

7-30-2008

## Collections Working Group Minutes from July 30, 2008

Consortium of Academic and Research Libraries in Illinois

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## Collections Working Group Minutes

July 30, 2008  
CARLI Office

**Members attending:** Mary Konkel (College of DuPage), Marlene Slough (Eastern Illinois University), Luann DeGreve (Benedictine University), Jerry Anderson (Joliet Junior College), John Dorr (Illinois Institute of Technology), Lynn Wiley (University of Illinois at Urbana-Champaign), Frances Drone-Silvers (Parkland College), Heather Parisi (Dominican University)

**Members absent:** Kathleen Bloomberg (Illinois State Library), Katie Maier-O'Shea (North Park University), Chad Buckley (Illinois State University)

**Staff attending:** Elizabeth Clarage, Connie Walsh

**Guests:** Susan Singleton

Mary Konkel, Chair, called the meeting to order at 10 a.m. and reviewed the agenda.

The minutes of the June 20 meeting were passed out and the process for approving the minutes on the working group's wiki was discussed.

## DECISIONS:

- Marlene Slough named Chair-elect for 2008-2009
- Awards Program FY2009 & FY2010:
- Sub-group created to review documentation and to ask for an abstract as part of the proposal and add literature review and research & methodology section to proposals in the Access & Analysis category. Sub-group includes: Mary Konkel, Luann DeGreve, Marlene Slough, & Elizabeth Clarage.
- Mary will write the message soliciting ideas for theme from CARLI membership. 4 themes emerged from survey sent out to FY2009 participants. The suggested themes are Poverty, Peace/Justice/Conflict, Multiculturalism, Innovation.

Timeline for FY2010 Awards Program:

September 15, 2008: Conference call to discuss theme

October 13, 2008: Fall meeting

December 5, 2008: Intent to apply letters due

December 12, 2008: Proposal workshop in Chicago

December 16, 2008: Webinar of proposal workshop

March 27, 2009: Proposals due

April 10, 2009: Conference call to discuss if proposals meet the theme

April 13-May 11, 2009: Working group, volunteer library directors, and CARLI Board members scores proposals

May 29, 2009: Working group meets to review scores

June 5, 2009: Inform CARLI board of decisions

- Book Digitization Initiative FY2009 & FY2010

Push up the date for FY2010 book digitization initiative, rather than have a second call for FY2009 book digitization initiative. This will help alleviate confusion with the Awards Program.

Sub-group created to review documentation including updates to the required itemized list so that information needed if selected is included (such as barcode and bib id (where possible)) and add clarification on how to determine copyright and OCA status. The theme will remain Illinois Culture & Heritage. Sub-group includes: John Dorr, Elizabeth Clarage, & Amy Maroso.

Timeline for FY2010 Book Digitization Initiative:

December 5, 2008: Intent to apply letters due

March 2, 2009: Proposals due

March 9 - 30, 2009: Working group scores proposals

April 10, 2009: Conference call to review proposals

- The planning subcommittee (Luann DeGreve, Katie Maier O'Shea, and Elizabeth Clarage) will continue to work on the fall meeting and the joint meeting between the Collections Working Group and Electronic Resources Working Group.

## **ANNOUNCEMENTS:**

- Susan Singleton announced that VUFind is ready for public consumption and that CARLI is working to extend pricing to PerAbs for CARLI libraries. She also stated that the recently approved state budget will not directly affect the CARLI allocation with the exception of CARLI staff raises. ILDS is secure and the CARLI board will work on contingencies at the September board meeting.
- Elizabeth continued with CARLI updates including the CARLI office move; Sarah Miller will be a visiting CARLI staff member to work on the RFP to purchase an ERM for CARLI, including a tag along for CARLI governing members. There are 5 new I-Share members: Principia College, Rush University, Adler School of Professional Psychology, Chicago School of Professional Psychology, & Harrington College of Design
- Lynn Wiley & Elizabeth will be presenting a paper on resource sharing and the CARLI consortium at the IFLA satellite conference in Boston.
- The contract with OCA has not been signed yet and won't be signed until a location for the scanning is determined.
- Vendor presentations for the UI RFP are scheduled for September 16, 17, & 19. Heather Parisi, Frances Drone-Silvers, & Mary will report on the presentations for later distribution to the CARLI membership.

## **MEETING DATES AND DEADLINES:**

Next Meeting: September 15, 2008 via conference call

Schedule for 2008-2009 meetings:

September 15, 2008 via conference call

October 13, 2008 Fall Meeting Heartland College

November 18, 2008 via conference call

February 12, 2009 via conference call

April 10, 2009 via conference call [being rescheduled]

May 29, 2009 possibly Springfield

June 12, 2009 Chicago

The meeting adjourned at 3:20 p.m.