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Collections Working Group Minutes from June 12, 2009

Consortium of Academic and Research Libraries in Illinois

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Collections Working Group Minutes

Illini Center

June 12, 2009


Members attending: Jerry Anderson (Joliet Junior College); Chad Buckley (Illinois State University), by phone; Luann DeGreve (Benedictine University); John Dorr (Illinois Institute of Technology); Frances Drone-Silvers (Parkland College); Mary Konkel (College of DuPage), chair; Lydia Morrow Ruetten (Governors State University); Heather Parisi (Dominican University); Marlene Slough (Eastern Illinois University); Lynn Wiley (University of Illinois at Urbana Champaign), by phone

Members absent: Katie Maier-O'Shea (North Park University)

Staff attending: Elizabeth Clarage, Connie Walsh

Mary Konkel, Chair, called the meeting to order at 10:00 a.m. and reviewed the agenda for additions. The focus of this meeting was to be CWG strategic planning, including brainstorming for program and project ideas.

Documents used to prepare for this meeting included:

1. [CWG annual reports](#)
2. [CARLI mission and strategic priorities](#)
3. [CARLI statement of values](#)
4. [CARLI strategic planning focus groups final report June 2007](#) 
5. Elizabeth also shared some of the preliminary results of this year's member survey.
6. [CWG scope](#)

ANNOUNCEMENTS:

Reminder to approve the May 29 minutes on the CWG wiki.

Lynn Wiley gave a brief report on the June 10 CARLI-sponsored Conference (funded from an Access and Analysis Award this year) "Our Monograph Collection: A Call for Collaboration". Julie Gammon (University of Akron) shared the results of a recent OhioLINK assessment project on statewide monograph collections in Ohio. Lynn Wiley and Tina Chrzastowski presented results from their analysis of 5 years of monograph collection building in I-Share, including what we are buying and how it is being used.

Over 160 items have been submitted via the CARLI Last Copy Pilot Project. Elizabeth is still seeking a library willing to be a last copy repository for VHS recordings (neither UIUC or SIU-C is maintaining this format).

A monograph purchase-on-demand program is forthcoming and is being funded by CARLI and UIUC (\$5,000 each). The CARLI Products and Services Vetting Committee supported this program which will offer universal benefit to the membership. Still to be fine-tuned and tested, the program provides for YBP vendor records to be added to I-Share, offering the user the opportunity to select and request a title, which will be placed on RUSH-to-shelf order, with delivery via ILDS to their home library.

Joliet Junior College is now a partner in the Donor's Forum to meet the information needs of nonprofit organizations located in the southern suburbs of Chicago and the Joliet Junior College district as a whole. They

are the South Metropolitan Philanthropy Center <http://www.jjc.edu/services-for-students/academic-resources/library/Pages/philanthropy.aspx>

Elizabeth shared the CARLI Board's "Proposal for the Collections Enhancement Award Program". The Board discussed at length the CARLI Awards Program. The Board has decided to reduce funding for the Collections Enhancement Awards Program (both portions, Collaborative Digitization / Collection Partnerships and Access and Analysis Awards) for a combined total of \$70,000 for FY2010. There will be a moratorium on funding for the FY2011 year. The OCA Digitization Initiative will remain funded at \$100,000 for FY2011. A Task Force is being charged to do a thorough analysis of the program with recommendations for continuation and/or reconfiguration. John Dorr and Mary Konkel's names were forwarded to represent the CWG on this Task Force. Last month's proposal scoring already took into consideration a possible reduction in funding when the CWG selected the projects to fund.

STRATEGIC PLAN DEVELOPMENT

We reviewed the CARLI 2008-2010 Strategic Priorities to ensure that we are in alignment as we develop the CWG plan. While there will be some overlap with RESOURCE SHARING and E-RESOURCES in some of the activities the CWG supports and/or co-sponsors, we felt that other CARLI groups were focusing on these activities. Our priorities will focus on:

- COLLABORATION AND LEADERSHIP
- INNOVATION
- EDUCATION AND TRAINING
- COLLECTIONS

BRAINSTORM PROGRAM IDEAS

We reviewed comments from our programs last year and Elizabeth shared the preliminary results/comments from the 2009 assessment survey which CARLI members completed this Spring.

