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CARLI Board of Directors Minutes for March 19, 2010

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

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CARLI Board Meeting

Friday, March 19, 2010

CARLI Office, Champaign

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), Paula Kaufman (University of Illinois at Urbana-Champaign), Allen Lanham (Eastern Illinois University), Karen Schmidt (Illinois Wesleyan University), Susan Singleton (CARLI), Donna Smith (Kankakee Community College), Lisa Stock (College of DuPage) (by phone), Anna Maria Watkin (Parkland College)

Members absent: Kathryn Harris (Abraham Lincoln Presidential Library)

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

Guests: Beverly Obert (Rolling Prairie Library System)

Decisions:

- Minutes of the December 18, 2009 meeting were approved prior to the meeting.
- The Board accepted the Executive Committee's recommendations for conducting the 2010 Board of Directors election and filling the newly established appointed Board seats.
- The Board approved the timeline for nominations and elections for the 2010 Board of Directors election. Current Board members Jan Chindlund (Columbia College-Chicago), Allen Lanham (Eastern Illinois University), and Scott Drone-Silvers (Lake Land College) will serve on the Nominating Committee with CARLI staff coordinating the process.
- The Board adopted, with amendments, the CARLI Strategic Priorities 2010 recommended by the Strategic Planning Task Force.
- The Board discharged the 2010 Strategic Planning Task Force and thanked them for their work.
- The Board accepted the recommendation of the Finance Committee to update the calculation of governing membership fees for FY 2012 and FY 2013 and implement annual percentage increases for all member fees beginning in FY2014.
- Cheryl Elzy (Illinois State University) will resign from the CARLI Board of Directors effective June 1, 2010. The Board thanked Cheryl Elzy for her many years of service to the Board of Directors and to CARLI.
- The meeting was adjourned at 1:40 p.m.

Announcements:

- CARLI is awaiting final action on the state budget and the University of Illinois administration's measures to address the economic situation. CARLI is preparing budget scenarios for FY2011 that reflect varying

levels of funding reductions.

- The deadline for returning new membership and I-Share agreements is March 31. Targeted reminders are going out to institutions that have not yet returned their agreements.
- CARLI Secretary Becky Blackburn has announced her retirement, effective at the end of April. The position will not be filled.
- CARLI has purchased Bepress Digital Commons for the CARLI office. Following the completion of the contract, CARLI will negotiate with Bepress for possible “mini-sites” that would be available for purchase by CARLI libraries.
- CONTENTdm/CARLI Digital Collections is growing rapidly. Storage space is currently adequate but additional storage may be needed if the current pace of growth continues.
- CARLI is proceeding through the Request for Proposal (RFP) process for all vendors to provide third-party databases to CARLI members.
- The spring database selection cycle will open in April, after vendor contracts have been finalized.
- CARLI is hosting the International Coalition of Library Consortia (ICOLC) meeting April 18-21, 2010 in Chicago.
- Ex Libris has signed a new 5-year contract agreement for SFX. CARLI will continue to pay all maintenance fees in FY2011. Cost-sharing for SFX maintenance fees will begin in FY2012.
- Libraries have submitted over 2000 items for inclusion in the Last Copy pilot project. The University of Illinois at Urbana-Champaign has accepted 97% of all items submitted as a last copy. The pilot project will conclude at the end of April and will become an ongoing program.
- The Purchase on Demand pilot project concluded in February with 190 items purchased over a five-week period. Items purchased represented requests from 40 member institutions. The project planning group will continue to monitor the circulation of the items purchased during the pilot and will report back to the Board at a later date.
- Susan Singleton will be attending the eXtensible Catalog Organization (XCO) meeting of XC community members in Charlotte, North Carolina, on May 5-6, 2010. CARLI is a founding sponsor of XCO and has been a supporter of XC since the beginning of the project.
- CARLI staff members are attending weekly meetings with XC to assist in development of toolkits that are compatible with our consortial Voyager application.
- Investigation and testing continues on methods to improve Voyager performance.
- CARLI is working with libraries to establish procedures for providing data for new discovery front-ends, and to provide an estimate of the time and expense that may be required for data extraction and manipulation.
- CARLI implemented a new, real-time reporting environment for Voyager on March 1. In addition to providing access to live data for reporting, the new environment will allow for the improvement of workflows that were designed around the delayed reporting environment
- CARLI has updated committee web pages to reflect the current process for member appointment and terms, as outlined in the web document “Guidelines for CARLI Committees.”
- The Program Planning committee approved a proposal from the University of Illinois to sponsor registration expenses for 12 staff members from CARLI libraries to attend Digital Preservation workshops to be held in Urbana April 12-15, 2010.
- The Program Planning committee approved a proposal from the E-Resources Working Group and Collections Working Group for a Streaming Video Symposium to be held at Parkland College July 22, 2010.
- The Resource Sharing Code Revision Task Force will reconvene to finalize the revised Code and set a

date for rolling out the changes to all I-Share libraries.

Tasks assigned:

- The Board directed the Membership Survey Task Force to proceed with the membership assessment for 2010. The survey will explore the inter-related elements of resource sharing and how the evolution of systems and service might effectively expand resource sharing in the timeliest manner.
- The Board directed the Collections Enhancement Awards Program Evaluation Task Force to review the feedback from the meeting and determine a plan for moving forward.

Meeting Dates and Deadlines

- 2009-2010 Meeting schedule:
 - June 18, 2010, Illinois Wesleyan University, Bloomington
- 2009-2010 Executive Committee meeting schedule
 - June 9, 1:30-2:30 pm