

11-9-2007

# CARLI Board of Directors Minutes for November 9, 2007

Consortium of Academic and Research Libraries in Illinois. Board of Directors

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## CARLI Board Meeting

November 9, 2007

Parkland College

**Members attending:** David Carlson (Southern Illinois University Carbondale) (by phone), Mary Case (University of Illinois at Chicago), Scott Drone-Silvers (Lake Land College), Claire Eike (School of the Art Institute of Chicago) (by phone), Cheryl Elzy (Illinois State University), Karen Schmidt (Illinois Wesleyan University), Susan Singleton (CARLI), Donna Smith (Kankakee Community College), Carla Tracy (Augustana College), Anna Maria Watkin (Parkland College), Sherrill Weaver (Oakton Community College)

**Members absent:** Anne Craig (Illinois State Library), Kathryn Harris (Abraham Lincoln Presidential Library), Paula Kaufman (University of Illinois at Urbana- Champaign), Representative still to be determined (Illinois Board of Higher Education), Ellen Sutton (College of DuPage)

**Staff attending:** Margaret Chambers, Tom Dorst, Kristine Hammerstrand, Connie Walsh

**Guests:** Suzanne Schriar (Illinois State Library)

## Decisions:

- Minutes of the September 21st meeting were approved prior to the meeting.
- The Board amended and approved the recommendations from the I-Share Assessment Task Force for calculating the FY2010-FY2012 I-Share assessments.
- The Board accepted the recommendation for FY2010-FY2012 I-Share assessment amounts from the Finance Committee.
- The I-Share Assessment Task Force was discharged and thanked for their excellent work.
- The meeting was adjourned at 12:15 p.m.

## Announcements:

- Preparations for the January 2, 2008 launch of the new ILDS are underway. Lanter will begin site visits during the week of November 10. Development of a web-based label and manifest system is underway. Delivery bags, supplies and printed training materials will be delivered to all sites during the week of December 10.
- CARLI will contribute resources to Phase II of the eXtensible catalog project at the University of Rochester. Anticipated dates for Phase II are January 2008-June, 2009.
- CARLI staff is collecting names of institutions interested in serving as VuFind early adopters.
- Implementation of the IT audit recommendations is proceeding.
- Fall e-resource brokering is open through November 19.

## Tasks assigned:

- Staff will notify institutions of the new I-Share assessments for FY2010-FY2012.

## **Meeting Dates and Deadlines**

- Next Executive Committee Meeting: January 16, 2008 - conference call
- Next Board Meeting: Friday, January 25, 2008, School of the Art Institute, Chicago

## **2008 Board Meeting Schedule**

- Friday, January 25, 2008, School of the Art Institute, Chicago
- Friday, March 14, 2008, Parkland College, Champaign
- Friday, May 16, 2008, Augustana College, Rock Island