Consortium of Academic and Research Libraries in Illinois (CARLI)
digitalcommons@carli

6-10-2011

CARLI Board of Directors Minutes for June 10, 2011

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

Follow this and additional works at: http://digitalcommons.carli.illinois.edu/board

 Part of the Library and Information Science Commons

CARLI Board Meeting

Friday, June 10, 2011
Booth Library, Eastern Illinois University, Charleston

Members attending: 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) (by phone), 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) (by phone), Rachelle Stivers (Heartland Community College)

Members absent: Lisa Stock (College of DuPage)

Guests: Christine Frank (Rush University) (by phone), Paula Kaufman (University of Illinois at Urbana-Champaign)

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

Decisions:

- Minutes of the March 18, 2011 meeting were approved prior to the meeting.
- The Board elected David Carlson as the 2011-2012 Vice-chair/Chair-elect.
- The Board accepted the recommendations of the Collections Working Group for maintenance of the Scholarly Communications web page.
- The Board reviewed the Collections Working Group document 'Number of Copies Recommendation for I-Share.' The Board referred the recommendations to the Executive Committee for revisions in preparation for a final vote later this summer. The Board thanked the Collections Working Group for their work.
- The Board accepted the annual reports from the Collections Working Group, Digital Collections Users' Group, E-resources Working Group, I-Share Users' Group, Preservation Working Group, and the Public Services Working Group. The groups were thanked for their work.
- The meeting was adjourned at 2:15 p.m.

Announcements:

- Results of the 2011 Board election were announced. The newly elected members, who will serve three-year terms (July 1, 2011–June 30, 2014) are: Paula Kaufman, University of Illinois at Urbana-Champaign, representing public universities, and Christine Frank, Rush University, representing private colleges and universities. Current Board member Connie Bakker, College of Lake County, was re-elected to represent community colleges. Allen Lanham, Eastern Illinois University was appointed to serve a 1-year term representing public universities, and J. Richard Sayre, Monmouth College was reappointed to a 1-year

term representing private colleges and universities.

- The Board thanked outgoing board members Brad Baker (Northeastern Illinois University), and Jan Chindlund (Columbia College) for their service.
- The Board meeting dates for 2011-2012 will be September 9, December 2, March 9, and June 15.
- CARLI staff is working on the implementation plan for the FY2012 Patron Driven Acquisition program for print materials.
- CARLI is planning for a Request for Proposal for e-book purchasing later this year.
- CARLI has finalized the process for requesting materials from the Five College Library Depository through our affiliate membership agreement.
- CARLI will roll out a new VuFind enhancement later this month that will provide a library location facet for local catalogs.
- CARLI is working with XC to develop the OAI and NCIP toolkits that are compatible with our consortial Voyager application.
- CARLI has created a demonstration server running all of the XC modules in order to begin testing system performance.
- CARLI will upgrade to Voyager version 7.2.5 beginning at 5pm on Friday, July 8.
- CARLI will discontinue availability and support of TomCat WebVoyage for I-Share libraries beginning June 30, 2011. Any remaining TomCat users will be automatically redirected to WebVoyage Classic after that date.
- CARLI will begin the Voyager license renewal process this fall. The current contract expires on June 30, 2012.
- Recordings of the e-resource licensing webinars held this spring are available on the CARLI web site.
- CARLI will hold a Burn Simulation and Recovery Workshop at the Illinois Fire Service Institute on June 30.
- CARLI is planning to hold in-person meetings with the Governing directors in the fall. Dates and locations have not been set.
- The 2011 CARLI Annual Meeting will be held as a webinar. The date and the meeting topic have not been set.
- CARLI has completed the product and hardware upgrades for SFX and CONTENTdm resulting in significant performance improvements.
- OCLC, Inc. has been awarded the contract for Resource Discovery and Sharing for Illinois Libraries (i.e., discovery, cataloging and interlibrary loan services) as a result of a formal Request for Proposal process conducted by the Office of the Secretary of State. The State Library is distributing pricing information for ILLINET/OCLC Services for FY12 (July 1, 2011-June 30, 2012) and FY13 (July 1, 2012-June 30, 2013) to all Illinois OCLC member libraries. Pricing for FY13 will remain the same as FY12.
- CARLI is developing a new copyright information page for the web site. A draft will be available for review at the September Board meeting.
- CARLI will initiate a web site redesign in FY 2012.
- No final information is available about the state budget at this time.

Tasks assigned:

- The Board directed CARLI to develop instructions for members about how to use the Five Colleges Depository.

- The Board directed CARLI to begin planning for informational webinars regarding the number of copies recommendation for I-Share.
- The Board directed CARLI to prepare a letter to Lt. Governor Sheila Simon expressing preliminary support for a state version of the Federal Research Public Access Act.

Meeting Dates and Deadlines:

- 2011-2012 Board meeting schedule
  - Friday, September 9, 2011, CARLI Office
  - Friday, December 2, 2011, Location TBD
  - Friday, March 9, 2012, CARLI Office
  - Friday, June 15, 2012, Location TBD

- 2011-2012 Executive Committee meeting schedule
  - Dates to be determined