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CARLI Board of Directors Minutes for December 10, 2010

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

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CARLI Board Meeting

Friday, December 10, 2010

Conference Call

Members attending (by phone): Brad Baker (Northeastern Illinois University), Connie Bakker (College of Lake County), David Carlson (Southern Illinois University Carbondale), Mary Case (University of Illinois at Chicago), Jan Chindlund (Columbia College), Anne Craig (Illinois State Library), Cindy Fuller (Millikin University), 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)

Members absent: Lisa Stock (College of DuPage)

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

Decisions:

- Minutes of the September 17, 2010 meeting were approved prior to the meeting.
- The Board authorized the Chair to send a formal letter to I-Share participants that are not fulfilling the obligation as stated in their I-Share Participation Agreement, to support reciprocity in resource sharing, and to refrain from implementing policy or operational changes that significantly diminish I-Share reciprocal access to their circulating collections on a permanent basis.
- The Board accepted the final report from the Purchase on Demand Task Force.
- The meeting was adjourned at 12:30 p.m.

Announcements:

- CARLI held three regional meetings of the Governing Directors in mid-November.
- The CARLI Annual Meeting was held via webinar on December 3. The recording of the meeting is available online.
- CARLI member libraries serve over 93% of students enrolled in Illinois higher education institutions, based on preliminary academic year 2011 enrollment figures released by the Illinois Board of Higher Education.
- CARLI's annual institutional value letters were distributed to library directors in November. CARLI is also sending out copies of the value letters to institutional administrators, upon the request of the library director.
- The Fall e-resources selection period ended on December 10. Preliminary numbers indicate a 4% increase in subscriptions and a 26% increase in the total dollars spent.
- The e-resources brokering environment is growing increasingly challenging, with more difficult negotiations with the vendor community and more complex state procurement regulations.
- CARLI is working with the Mellon Foundation on a grant proposal to fund additional work on the XC

project.

- CARLI is developing a mobile interface for VuFind.
- The upgrade to Voyager version 7.2.3, originally planned for December 17, has been cancelled due to response time performance problems seen during staff testing.
- The Vision 2020 Task Force is continuing their work to create a vision for CARLI and I-Share services in 2020.
- CARLI is proceeding through the request for proposal process for the Illinois Library Delivery Service. The existing contract expires June 30, 2011.
- The Program Planning Committee approved the Collections Care Workshop to be held in March 2011, and the Burn Simulation and Recovery Workshop to be held in June 2011.
- The Scholarly Communications Task Force is finalizing a web page to serve as a resource on scholarly communications for member libraries.

Tasks assigned:

- The Board directed staff to draft a letter to library directors that explains the difficult situation created by the e-resource pricing received from the American Chemical Society.
- The Board directed staff to appoint a task force to investigate the recommendations outlined in the final report on the Purchase on Demand Pilot Project.
- The Board directed staff to communicate with I-Share library directors regarding the results of the initial analysis of the percentages of print and non-print materials in their collections that are eligible for local circulation and Universal Borrowing, and to encourage libraries to be generous in what they will loan and to particularly reconsider circulation policies that restrict Universal Borrowing access to non-print media.
- The Board also directed staff to continue to work with the small number of I-Share libraries that have circulation policy anomalies that were revealed in the analysis process.

Meeting Dates and Deadlines:

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