12-4-2009

Collections Working Group Minutes from December 4, 2009

Consortium of Academic and Research Libraries in Illinois

CARLI Collections Working Group Minutes

December 4, 2009
Illini Center – West Conference Room

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

Staff attending: Elizabeth Clarage; Connie Walsh

Marlene Slough, Chair, called the meeting to order at 10:00 a.m. and reviewed the agenda for additions.

Decisions:

- Minutes of the October 2, 2009 meeting were approved prior to the meeting.
- Book digitization proposals will be sent out to the group by email for review.
- The Spring Forum will be titled: Spring into Assessment: Using Tools Creatively for Collection Analysis.
- Working Group accepted a revised scope of work and forwarded it to the CARLI Board for approval.
- Working Group approved the strategic plan and forwarded it to the CARLI board.
- Working group will continue to seed the Collections Information Clearinghouse.

Announcements:

- 1100 items have been placed through the last copy project. Still trying to find homes for special formats (maps, slides, and LPs)
- Chairs meeting was held before the CARLI annual meeting. The committee chairs suggested adding an additional meeting of the committee chairs.
- During the CARLI Directors Meeting held prior to the annual meeting, the CARLI Board introduced its proposal to change the membership categories from 3 down to 2 and the elimination of the at-large board members. The membership is currently voting on these Structural and By-Laws changes. CARLI will move to a cost-share on SFX & the Oxford English Dictionary.
- Purchase on demand project is looking to begin in February 2010. There was a successful test load of records from YBP.
- CARLI Awards Program Review Task Force met once in the fall. Patrick Dawson was elected Chair. The report will be presented at the June CARLI board meeting
- Planning for a Summer Meeting with the E-Resources Working Group on streaming media is ongoing.

Tasks assigned:

- All members of the CWG will score book digitization proposals and discuss via conference call by the schedule outlined below
- All members are encouraged to link to Luann's video tutorial on using the materials in the Internet Archive.

- Marlene will approach DCUG as a partner on a Fall 2010 meeting on institutional repositories
- All members of the CWG will post content to the clearinghouse with particular attention to the assessment section.
- Mary & Heather will provide stewardship for the User Guides section of clearinghouse.

Meeting Dates and Deadlines:

- January 7, 2010 – Deadline to score book digitization proposals
- January 12, 2010 – Conference call to discuss book digitization proposals
- February 5, 2010 – Illini Center (Chicago)
- March 4, 2010 - Deadline to score book digitization proposals
- March 5, 2010 – IIT (Chicago) for Spring Forum
- March 12, 2010 - Conference call to discuss book digitization proposals
- April 9, 2010 – CARLI Office (Champaign)
- May 21, 2010 – CARLI Office (Champaign)
- June 16, 2010 - Deadline to score book digitization proposals
- June 22, 2010 – Conference call to discuss book digitization proposals

The meeting adjourned at 1:27 p.m.