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Preservation Working Group Minutes for December 2, 2010

Consortium of Academic and Research Libraries in Illinois

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CARLI Preservation Working Group Minutes

December 2, 2010

Conference Call

Members Present: Lynn Daw (Monmouth College), Rob DeLand (VanderCook College of Music), Ross Griffiths (Illinois State University), Julie Mosbo (Southern Illinois University Carbondale), Katie Risseeuw (Northwestern University), Lynne Thomas (Northern Illinois University)

Members Absent: Jennifer Hain Teper (University of Illinois at Urbana-Champaign)

CARLI Staff: Elizabeth Clarage

1. Recorder: Katie Risseeuw
2. Minutes from the October meeting need to be approved by all on the wiki.
3. CARLI Newsletter contributions:
 - Jennifer will write an article for the December issue.
 - Rob's article is due by Dec 31 for the January issue.
 - For the upcoming months:
 - Julie will cover Preservation Week. The article must come out before April, so it will either be in the February or March issue (most likely Feb, as there may be no March newsletter).
 - If there is a March issue, Elizabeth will compile information used in previous posts on best practices for preservation and shipping items through ILDS.
 - April – Ross will cover exhibits.
 - May – Katie will cover IPM.
4. Webliography
 - Links should be up to date.
 - AvSAP blurb is ok to be posted. It will go under the Audio/Visual section.
5. IFSI Workshop:
 - Fire Institute is charging CARLI \$500 to hold the program. The CARLI Program Planning Committee would like us to offer workshop at \$50 per attendee.
 - Our plan: Hold the event with a \$50 registration fee. This will test if people are interested and willing to pay for this workshop. CARLI will cover the costs if we don't break even. Ross is interested in marketing this program. Elizabeth will send him comments from the evaluations from when this program was held in 2009.
 - One person per CARLI institution may register. After a few weeks if the program is not full, registration will be opened to more than one person per institution.
 - Collections Care workshop is in March. Donations are complete. Julie and others will get their notes together for the talk "Preservation on a Budget".
 - Elizabeth will work on the registration pages and will post on the wiki for comment prior to sending to the CARLI webmaster to be created.
6. Digital Preservation Collections Task Force:
 - Julie, Lynne, and Jennifer will set up a meeting (probably VoIP) in January to get started on the conversation, using the white paper as a guideline. Julie has been in contact with Eben English, the chair of

the Digital Collections' Users Group about the Task Force.

7. Other business/announcements:

IMLS Digpres/IR meeting on January 10 to discuss the collaborative grant that Northern Illinois University is leading. Other institutions that are participating are Chicago State University, Illinois State University, Illinois Wesleyan University, Southern Illinois University Edwardsville, and Western Illinois University. Application is due February 1, 2011.

Next meeting is a conference call Feb 10, 2011, 10 a.m. held by VoIP.