

6-17-2010

Public Services Working Group Minutes for June 17, 2010

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Recommended Citation

Consortium of Academic and Research Libraries in Illinois, "Public Services Working Group Minutes for June 17, 2010" (2010).

Public Services Working Group. Paper 30.

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Public Services Working Group Minutes

June 17, 2010

Conference Call

Members attending: Kelly Fisher (ERK); Lisa Janicke Hinchliffe (UIU); April Levy (COL); Matthew Rutherford (NBY); Susan Tulis (SIC), Chair-Elect

Members absent: Dave Green (NEI); Bruce Stoffel (ISU); Michele Ukleja (WRH).

Staff absent: Elizabeth Clarage and Jennifer Masciadrelli.

Susan Tulis, Chair-Elect, called the meeting to order at 11:05 a.m.

General Discussion and Agenda Items:

1. Select minute taker: Susan Tulis agreed to take minutes.
2. Approval of 5/27/2010 minutes: Minutes from the May 27 meeting had been drafted by Susan Tulis and sent to committee members. Some changes were identified and have since been incorporated. Susan will finalize the minutes and resend to the committee for additional comments before posting on the wiki. Once posted to the wiki, members should review the minutes and add their initials when done reviewing.
3. Review evaluations: evaluations from the "Connecting Libraries and Users" Colloquia were distributed to committee members with the today's agenda. Members were encouraged to review the evaluations to get suggestions for possible new projects for next year's committee work. Most attendees strongly agreed that the programs were worthwhile to them. There were some negative comments, some of which were things the working group did not have control over.
4. Old business: Susan will check to make sure the 2009-2010 annual report is available on the CARLI website. [Note: It is available on the CARLI website - http://www.carli.illinois.edu/reports/board/PSWG_FY2010AnnualReport.pdf].
5. New business: The incoming members of the PSWG are Susan Franzen, Illinois Central College; Jane Currie, Loyola University Chicago; and Sean McCarthy, Illinois Institute of Art Chicago. In terms of meetings for the coming year, all members felt it was important to have at least one in-person meeting with monthly conference calls to do our work. Susan will send out a survey to determine best time/day for the in-person meeting. She will also contact the new members when appropriate. As for projects for the coming year, it was felt that we should wait for the new members to be involved before making any concrete plans.
6. Meeting adjourned at 11:25 am.

Minutes respectfully submitted,

Susan Tulis