this example (EBS Engineering (multiyear) - EBS Engineering title picks - EBA Engineering 2017-18 by usage)
- #1 Springer EBS Engineering (multiyear) for original license and renewal - status active and current period and it is not perpetual - AGL periods 2017, 2018, 2019 and renewed after evaluating the high usage and created new AGL for packages 2019, 2020
- 2 AGL for 2019 but with different Active from and Active to dates
- having one Agreement with multiple AGL may make it difficult to understand what happens over the years
- Alternativ you can create new Agreements, but this may clutter your list of Agreements
- #2 second Agreement example: Springer EBS Engineering title picks for collection building selection - status draft (may not be the best wording for this)
- selector documents his decisions of which eBooks to purchase in this Agreement - titles added as Agreement lines
- collecting titles during the EBS period for perpetual access - shadow agreement
- 2 different agreements for collecting the selector's choice and the titles with high usage
- question about "other period" section - automatically done by the system. In this example the Agreement has 2 Agreement periods - #1 is in the past and #2 represents the current renewed ones - #1 is displayed in the "other period" sections
- Question about related agreement - yes in this example they track the related agreement in the dedicated sections
- #3 EBA Engineering 2017-18 by usage: as a note in the example: Books with >70 requests
- those titles as 12 Agreement lines - Is perpetual "yes" status
- Supplementary information: corresponding license with the list of purchased titles
- Excel spreadsheet with usage - titles with high usage will the search in the Agreements / E-resources search & filter - add the title to the basket - add the titles to the existing agreement (procedure to add the individual titles to the agreement)
- URL to local server for files regarding licenses or title lists
- in this example for each EBS period an agreement is created to document 1:1 relationship with title lists
- Question: placeholder location for title to indent to purchase - not about usage
- 2 options 1. add them to the purchased title - but you cannot track why they have been purchased
- 2. to have the titles listed in the "title picks" agreement and then change the status to open/active -
- ideal - to merge 2 Agreement and tag the title with selectors choice or usage - but this is not possible at the moment
- Questions: Can I change the name of the agreement? yes
- Questions: Container type agreement - agreement on top of the agreement?

- start with tagging them to keep them together
- and you can duplicate agreement and you can select the data which should be duplicated - and you can use it for the next here - UUID and name will stay the name
- Questions: Tags - problem keeping track of all the tag you are using -
- Questions: Licenses - in the section "License and business terms" there is no entry right now? → just because the example is prepared only for agreements
- Connection to Order App - more than one PO - multi year agreement
- Can I link order to multiple agreements? It seems to be necessary - multiple to multiple
- need endpoint for calculation of cost per use
- individual title as agreement line, but one PO line to link to
- question: relationship in agreement line - active dates and access dates?
- Active start and end date: AGL as your active package
- Access start and end date: joiners and leavers - title enters or leaves a package
- No prepopulate no connection
- via KB admin tool? --> Active dates would be entered manually when creating the agreement, access dates from GOKb or external source / Active dates in a KB management - dates on the agreement are individual
- their are not coverage ranges
- use case - my agreement has 100 titles, but tomorrow 95 - which 5 titles are missing
- Felix has written up an [ERM tesplan: 001 - Connect package to an Agreement](#) in the FOLIO wiki

Chat

Von Felix (ZBW) an alle: 02:09 PM
Just a side note: MarcEdit also has a MARC2KBART converter build in: https://blog.reeset.net/archives/2051
Von Abigail Wickes an alle: 02:09 PM
have you had much luck with the MARC to KBART conversion? I haven't tried it, but I've heard it has mixed results
Von Felix (ZBW) an alle: 02:10 PM

Not yet! That's on my todo list ;-)
Von Abigail Wickes an alle: 02:10 PM
interested to hear your take on it, it would be great if it works!
Von Marie Widigson an alle: 02:32 PM
We would love a Tags central management https://issues.folio.org/browse/UXPROD-257
Not in MVP unfortunately.
Von UMass Amherst / Five Colleges an alle: 02:32 PM
+1, especially as we consider 5 institutions sharing the same tenant for five colleges
Von Jenna Lanterman an alle: 02:49 PM
another +1 on the tag central management.
Von Felix (ZBW) an alle: 02:49 PM
I will retry! Sorry for confusion.
Von Khalilah an alle: 02:52 PM
Hey Felix, is it possible to send a link to that test plan?

