

7-27-2010

Collections Working Group Minutes from July 27, 2010

Consortium of Academic and Research Libraries in Illinois

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CARLI Collections Working Group Minutes

Date: 7/27/2010

Location: CARLI Office, Champaign, IL

Members attending: Fred Barnhart, Loyola University Chicago; John Dorr, chair, Illinois Institute of Technology; Frances Drone-Silvers, Parkland College; David Green, Northeastern Illinois University; Karen Janke, Erikson Institute; Harriet Lightman, Northwestern University; Jim Millhorn, Northern Illinois University; Lydia Morrow Ruetten, Governors State University; Heather Parisi, Dominican University; Marlene Slough, Eastern Illinois University; William Thompson, Western Illinois University

Members absent: none

Staff absent: Elizabeth Clarage and Connie Walsh

Guests: Susan Singleton – CARLI, Executive Director

Decisions:

- John Dorr, Chair, called the meeting to order at 10:10am
- Minutes of the May 21, 2010 meeting were approved.
- Lydia Morrow Ruetten was unanimously elected as chair-elect for 2010-2011.
- The committee agreed to continue with rolling deadlines for the Book Digitization Program.
- A planning sub-committee will be formed to organize the spring forum.
- Each member will participate in selecting a digitized book of the month to promote the Book Digitization program.
- The meeting adjourned at 2:45pm

Announcements:

- State of Illinois is in severe financial crisis. CARLI expecting a 15% decrease in state funds, if not more.
- No award money will be allocated for the Collections Enhancement Awards program for 2010-2011.
- Book digitization program will continue until previously allocated money is spent. Elizabeth will provide more information at next meeting.
- The Vision 2020 Taskforce has been charged with creating a vision for CARLI/I-Share in 2020. They would welcome input from the CWG.
- The recently published CLIR report #147 (<http://www.clir.org/pubs/reports/pub147/pub147.pdf>) contains information this group might find relevant as the report focuses on transforming research collections for 21st century scholarship.
- Streaming video symposium was well attended with 91 registered participants. Results from survey will be shared at next meeting.

Tasks assigned:

- John and Elizabeth will schedule webinars this fall based on the “Spring into Assessment” forum breakout sessions.

- Elizabeth, Francis & John will review and edit the documentation for the Book Digitization Program.
- Bill, Harriet, Heather, Jim and Elizabeth will work on planning the Spring forum.
- John and Elizabeth will contact the E-Resources Working Group to discuss possible collaborations with resource sharing of e-books and electronic journals.
- Lydia will gather some preliminary information on special collections at I-Share Libraries.
- John will select the Digitized book of the month for August. Lydia will select for September. Bill will select for October.

Meeting Dates:

- August 27th, 2010 – Conference Call (10am)
- September 24th, 2010 - Illini Center, Chicago, IL (10am-3pm)
- October 29th, 2010 – Conference Call (10am)
- December 3rd, 2010 – Illini Center, Chicago, IL (10am-3pm)
- January 28th, 2010 – Illini Center, Chicago, IL (10am-3pm)
- February 25th, 2010 – Conference Call (10am)
- March 25th, 2010 – Illini Center, Chicago, IL (10am-3pm)
- April 29th, 2010 – Conference Call (10am)
- June 3rd, 2010- Illini Center, Chicago, IL (10am-3pm)