The Florida Consortium of Academic Libraries of Medicine (FCALM) held a face-to-face meeting on February 2, 2012, in Orlando. We reviewed our activities to date and discussed the future of the group. The following is a summary of the meeting along with key action items.

Members Present: Tiffany Moxham (FAU), Barbara Shearer (FSU); Nadine Dexter (UCF); Beverly Shattuck (USF); Mary Moore (UM); Kaye Robertson (NSU); David Boilard (FIU); Cecilia Botero, Chair (UF-HSCL)

**Weeding policy**
Florida Consortium of Academic Libraries of Medicine members, who represent all academic medical libraries in Florida, will coordinate book and journal weeding policies and activities. The “Guidelines for Retaining Last Print Copies of Books and Journals for Florida Medical Collections” as approved by the FCALM are attached.

**Shared resource purchasing**
The FCALM libraries continually assess the electronic landscape and identify resources that can be licensed more efficiently by FCALM libraries as part of a group discount rather than negotiated by each of us as individually licensed resources. The following are our current and potential future shared purchasing and collection building activities:

- Patron driven acquisition pilot by UF and FSU (Coutts e-books)
- Access Medicine e-books, MD Consult, Thieme e-journals, Nature e-journals, NEJM, and BMJ Publishing Group e-journals licensed through consortial deals of FCALM
- The State University Libraries of Florida have successfully implemented a new UBorrow service which provides access to all print collections to all users. The 11 SUS libraries can now function as “one library” which means that duplicate copies of little used books can be eliminated as long as a unique copy is retained by at least one library. The SUL medical/health libraries have observed a greater than anticipated use of this service by our user base. The availability of UBorrow will be considered in all future collection building activities.

**Future**
- PaperStats – still under review. FSU and UCF license PaperStats, but we might consider EBSCO’s consolidated usage statistic tool or Harrassowitz tool
- To consider in the future: Ovid’s Lippincott Williams and Wilkins, Wiley’s Cochrane Collection, JAMA (Nadine Dexter is going to approach the Consortium of Southern Biomedical Libraries first on the Ovid LWW deal. Cecilia Botero is going to work with Wiley and JAMA.)
- Reviewed core medical textbooks to determine if FCALM libraries can acquire discounts if 3 or more of us have adopted the same e-textbook. UCF has compiled a list of all textbooks and we will use this union list as we contact publishers.

**Renewal of NN/LM SEA program award**
Dale Prince, Executive Director of the NN/LM Southeastern Atlantic Region, has indicated that use of NN/LM planning funds up to $6,000 for FCALM is appropriate. He will get back with FCALM by the end of February about deadlines for a proposal. Depending on funding, the FCALM will meet November 13-14, 2012.
Discussion of Elsevier renewal
This is a very complex deal which was negotiated prior to the elimination of print journal collections by most libraries. Cecilia Botero is representing the FCALM libraries on the FCLA negotiating team. We await a decision on a formula by the SUS provosts who are meeting to determine a fair distribution of costs for each of the 11 SUS libraries.

Participation in state wide consortial deals
FCALM agreed that it is important that the medical/health libraries should and often do pay a percentage towards the purchase of the relevant electronic resources that are shared throughout the university to which they belong. UF, USF, FSU, UCF, FAU, and FIU are or will soon be contributing payment of some of the three big consortial electronic journal packages. The amount and/or the percentage of payment towards the big deals is a matter that is more appropriately discussed internally at each university since local factors and internal agreements may influence the amount and/or percentage of the payment.

Use of new technology
UCF and Nova are using iPads to access smart e-textbooks for their medical education curricula.

Role of FCALM The Future of Academic Libraries in Florida identified a medical library subcommittee in the governance structure. It is anticipated that this subcommittee will be comprised of all FCALM members. FCALM discussed the need for an FCALM website and a board of directors. This will be discussed in more detail at the November 2012 meeting. In the meantime, Kaye Robertson volunteered to create an FCALM website at Nova Southeastern. The next meeting will be planned and co-chaired by Nadine Dexter and Barbara Shearer.

Respectfully submitted by

Cecilia Botero (Chair)