→ FOLIO Wiki: ERM tesplan: 001 - Connect package to an Agreement

Attendees list

Present	Name	Home Organization
x	Abigail Wickes	Duke University Libraries
	Alice Daugherty	University of Alabama
x	Alistair Morrison	Johns Hopkins University Libraries
x	Amanda Cornwell	Johns Hopkins University Libraries
	Andrea Meindl	UB Regensburg

	Ann-Marie Breaux	EBSCO
	Annika Schröer	UB Leipzig
	Anya Arnold	EBSCO
regrets	Benjamin Ahlborn	SuUB Bremen
	Björn Muschall	UB Leipzig
	Carole Godfrey	EBSCO
x	Catherine Tuohy	Emmanuel College
	Charlotte Whitt	Index Data
x	Claudia Malzer	ULB Darmstadt, Developer
	Dennis Bridges	EBSCO
	Emma Raub	Cornell
	Eric Hartnett	Texas A&M University
x	Felix Hemme	ZBW Kiel
	Frances Webb	Cornell, Developer
x	Gill Osguthorpe	UX/UI Designer - K-Int
x	Gisela Weinerth	SUB Hamburg
x	Ian Ibbotson	Developer Lead - K-Int
x	Jack Mulvaney	UMass
	Jag Goraya	K-Int
x	Janet Ewing	Five Colleges / Mount Holyoke College Library

x	Jenna Lantermann	Five Colleges / Smith College
x	Jessica Harris	Chicago
x	Johann Rolschewski	ZDB, Berlin
x	Julie Brannon	Duke
x	Kathleen Berry	UMass Amherst
x	Khalilah Gambrell	EBSCO
	Kirstin Kemner-Heek	VZG, Göttingen
	Kristen Wilson	Index Data
regrets	Kristin Martin	Chicago
x	Lars-Hakan Herbertsson	Chalmers
	Laura Wright	Cornell University
x	Lindsey Lowry	University of Alabama
	Luca Lanzillo	Sapienza Library System Sapienza University of Rome
	Maike Osters	hbz, Cologne
x	Marie Widigson	Chalmers
	Mariyam Thorhira	Johns Hopkins University Libraries
	Mark Deutsch	Duke
x	Martina Karlsson	Chalmers
x	Martina Schildt	VZG, Göttingen

x	Martina Tumulla	hbz, Cologne
	Matthieu Bordet	DMCultura, Ravenna, Italy
x	Moritz Horn	VZG, Göttingen
	Nancy Pelis	Five Colleges / Mount Holyoke College Library
x	Nicole Eichenberger (b-ne101)	Stabi Berlin
	Olga Harder	TIB Hannover
	Owen Stephens	Product Owner - Owen Stephens Consulting
x	Paul Trumble	Amherst
x	Peter Böhm	HeBIS, Frankfurt
	Peter McCracken	Cornell
	Rüdiger Stratmann	IAI SPK Berlin
	Sabine Howahl	ULB Darmstadt
	Sabrina Bayer	UB Regensburg
x	Sara Colglazier	Five Colleges / Mount Holyoke College Library
x	Scott Stangroom	UMass
x	Siobhan McManamon	Five Colleges / Smith College
	Sobha Duvvuri	EBSCO
	Susanne Schuster	BSZ Konstanz
x	Tatjana Clemens	UB Frankfurt
	Theodor Tolstoi	Chalmers, EBSCO

	Xiaoyan (Yan) Song	NCSU
	Yvonne Mönkediek	SuUB Bremen
x	meobrien	
x	Umass Amherst	