

12-18-2009

## CARLI Board of Directors Minutes for December 18, 2009

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

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## CARLI Board Meeting

Friday, December 18, 2009

Kankakee Community College

**Members attending:** Connie Bakker (College of Lake County), Mary Case (University of Illinois at Chicago), Jan Chindlund (Columbia College), Anne Craig (Illinois State Library), Scott Drone-Silvers (Lake Land College), Cheryl Elzy (Illinois State University), Cindy Fuller (Millikin University), Kathryn Harris (Abraham Lincoln Presidential Library), Paula Kaufman (University of Illinois at Urbana-Champaign), Allen Lanham (Eastern Illinois University)(by phone), Karen Schmidt (Illinois Wesleyan University), Susan Singleton (CARLI), Donna Smith (Kankakee Community College), Lisa Stock (College of DuPage), Anna Maria Watkin (Parkland College)

**Members absent:** Representative (Illinois Board of Higher Education)

**Staff attending:** Margaret Chambers, Elizabeth Clarage, Cindy Clennon, Tom Dorst, Brandon Gant, Kristine Hammerstrand, Connie Walsh

**Guests:** Beverly Obert (Rolling Prairie Library System), Karen Becker (Kankakee Community College)

## Decisions:

- Minutes of the September 25, 2009 meeting were approved prior to the meeting.
- The Board appointed a task force to review and recommend revisions to the CARLI Strategic Priorities 2008-2010. The task force will report back to the Board in March 2010. Task force members are Anne Craig (Illinois State Library), Cindy Fuller (Millikin University), Paula Kaufman (University of Illinois at Urbana-Champaign), Susan Singleton (CARLI), and Anna Maria Watkin (Parkland College).
- The CARLI Board authorized the expenditure of up to \$500,000 in non-operational funds for the current development cycle of the University of Rochester's eXtensible Catalog (XC) Project. Disbursement of funds is subject to the negotiation of acceptable terms for financial and technical involvement in the eXtensible Catalog Project by CARLI staff, and the ongoing completion of pre-arranged production milestones.
- The Board approved the revised participation agreement for I-Share institutions.
- The Board approved the revised scope of work statement for the CARLI Collections Working Group.
- The meeting was adjourned at 1 p.m.

## Announcements:

- The proposed amendments to the CARLI Bylaws have passed the threshold for adoption. Voting remains open until 5 p.m. December 18, 2009.
- CARLI is awaiting a final decision about the state budget and the University of Illinois administration's measures to address the situation and has amended the budget for FY2010 to reflect possible funding reductions.

- CARLI will purchase the Springer Medicine eBook Collection for all Governing and Associate members. The Springer Medicine eBook Collection will replace the Mary Ann Liebert journals, when subsidized access to those journals ends in December 2009. Access to the Medicine eBook collection will be available in January 2010.
- CARLI member libraries met the threshold required for institutions to purchase the Springer Complete English/International eBook Collection at a discount. The Collection comprises Springer's full set of 2005-2010 imprints. Proposed pricing on this full collection will be available to all participants that have made a commitment to purchase.
- The fall e-resources selection period closed in November, with significant increase in participation over Fall 2008. The selection system included three new vendors, JSTOR, ARTstor, and Nature.
- CARLI will offer further discounts to Governing and Associate members for the purchase of Sage Deep Backfiles. The new discount structure will take effect in January 2010.
- The I-Share WebVoyage version 7 interface will again be available for use, on or about Monday, December 21. The "Classic" version of WebVoyage (also known as "version 6"), and VuFind will continue to be available.
- Collections Enhancement Awards Program Evaluation Task Force has revised its timeline, and will have a final report for the Board at their June 2010 meeting.
- The CARLI Program Planning committee approved a proposal from the Preservation Working Group for a workshop "Using the Audio-Visual Self-Assessment Program" to be held in April 2010. The workshop will be offered again as a webinar after the initial in-person workshop.
- The Resource Sharing Code Revision Task Force will reconvene in 2010 to finalize the revised Code.

## Tasks assigned:

- The Board directed staff to notify the membership of the outcome of the Bylaws revision vote, and to proceed with implementation of the revised Bylaws.
- The Board directed staff to work with Cindy Fuller to develop the topics for the next annual assessment CARLI Services.

## Meeting Dates and Deadlines

- 2009-2010 Board Meeting schedule:
  - March 19, 2010, CARLI Office, Champaign
  - June 18, 2010, Illinois Wesleyan University, Bloomington
- 2009-2010 Executive Committee meeting schedule
  - March 10, 1:30-2:30 pm
  - June 9, 1:30-2:30 pm