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Digital Collections Users' Group

CARLI Committees

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Digital Collections Users' Group Minutes for March 17, 2010

Consortium of Academic and Research Libraries in Illinois

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CARLI Digital Collections Users' Group

CARLI Digital Collections Users' Group Meeting Minutes Wednesday, March 17, 2010 Conference Call

Members present: Ellen Corrigan (Eastern Illinois University), Chris Day (School of the Art Institute of Chicago), Eben English (Illinois Institute of Technology), Meg Miner (Illinois Wesleyan Univerity), Laurie Sauer (Knox College)

Members absent: Ginger Frere (Newberry Library), Betsy Kruger (University of Illinois at Urbana-Champaign), Julie Patton (Northwestern University)

CARLI Staff present: Jessica Gibson (DCUG liaison), Amy Maroso (DCUG liaison)

- 1. Welcome to Meg Miner from Illinois Wesleyan University. Meg is replacing Nat Wilson.
- 2. Confirm Laurie as minutes taker.
- 3. The minutes from the February 17 meeting were approved.
- 4. Subcommittee Reports
 - a. Interface (Ellen)

After looking at new web interface with CONTENTdm 5 the committee decided the topic and media categories needed to be defined further. They are working on a draft document on this topic.

b. Standards (Eben

The subcommittee is still working on a draft of the video digitization guidelines. Document should be ready for the subcommittee's April 15 meeting, and, after approval, will be submitted to the DCUG at the April 21 meeting.

c. Digital Preservation (Ellen)

The white paper submitted to the Products and Services Vetting Committee last week. This subcommittee's work is completed.

5. Forum planning update

Speakers are in place. Location will be Kankakee Community College on July 15. Everyone who was a contact for a speaker needs to reconfirm with their speaker contacts. Ellen wondered if the final panel needs a moderator; Ellen will follow up with other panelists and develop a plan for this session. A save the date message needs to go out to CARLI members, which the CARLI office will send out. Eben asked if we needed some text for this message and Jessica suggested a catchy title would be good to have. It was agreed that if we have title and message text by the next meeting in April we could send out the registration message in May.

6. New business: There was no new business.

Next meeting: April 21, 2010, 10 am.