

9-17-2010

CARLI Board of Directors Minutes for September 17, 2010

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

Follow this and additional works at: <http://digitalcommons.carli.illinois.edu/board>

 Part of the [Library and Information Science Commons](#)

Recommended Citation

Consortium of Academic and Research Libraries in Illinois. Board of Directors, "CARLI Board of Directors Minutes for September 17, 2010" (2010). *CARLI Board of Directors*. Paper 38.
<http://digitalcommons.carli.illinois.edu/board/38>

This Article is brought to you for free and open access by the CARLI Consortium Collections at digitalcommons@carli. It has been accepted for inclusion in CARLI Board of Directors by an authorized administrator of digitalcommons@carli. For more information, please contact mchamber@uillinois.edu.

CARLI Board Meeting

Friday, September 17, 2010

CARLI Office, Champaign

Members attending: Brad Baker (Northeastern Illinois University), Connie Bakker (College of Lake County), Mary Case (University of Illinois at Chicago), Jan Chindlund (Columbia College), Anne Craig (Illinois State Library), Cindy Fuller (Millikin University)(by phone), Allen Lanham (Eastern Illinois University), Rick Sayre (Monmouth College), Karen Schmidt (Illinois Wesleyan University), Susan Singleton (CARLI), Donna Smith (Kankakee Community College), Rachelle Stivers (Heartland Community College), Lisa Stock (College of DuPage)(by phone)

Members absent: David Carlson (Southern Illinois University Carbondale)

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

Decisions:

- Minutes of the June 18, 2010 meeting were approved prior to the meeting.
- The Board congratulated David Carlson for being named the 2010 Illinois Academic Librarian of the Year. CARLI Chair-elect Allen Lanham will present the award during the IACRL Luncheon on September 29.
- The Board authorized the Chair to follow up regarding recent violations of the I-Share and CARLI membership agreements.
- The Board declined Ex Libris' offer to provide alternative software to replace the current Universal Catalog. The Board thanked Ex Libris for the thought and effort that went into their proposal.
- The Board accepted the I-Share Users' Group Plan of Action for FY2011.
- The meeting was adjourned at 3:00 PM.

Announcements:

- The E-Resources Working Group is analyzing the results of a recent satisfaction survey. Additional information regarding any action items will be available for discussion at the December Board meeting.
- In response to the increasing pressure resulting from the growth of the brokering program, the E-Resources Working Group has implemented new guidelines for the review of potential products considered for brokering. Products considered must benefit a minimum of 10% of the membership (15 libraries) or 10% of the total FTE (62,000); offer a minimum discount of 25%; or produce a minimum savings of \$10,000 for the group.
- NoveList and NoveList Plus will be added to our electronic resource offerings for access beginning July 1, 2011.
- CARLI has investigated a consortial discount for the Resource Description and Access (RDA) Toolkit offered by the American Library Association. The potential discount does not meet the new e-resources

brokering guidelines and will not be offered through CARLI.

- CARLI has recently implemented several high-priority VuFind enhancement requests including course reserves searching in the VuFind interface, “request first available” feature, and a technical change that has resulted in a dramatic improvement in VuFind performance.
- The Board viewed a demonstration of the eXtensible Catalog (XC) project. CARLI staff is continuing to work with XC to develop toolkits that are compatible with our consortial Voyager application.
- The new I-Share Standardized Universal Borrowing policies were implemented in August.
- CARLI is preparing the request for proposal for the Illinois Library Delivery Service. The existing contract expires June 30, 2011.

Tasks assigned:

- The Board directed CARLI staff to develop a charge for a joint subcommittee to manage the creation and maintenance of the Scholarly Communication and the CARLI Community web page.
- Following a discussion of digital preservation, the Board noted that pursuit of educational programs to educate CARLI member libraries about digital preservation, and the investigations of discrete, small-scale solutions were advisable. The Board referred this back to the Digital Collections Users’ Group and the Preservation Working Group for further investigation.
- The Board directed staff to request a timeline and technical implementation plan for CARLI’s involvement in Saint Xavier University’s proposed pilot project to use OCLC Web-scale Management Services, pending successful negotiations among Saint Xavier, OCLC and Ex Libris.
- The Board directed the staff to complete an analysis of the items in I-Share libraries’ collections that are available for universal borrowing, for discussion at the December 2010 Board meeting.
- The Board directed staff to work closely with the Adler School of Professional Psychology to resolve issues of patron access. (These issues have now been resolved.)

Meeting Dates and Deadlines:

- 2010-2011 Board meeting schedule
 - Friday, December 10, 2010, Illinois State Library, Springfield
 - Friday, March 18, 2011, CARLI Office, Champaign
 - Friday, June 10, 2011, Eastern Illinois University, Charleston
- 2010-2011 Executive Committee meeting schedule
 - Wednesday, December 1, 2010
 - Wednesday, March 9, 2011
 - Wednesday, June 1, 2011