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Collections Working Group Minutes for September 24, 2010

Consortium of Academic and Research Libraries in Illinois

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CARLI Collections Working Group Minutes

September 24, 2010

DePaul University, Chicago, IL

Members attending: John Dorr, chair, Illinois Institute of Technology; Frances Drone-Silvers, Parkland College; 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: Fred Barnhart, Loyola University Chicago; David Green, Northeastern Illinois University

Staff attending: Elizabeth Clarage and Connie Walsh (by phone)

Decisions:

- John Dorr, Chair, called the meeting to order at 10:10am
- Minutes of the July 27, 2010 meeting were approved.
- Agreed to digitize: Illinois Register (100,000 pages per year for a number of years)
- CARLI should not digitize items that have already been digitized
- “Laws of Illinois” proposal: by the ship date, we will only digitize items that have not already been digitized by the Internet Archives or the Hathitrust.
- “WPA in Illinois ...” proposal: digitize materials that have not been done (27 of 55 volumes)
- Digitize materials from the following proposals: Laws of Illinois Online, Territorial Laws; Caduceus; Scroll and the Stone-Campbell Movement in Illinois; Chicago Medical History (books)
- The meeting adjourned at 3:10 p.m.

Announcements:

- VuFind software has been tweaked; it is much faster now.
- E-Resources Working Group is interested in working with us on a program.
- E-resources Working Group currently working on webinars on E-Resource licensing.
- Budget situation still the same for CARLI; 6 % permanent reduction in budget, 6% set aside for possible mid-year rescission.
- Vision 2020 Taskforce met this week for first time; nothing to report. May be seeking input from us at some point.
- CARLI has purchased access to Bepress digital commons institutional repository from Berkeley. Libraries will be able to purchase mini sites to “dip your toes” into institutional repositories.
- Group members have a login for the CARLI Blog.
- Digitization Initiative: down to last \$3,000 of first allocation. Signing agreements with up to four renewal periods.

Tasks assigned:

- Elizabeth will post the revised CARLI Book Digitization Initiative that was revised. A statement will be added stating, “Certain kinds of institutional publications may require cost sharing, for example,

yearbooks.”

- Elizabeth will ask the writers of the Chicago Medical Directory proposal to reapply with page count on the serials.
- Bill will select the Digitized book of the month for October. Marlene will select in November, Karen in December, and Frances in January. John is available for help and will write up directions on how to prepare and submit the book to the blog (which goes to Twitter, then Facebook).
- Harriett Lightman will check with her colleague about serving on the Scholarly Communications Joint Subcommittee on behalf of the Collections Working Group.
- Elizabeth will send notes to the following individuals asking for the title of their webinar and availability: Mary Konkel/print assessment/December; John Dorr & Karen Janke/ILL statistics/first week of November; Fred Barnhart/How are you coping with your budget/Spring; Bill Thompson/Impact of CARLI collection locally/nationally/Spring.
- John check with IIT interns about possible webinars on the topics of getting around WorldCat Collection Analysis and What you can do with what you learned relating to collection policies for late spring).
- Bill, Harriet, Heather, Jim and Elizabeth will meet before the next meeting to discuss the spring forum. Possible topics include: Open access special collection; the budget crisis; and, engaging faculty in scholarly communication and open access.
- Heather will look for old directory of special collections in the state.

Meeting Dates:

- October 29th, 2010 – Conference Call (10am-noon)
 - December 3rd, 2010 – Conference Call (either 10-12 or 1-3pm)
 - January 28th, 2010 – IIT, Chicago, IL (11am-3pm)
 - February 25th, 2010 – Conference Call (10am)
 - March 25th, 2010 – Location to be determined, (10am-3pm)
 - April 29th, 2010 – Conference Call (10am)
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- June 3rd, 2010- Location to be determined, (10am-3pm)