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Preservation Working Group Minutes for February 10, 2011

Consortium of Academic and Research Libraries in Illinois

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Preservation Working Group Minutes

February 10, 2011

Conference Call

Members Present: Lynn Daw (Monmouth College), Ross Griffiths (Illinois State University), Julie Mosbo (Southern Illinois University Carbondale), Katie Risseuw (Northwestern University), Lynne Thomas (Northern Illinois University)

Members Absent: Rob DeLand (VanderCook College of Music), Jennifer Hain Teper (University of Illinois at Urbana-Champaign)

CARLI Staff: Elizabeth Clarage

1. Recorder: Ross Griffiths
2. Minutes from last meeting--approved without comment. Everybody should review and add their initials to accept.
3. CARLI Newsletter Contributions
Julie will is currently working on her submission.
There is a March 1 article on the schedule. Elizabeth will do a "Best of" for shipping materials.
Ross will submit for April, Katie will submit for May.
4. Update on the Book Repair Workshop on March 1st
Lynn Thomas has volunteered to participate in the panel discussion.
Presenters will have access to presentation equipment including PowerPoint.
Registration opened yesterday and currently stands at 4. This does not including Pres. Working Group helpers or the presenters.
Material donated are collected and ready.
Presentation portion is 10-10:45, with 45 minutes time for questions, with each speaker talking for 15 minutes. PowerPoint is not required.
Please submit handouts one week in advance to Elizabeth so they can be stuffed into packets.
Evaluation will be hosted on SurveyMonkey and Elizabeth will create a mock-up of evaluation questions in advance per request.
5. Update on the Digital Preservation Joint Subcommittee
Lynn Report: We met on the 24th. Laurie Sauer and I were elected co-chairs. We're working on an education programming first. There will be different levels of education but the specific details needs to be developed. Also, the IMLS grant was submitted on time.
The Joint Subcommittee's next meeting is March 7.
6. Announcements/Other Business?
Ross has posted brief revision of promotional language on Burn Recovery Workshop Planning Wiki Page.
Before the next meeting in April, working group members should add to/edit their sections of the Preservation Webliography. Consider adding appropriate items.

Next meeting : April 18 in person in Champaign