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CARLI Board of Directors Minutes for March 18, 2011

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

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CARLI Board Meeting

Friday, March 18, 2011
CARLI Office, Champaign

Members attending: Brad Baker (Northeastern Illinois University), Connie Bakker (College of Lake County), David Carlson (Southern Illinois University Carbondale), Jan Chindlund (Columbia College) (by phone), Cindy Fuller (Millikin University), Rick Sayre (Monmouth College), Karen Schmidt (Illinois Wesleyan University) (by phone), Susan Singleton (CARLI), Donna Smith (Kankakee Community College) (by phone), Rachelle Stivers (Heartland Community College), Lisa Stock (College of DuPage) (by phone)

Members absent: Mary Case (University of Illinois at Chicago), Anne Craig (Illinois State Library), Allen Lanham (Eastern Illinois University)

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

Decisions:

- Minutes of the December 10, 2010 meeting were approved prior to the meeting.
- The Board approved the timeline for nominations and elections for the 2011 Board of Directors election. Current Board members Mary Case (University of Illinois at Chicago), Cindy Fuller (Millikin University), and Rachelle Stivers (Heartland Community College) will serve on the Nominating Committee with CARLI staff coordinating the process.
- The Board accepted the recommendations of the I-Share Users' Group for revisions to the I-Share Standardized Universal Borrowing Policies to take effect beginning July 1, 2011.
- The Board accepted the recommendations of the Finance Committee, as amended, to implement annual percentage increases for all member fees in FY 2014 and FY 2015, and to update the calculation of membership fees in FY 2015.
- The Board accepted the recommendations of the Finance Committee for I-Share Assessments for FY 2013 and FY 2014.
- The Board authorized the use of $70,000 in FY 2012 for a Patron Driven Acquisition program for print materials.
- The Board accepted the recommendation to discontinue availability and support of TomCat WebVoyage for I-Share libraries beginning July 1, 2011.
- The meeting was adjourned at 2:00 p.m.

Announcements:

- Cost sharing for the Oxford English Dictionary and SFX will begin July 1, 2011. The Chronicle of Higher Education will continue as a partially subsidized resource.
- CARLI is finalizing an affiliate membership agreement with the Five College Library Depository to provide CARLI libraries access to a large depository of print journals from the ACS Legacy Archives, American

- Physical Society, APA Journals, Institute of Physics, JSTOR and Project Muse.
- CARLI staff is continuing to work with XC to develop toolkits that are compatible with our consortial Voyager application.
- CARLI has been awarded a $100,000 grant from the Mellon Foundation to support further development of the eXtensible Catalog software to meet the needs of large library consortia.
- The bidding of the Illinois Library Delivery Service has been completed. Lanter Delivery Systems, Inc. has been awarded the contract, which begins July 1, 2011. The existing contract expires June 30, 2011.
- CARLI will upgrade the I-Share Voyager software this summer, with the exact version to be decided upon completion of the testing phase.
- CARLI has released a VuFind mobile interface for I-Share local catalogs.
- Several CARLI libraries are testing or have purchased commercial web scale discovery systems. I-Share libraries should contact CARLI as soon as possible if they are considering purchasing one of these products.
- CARLI has received University of Illinois approval for a new [web privacy policy](#).
- CARLI will implement Google Analytics on the CARLI Digital Collections and main CARLI web pages. The CARLI web privacy policy provides instructions for users who do not want to have their data collected by Google Analytics.
- The E-Resources Working Group will hold a series of licensing webinars in April and May.
- CARLI has developed a usage statistics report for fully subsidized e-resources. CARLI library directors will receive reports customized for their institutions later this spring.
- The Spring E-Resources Selection Period will begin in mid-April.
- CARLI is investigating the Google link resolver as an option for libraries that do not use SFX.
- The [Scholarly Communication and the CARLI Community](#) web page is complete and is available to the public. The ad hoc subcommittee that developed the page was discharged with the thanks of the Board.

Tasks assigned:

- The Board directed the staff to communicate with I-Share directors and liaisons regarding the revisions to the Standardized Universal Borrowing Policies.
- The Board directed the Collections Working Group to work with staff to develop recommendations regarding the number of copies of books that should be available for Universal Borrowing in I-Share.
- The Board directed the staff to investigate the use of a Creative Commons license to replace the current copyright policy on the CARLI web site.
- The Board directed CARLI staff to work with the Collections Working Group to establish a plan for ongoing review and maintenance of the Scholarly Communications and the CARLI Community web page.

Meeting Dates and Deadlines:

- 2010-2011 Board meeting schedule
  - Friday, June 10, 2011, Eastern Illinois University, Charleston

- 2010-2011 Executive Committee meeting schedule
  - Wednesday, June 1, 2011