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Collections Working Group Minutes for June 3, 2011

Consortium of Academic and Research Libraries in Illinois

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CARLI Collections Working Group Minutes

June 3, 2011

Location: CARLI offices, 10 a.m. to 3 p.m.

Members attending: John Dorr (Chair), Illinois Institute of Technology; David Green, Northeastern Illinois University; Karen Janke, Erikson Institute; Harriet Lightman, Northwestern University; Jim Millhorn, Northern Illinois University; Lydia Morrow Ruetten, Governors State University; Marlene Slough, Eastern Illinois University; William Thompson, Western Illinois University (by phone)

Members Absent: Fred Barnhart, Loyola University; Frances Drone-Silvers, Parkland College; Heather Parisi, Dominican University

Staff Attending: Elizabeth Clarage, Cindy Clennon

The agenda was approved. Minutes from the last meeting were approved.

Announcements:

- Northwestern University's 3rd Annual Scholarly Communication lecture will be held on June 13, at the Northwestern University Library in Evanston. Jane Bunker, director of the university press, will speak on "Beyond Print: Transforming the University Press.
- Northeastern Illinois University library has several positions coming open, which will be announced shortly.
- The position of Associate Dean for Public Services will soon be coming open at Northern Illinois University library, due to a retirement.
- CARLI's plan for patron driven acquisitions will go forward in fall semester 2011. Profiles, similar to those set up for the pilot project, will be set up in July. Working group members shared that limiting to university presses as a criteria in the area of religion would help reduce non-academic treatment of that subject area.
- CARLI's last copy project is moving along.
- John Dorr has submitted the working group's annual report to the CARLI board.
- Thank you to John Dorr, Frances Drone-Silvers, Heather Parisi, and Marlene Slough who are rotating off the group, June 30th.

Training/Programs for 2010-2011:

PODCASTS. A web page listing all podcasts, both past and forthcoming, is under development. Upcoming recordings include Anita Foster on June 7 and Mary Konkel on July 22. Denise Green (Milliken University) was suggested as a possible presenter for a podcast on how SFX can inform collection development decisions; Elizabeth will follow up on this suggestion. Bill Thompson is currently preparing a podcast.

FALL 2011 FORUM. Elizabeth distributed a draft program for discussion. David Gunkel (Northern Illinois University), who is scheduled for the keynote, is unable to attend in person; he will be invited to participate virtually. David Carlson (Southern Illinois University), who is on

the SPARC and BioOne boards, is available to speak. Possible topics for Carlson's talk are Google as a publisher; the present and future of open access; or the process by which a title becomes open access. Presentations by Stephanie Davis-Kahl (Illinois Wesleyan University), Marek Sroka (UIUC), and Jim Millhorn have been confirmed. We have not yet received acceptances from Deana Greenfield and Rob Morrison (National-Louis University). Heather Parisi is discussing a possible panel with Mary Pat Fallon (Dominican University) tentatively titled "Best Practices: Getting Users to Open Access Resources." We may add a session on BioOne.

The keynotes by Carlson and Gunkel should be about 45 minutes total, with 30 minutes for the presentation and 15 minutes for questions and discussion. The afternoon will be devoted to breakout sessions, on the topics listed above. There will be two sessions of breakouts, each of which will have four presentations. Some of the breakout sessions will be given twice, once in each afternoon time block. In order to determine which sessions should be repeated, we will ask registrants to give their panel preferences at the time of registration, then schedule the most popular sessions twice. A slide show was proposed as well, and members of the working group are asked to produce one slide about a topic in scholarly communication to add to the show. The slide show will run during the lunch break. In terms of room capacity, the venue can hold a little over 100 people maximum. Karen will check on the use of smaller rooms for breakouts. Please send items for a title for the Forum to Elizabeth.

Special Collections in Illinois:

SURVEY OF CARLI MEMBERS. Elizabeth has revised the survey, in consultation with the Pam Hackbart-Dean, Director, Special Collections Research Center at Southern Illinois University Carbondale. She suggested adding a definition to the survey for special collections. The definition that will be used within the survey: "Special Collections are library and archival materials in any format (example: manuscripts, institutional archives, rare books, photographs, scrapbooks) that are generally characterized by their artifactual or monetary value, physical format, uniqueness or rarity, and/or an institutional commitment to long-term preservation and access. They generally are housed in a separate unit with specialized security and user services. Circulation of materials is usually restricted. This definition excludes general collections characterized by format or subject specialization (example: published audiovisual materials, general library strength in African American history), as well as materials managed as museum objects." In addition to the questions currently on the survey, respondents will be asked to name one or two things, other than staffing and funding, that are adversely affecting special collections. The survey will go out in June, to the CARLI special collections email list, the working group, and possibly library directors.

ARCHON UPDATE. Elizabeth participated in the SAA Archon webinar. They are changing to a new version in June. The new version will be loaded onto the CARLI server and tested, after which there will be a pilot. Northern Illinois is already working with Archon.

Book Digitization Initiative:

STATUS. The State Library sent two full years of the Illinois Register, and Southern Illinois University is shipping their yearbooks. St. John's College of Nursing and the IIT School of Architecture each have one book outstanding. All other approved projects are in the queue. The contract with Internet Archive is being reviewed, and the renewal should be in place by July 1, for 12 months. There will be some changes in pricing, and this may affect the proposal guidelines. Our next deadline for proposal submission is September 1. A group will review documentation prior to the next round of proposals. The group members are Bill, Lydia, and Fred. We currently have three new proposals, which will be reviewed by the entire Working Group during the 2nd week of June.

DIGITIZED BOOK OF THE MONTH. Volunteers: • July: Bill • August: David

Recommendation for Number of Copies in Shared Collections:

John and Elizabeth summarized the report, which was distributed before the meeting. The report, which used ACRL and ALS data back to 2002, includes a review of other consortia (Ohiolink and Orbis), as well as Lynn Wiley, Tina Chrzastowski, and Stephanie Baker's analysis of I-Share. The group provided an review of 2009 imprints that are available for universal borrowing in I-Share (loans had to be available for 7 days or longer), then did a brief summary of the data. The report will be submitted to the CARLI Board for their June meeting. Revisions will be made in accordance with the working group's suggestions. The revised report will be submitted to the working group via email, and there will be opportunity for more discussion. The revised report will included an approximate cost savings that will be realized by implementation of this recommendation. This figure will be based on an average cost per book. The final recommendation will also include the phrase "if demonstrated local need," plus a caveat that local need is paramount. Jim reminded the group that approval plans need to be addressed in the report. Because the larger institutions have approval plans, there will always be a certain number of copies of books in the state; approval plans may therefore skew the report. It was also recommended that the report address the question of the number of copies we should have of a given book. The group agreed that a range of three to eight copies was appropriate. Orbis has a range of three, whereas OhioLink has a range of three to eight. The final report will include the recommended range of three to eight copies, and a statement on approval plans. Several charts will be included. The ACRL data will also be examined to see if there are variants in the amount of savings.

Clearinghouse:

This was announced on the CARLI list email list, and will be in the next CARLI newsletter.

Meeting Dates were proposed for July.

Thank you to working group members.

Lydia assumes the chair of the group for the next year. She thanked John for his leadership during 2010-11, Elizabeth for her work, and those members who are rotating off: Marlene (who has been with the working group since its inception), Heather, and Frances. For 2011-12, the

working group will look for items to add to the clearing house, and consider ways in which the working group can improve individual collections and state-wide initiatives.