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CARLI Board of Directors Minutes for June 18, 2010

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

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CARLI Board Meeting

Friday, June 18, 2010

Illinois Wesleyan University, Bloomington

Members attending: Connie Bakker (College of Lake County) (by phone), Mary Case (University of Illinois at Chicago), Jan Chindlund (Columbia College) (by phone), Kathleen Bloomberg (Illinois State Library), Scott Drone-Silvers (Lake Land College), Cindy Fuller (Millikin University), Kathryn Harris (Abraham Lincoln Presidential Library), 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), Anna Maria Watkin (Parkland College)

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

Guests: David Carlson (Southern Illinois University Carbondale), Cheryl Elzy (Illinois State University), Beverly Obert (Rolling Prairie Library System), Rachelle Stivers (Heartland Community College)

Decisions:

- Minutes of the March 19, 2010 meeting were approved prior to the meeting.
- The Board elected Allen Lanham as the 2010-2011 Vice-chair/Chair-elect.
- The Board accepted the recommendation to suspend new applications to participate in I-Share while we are still using the current integrated library system, likely to be at least 2013.
- The Board accepted the final report from the Collections Enhancement Awards Program Evaluation Task Force. The task force was discharged and thanked for work.
- The Board accepted the annual reports from the [Collections Working Group](#), [Digital Collections Users' Group](#), [E-resources Working Group](#), [I-Share Users' Group](#), [Preservation Working Group](#), and the [Public Services Working Group](#). The groups were thanked for their work.
- The meeting was adjourned at 2:00 PM.

Announcements:

- Results of the 2010 Board election were announced. The newly elected members, who will serve three-year terms (July 1, 2010–June 30, 2013) are: David Carlson, Southern Illinois University Carbondale, representing public universities, and Rachelle Stivers, Heartland Community College, representing community colleges. Current Board member Karen Schmidt, Illinois Wesleyan University, was re-elected to represent private colleges and universities. Bradley Baker, Northeastern Illinois University was appointed to serve a 1-year term representing public universities. A one-year appointment for a representative from private colleges and universities will be made prior to July 1. Donna Smith will serve as the appointed representative for community colleges until her elected term ends in 2012. All new Board members will receive orientation prior to the September meeting.
- The Board thanked outgoing board members Scott Drone-Silvers, Lake Land College, Kathryn Harris,

Abraham Lincoln Presidential Library, Paula Kaufman, University of Illinois at Urbana-Champaign, and Anna Maria Watkin, Parkland College for a combined 21 years of service.

- The Board recognized retiring member Cheryl Elzy for her service.
- CARLI is planning for a budget reduction for FY 2011. Budget information has not been finalized, but a permanent reduction of 13%–15% is being indicated at this time. CARLI may also be affected by an additional mid-year budget rescission.
- CARLI will report to a new—as yet unspecified—unit, as a result of reorganization within University Administration.
- CARLI implemented the VuFind interface for the union catalog on June 1, 2010. CARLI staff are continuing to release bug fixes, local customizations, and a high priority enhancements to the interface.
- CARLI staff are working with the eXtensible Catalog team (XC) to assist in development of toolkits that are compatible with our consortial Voyager application.
- The I-Share Users' Group (IUG) is being restructured to provide high-level, strategic guidance to the CARLI Board. Board members Mary Case, University of Illinois at Chicago, and Cindy Fuller, Millikin University, will serve as members of the IUG for FY2011.
- CARLI and other State agencies will be affected by the new legal restrictions and oversight of State purchasing processes included in Illinois Senate Bill 51. SB51 will take effect on July 1, 2010. Units are being encouraged to allow ample time for the processing of procurement-related activities. Reporting of procurement-related communications will take effect January 1, 2011. Training and other implementation details will be communicated to agencies as soon as details are finalized.
- The Spring e-resources selection period closed in late May with a 6% increase in total spending over the Spring 2009 selection period.
- CARLI is finalizing license agreements for third-party databases with vendors selected through the Request for Proposal (RFP).
- The 2010 CARLI Annual Meeting will be held using the webinar format.
- CARLI will hold 2-3 in-person directors meetings around the state in late fall 2010.
- CARLI Book Digitization Initiative has digitized 3313 items from 29 member institutions since December 2008.
- The Resource Sharing Code Revision Task Force is developing a timeline for the implementation of universal borrowing standardized loan periods.

Tasks assigned:

- The Board directed the Executive Committee to work with incoming Board member David Carlson and CARLI staff to draft a charge for a 2020 Vision Task Force.
- CARLI staff will work with Ex Libris to investigate Voyager discounts for non-I-Share member libraries that may wish to consider a vendor-hosted ILS.

Meeting Dates and Deadlines:

- 2010-2011 Board meeting schedule
 - Friday, September 17, 2010
 - Friday, December 10, 2010

- Friday, March 18, 2011
- Friday, June 10, 2011

- 2010-2011 Executive Committee meeting schedule
 - Wednesday, September 8, 2010
 - Wednesday, December 1, 2010
 - Wednesday, March 9, 2011
 - Wednesday, June 1, 2011