

2-5-2010

Collections Working Group Minutes for February 5, 2010

Consortium of Academic and Research Libraries in Illinois

Follow this and additional works at: <http://digitalcommons.carli.illinois.edu/collwg>

 Part of the [Library and Information Science Commons](#)

Recommended Citation

Consortium of Academic and Research Libraries in Illinois, "Collections Working Group Minutes for February 5, 2010" (2010).
Collections Working Group. Paper 21.
<http://digitalcommons.carli.illinois.edu/collwg/21>

This Article is brought to you for free and open access by the CARLI Committees at digitalcommons@carli. It has been accepted for inclusion in Collections Working Group by an authorized administrator of digitalcommons@carli. For more information, please contact mchamber@uillinois.edu.

Collections Working Group Minutes

February 5, 2010

Illini Center – First Floor

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

Members absent: Luann DeGreve – Benedictine University ; Frances Drone-Silvers – Parkland

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.

Amendments to agenda: agenda item 7. Book Digitization, f. Promotion was added; agenda item 9. Collections Resources Clearinghouse was tabled until next meeting of the WG; agenda item 10. Other Business: Brainstorming session for strategic planning was added.

Decisions:

- Minutes of the December 4, 2009 meeting were approved prior to the meeting.
- Agenda for the CWG Spring Forum “Spring into Assessment: Using Tools Creatively for Collection Analysis”, March 5th at IIT was finalized, including frequency and concurrency of breakout sessions. There will be 4 concurrent sessions. Also added will be a brief update on the Book Digitization Initiative with testimonials from participants.
- Book digitization proposals will now be reviewed on an ongoing basis to better coordinate with the rolling submission process throughout the year. Scoring will continue using Survey Monkey. Proposals that score 4.0 and above in their initial review will not require further review by the CWG. Elizabeth will notify institutions and begin their scheduling process in the digitization queue. Proposals that score below 4.0, will be further reviewed by the CWG following the published review schedule.
- The tutorial “Using the Materials from the CARLI Book Digitization Initiative” was reviewed and will be shown at the upcoming CWG Spring Forum. A special thanks to CWG Committee member Luann DeGreve for spearheading this. <http://www.carli.illinois.edu/mem-serv/mem-train/movies/carli-mov.html>.
- The Collections WG intends to plan for a Spring 2011 program rather than our usual Fall program. With our joint summer program on streaming media and several members of the WG rotating off, this will provide opportunities for adequate planning time and appropriate WG input.

Announcements and Reports:

- The IACQ Forum (I-Share) will be held March 17 from 9:30-3 at Chicago State University Library. See CARLI calendar for information on registration and agenda.
- The CARLI Board accepted/approved the strategic plan of the Collections WG and encouraged us to take a leadership role by “stretching boundaries” and thinking “out-of-the-box” as we discover and explore the different options for collections in the State.

- The Purchase-on-Demand Pilot headed by UIUC is already promising to be a rousing success from initial responses. Statistics are being collected on fill rate, category of patron, and staff ordering/processing time. Parameters of the pilot for no fulfillment include non-English titles, textbooks, and items over \$300.
- UIUC is piloting an ebrary ebook purchase-on-demand pilot with grant money.
- Lynn Wiley is finalizing publisher negotiations for a book on Acquisitions and will be looking for contributors.
- The CARLI Board has created a Task Force to review the Board's strategic priorities.
- The Public Services WG is planning open houses on reference instruction issues. Eureka College and SIU-Carbondale will be the locations.
- The joint Collections WG and E-Resources WG summer program on streaming media is taking shape, scheduled for July 22 at Parkland College. Frances Drone-Silvers, Marlene Slough, and Elizabeth Clarage are our Collections WG representatives on the planning committee.
- The Preservation WG is planning an audiovisual preservation workshop to be held at UIUC and via Webinar. It will cover basic, low cost ways to preserve AV collections. Participants will be encouraged to bring actual items.
- At the May meeting of the Collections WG, we will be entertaining nominations for Chair-Elect.
- Position openings: Eastern Illinois University is looking for someone for Archives and Special Collections, with an emphasis in institutional repositories. Dominican University has 2 positions: Web Services; Archivist/Special Collections.
- The CARLI Collections Enhancement Awards Program Evaluation Task Force update: Preliminary discussion focused on the program's continued viability with some modifications. Ideas and possibilities presented include: no required theme; no required partner(s); simplify the proposal process (with procedure rewrites back to the Collections WG); a matching fund commitment by the institution; assisting new programs in the State; shelf ready and MARC records entertained; more inclusive process to attract those who have never applied or are first timers. John Dorr and Mary Konkel are our CWG representatives on this Committee.
- The 1st Webinar training given by Lynn Wiley on what to do with your institutional data collected from the I-Share Monograph Assessment Project, a CARLI Access and Analysis Award, was held last month. The biggest hurdle was the participant's level of expertise in manipulating the Excel report.
- Ideas brainstormed for future CWG planning and programming include: addressing dwindling book/paper budgets; the use of user-driven purchase models; document delivery for ebooks: is loanability being eroded; sustainability and portability of the State's collection; Google implications; mobile applications-- how are our users using our stuff?; best practices for distributing e-content; collection development tutorial/basics; showcase and celebration of CARLI Access and Analysis projects.

Tasks assigned:

- All members of the CWG will score book digitization proposals and discuss via conference call by the schedule outlined below.
- All members of the CWG should continue to "seed" the CWG Clearinghouse, which will be discussed at our next meeting.
- Heather, Mary, and Lydia would be available to assist with registration for the CWG Forum at IIT March 5. John will provide campus tour information for interested participants.
- Elizabeth will use CARLI resources to put together packets for the CWG Spring Forum to include: Book digitization submission info, evaluation form, assessment bibliography from our Wiki, Committee volunteer forms, and presenter/breakout session outlines or handouts. Handouts need to be to Elizabeth by

February 26.

- Digitization Book of the Month will be featured on our CWG Wiki. CWG members should submit suggestions/contributions to the Chair-Elect (currently John Dorr) who will select the featured book. Top book usage stats will be highlighted throughout the year.

Meeting Dates and Deadlines:

- 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 2:27 p.m.