

Date: June 1, 2009
From: CARLI Collections Working Group
To: CARLI Board of Directors
RE: FY2011 CARLI Book Digitization Initiative

The CARLI Collections Working Group recommends that the CARLI Board of Directors fund this program for a third year of funding at \$100,000.

The CARLI Collections Working Group has reviewed the CARLI Book Digitization Initiative and has found this to be a valuable and successful program for CARLI and its member institutions.

The CARLI Collections Working Group has determined that having institutions apply for this program once a year is no longer necessary. The intent is to maximize the scanning opportunity by having a continuous flow of quality materials being digitized throughout the year

The CARLI Collections Working Group will be working on updating documentation so that member institutions may submit proposals at certain intervals throughout the year. This portion of the program will begin in early FY2010 and continue throughout the fiscal year (assuming that funding for the program remains at the current level).