Where Authors Guild v. HathiTrust Might Go

James Grimmelmann

Two Lawsuits

- Authors Guild (2005)
 - v. Google
 - commercial
 - scanning & snippets
 - "class action"
 - seeks damages

- HathiTrust (2011)
 - v. libraries
 - non-commercial
 - scans + orphans
 - individual
 - seeks injunction

Procedural problems

- Sovereign immunity
- Laches
- Standing

Outcome 1: shutdown

- Authors Guild runs the table
 - Scanning = infringement
 - Existing copies impounded
 - Public-domain scans in limbo
- Chilling effect on scanning projects

Outcome 2: it's the uses, stupid

- Scanning per se is legal, but further uses are tightly restricted
 - Snippet display is out
 - Orphan reuse even more out
- Purely archival and preservation-oriented projects can continue, but no patron-facing "consumptive" uses

Outcome 3: split decision

- Google loses, libraries win
 - Possibly not on a logical distinction
- In theory, good news for libraries ...
 - ... but if Google quits the field?

Outcome 4: de minimis non curat lex

- Wholesale display isn't okay, but scanning, indexing, automated uses, etc. are
- Return to the status quo ante before the HathiTrust Orphan Works Project
- This is good news for libraries, right? Right?

Outcome 5: the elephant triumphant

- HathiTrust wins across the board
- Full speed ahead for Orphan Works Project
- Lots of new possibilities ...
 - ... but also new uncertainties

Outcome 6: all I got was this lousy t-shirt

- Google wears down the Authors Guild
- The HathiTrust suit founders on procedure
- Projects underway continue
- But the clouds overhead remain

If I had to guess

- Scanning will continue, possibly with the blessing of the legal system
- Indexing and snippet display will be regarded as likely to be legal
- This is not going to open the orphan works floodgates