Ideas captured include:

- serving mobile users
- YBP Gobi training w/ GobiTween (consortial ordering module)
- revisit the bibliographers' meeting in an updated Webinar format
- presentations outside of CARLI e.g. IACRL, ILA, ALA
- OCA best practices; database; object highlights
- virtualization of resources for distance education (w/ vendor presence)
- consortial sharing (I-Share and non I-Share)
- state of serials (electronic, storage issues, formats)—revisit Statewide Serials Collection Task Force report
- LibGuides best practices; LibGuides contest "best of show"; possible collaboration with Public Services WG
- what's on the "chopping block"-- Budget woes
- Institutional Repositories redux—where are we now? follow-up w/ attendees

- basics of Acquisitions and Budgeting-- models, faculty/librarian involvement
- cataloging and access issues for e-resources (streaming media/ebooks/ejournals)

BRAINSTORM PROJECT IDEAS

Ideas captured include:

- guidelines for cooperative collection development
- follow-up analysis on Lynn/Tina's I-share study—the next step for datasets
- helping with accreditation (subject discipline based)
- pilot an expert resource directory (data gathering via survey at CWG program)
- basic toolkit for collection development in specific disciplines
- increased promotion and stronger CWG Web presence eg. factoids, object of the month, better use of existing CARLI forums to promote award programs
- create “target lists” of free ejournals (SFX-enabled); opportunity to collaborate with E-ResourcesWG and use/create SFX discussion list
- assessment of our awards programs; circ stats over the years, use institution and systems reports; what's being searched in OCA database?

CWG FALL FORUM 2009

October 2 at the Illinois Institute of Technology is being confirmed as the date and location for our Fall Forum. John Dorr, Heather Parisi, Mary Konkel, and Elizabeth Clarage will work on the programming. Preliminary program ideas included: YBP's Go-Between overview, I-Share analysis update (Lynn Wiley/Tina Chrzastowski), LibGuides (including contest), and collection management report.

GROUP MEMBERSHIP

Lydia Morrow Ruetten (Governors State University) was reappointed to the CWG for a full term, serving last year to fill out the remainder of term. Jim Millhorn (Northern Illinois University) joins us this year as our newest member. Many thanks to outgoing member, Katie Maier-O'Shea for her service on the CWG and excellent work as a member of our program committee. Marlene Slough transitioned to Chair of the CWG during the latter part of this meeting.

MEETING SCHEDULE

A tentative date of July 30 (July 27 as a backup) at the Illini Center was proposed for our next meeting. Elizabeth will confirm date and place and check with new members. The schedule for this year's meetings will be discussed at this next meeting, so plan to bring your calendars.

ACTIONS

Please review our [SCOPE OF WORK](#) for recommendations on possible update. It was noted that there was no mention of education or training, which the group felt was an important part of our mission. We will discuss at

our next meeting.

John Dorr, Heather Parisi, Mary Konkel, and Elizabeth Clarage will serve as the program committee for the CWG Fall Forum, October 2 at IIT.

John Dorr and Mary Konkel's names were forwarded to represent the CWG on the task force which is charged to do a thorough analysis of the awards programs with recommendations for continuation and/or reconfiguration.

Mary Konkel will draft a strategic priorities document based on our brainstorming sessions for discussion at our next meeting.

UPCOMING CARLI PROGRAMS:

- July 21, CARLI Digital Collections Users' Group and the CARLI Preservation Working Group: "Ensuring Enduring Access: A Forum on Digital Preservation" at the I-Hotel in Champaign.
- The CARLI staff will send a note to members to see if there is interest in a tour of the Center for Research Libraries on the Monday of ALA (July 13).
- The CWG Fall Forum will be held October 2 at the Illinois Institute of Technology. John Dorr, Mary Konkel, Heather Parisi and Elizabeth Clarage will work on the program.
- October 30, 2009 is the date of the CARLI Annual meeting. It will be held at the I-Hotel in Champaign.

Meeting Adjourned at: 2:30