COUNTER ANNUAL GENERAL MEETING

THURSDAY 11 MAY 2023
AGENDA

- Accept the Minutes of the last meeting
- Accept the Directors’ Report for 2022
- Accept the accounts for COUNTER Online Metrics for 2022
- Appoint our auditors
- Re-appoint Directors
- Presentation and Discussion: Release 5.1
MINUTES OF THE LAST MEETING

Resolutions

- Accept the minutes of AGM held in 2021
- Accept the Directors’ Report for 2021
- Accept the accounts for COUNTER Online Metrics for 2021
- Appoint Richard Gallagher as a Director for three years
- Appoint the firm of AJ Carter as auditors
CALL FOR RESOLUTION

ACCEPTING THE MINUTES OF THE LAST MEETING
DIRECTORS’ REPORT 2022

2022
- Event representation
- Media Library
- Registry
- Infrastructure

Consultation for Release 5.1

2023
- Release 5.1 goes live
- New educational materials
- Event Representation
- Strategy Review
CALL FOR RESOLUTION
ACCEPTING THE DIRECTORS’ REPORT
FINANCIAL YEAR 2022

- Capital and reserves: £212,694
CALL FOR RESOLUTION

ACCEPTING THE 2022 FINANCIAL ACCOUNTS
CALL FOR RESOLUTION

APPOINT AJ CARTER AS AUDITORS
RE-APPOINING DIRECTORS

Irene Barbers
• Forschungszentrum Juelich, Germany

Jo Lambert
• Jisc, UK

Heather Loehr
• Hanover College, USA
CALL FOR RESOLUTION

RE-APPOINT DIRECTORS
KEY CHANGES

- Item as unit of reporting
- Updated Data Types
- Updated Access Types
- Compact, simpler JSON schema
- Robust, transparent SUSHI protocol
- Clearer audit guidance
A BRIEF INTRODUCTION TO COUNTER REPORTS

FOUR COUNTER REPORTS

- **PLATFORM REPORT**
  - A birds-eye view of usage
  - All the metrics

- **DATABASE REPORT**
  - Search is king
  - Database-specific

- **TITLE REPORT**
  - Books and journals
  - Usage focused

- **ITEM REPORT**
  - All the detail
  - Great for open access

STANDARD VIEWS OF COUNTER REPORTS

**Platform Report**
- PR_P1: Platform Usage

**Database Report**
- DR_D1: Database Search and Item Usage
- DR_D2: Database Access Denied

**Item Report**
- IR_A1: Journal Article Requests
- IR_M1: Multimedia Item Requests

**Title Report**
- ...for Books
  - TR_B1: Book Requests (Controlled)
  - TR_B2: Book Access Denied
  - TR_B3: Book Usage by Access Type
- ...for Journals
  - TR_J1: Journal Requests (Controlled)
  - TR_J2: Journal Access Denied
  - TR_J3: Journal Usage by Access Type
  - TR_J4: Journal Requests by YOP (Controlled)

WHICH REPORT SHOULD I USE?

- We always recommend using one of the four COUNTER Reports
- The Database and Title Reports offer the best balance of granularity with a usable amount of information
- The Platform Report is best suited for a birds-eye view of usage
- The Item Report is excellent for extremely granular data analysis
OVER TO YOU