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Public Services Working Group Minutes for June 16, 2011

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Public Services Working Group Minutes

June 16, 2011

Conference call

Members attending: Susan Tulis, Chair (SIC), Jane Currie (LUC), Lisa Hinchliffe (UIU), April Levy (COL), Sean McCarthy (IIA), Matthew Rutherford (NBY), Bruce Stoffel (ISU)

Members absent: Susan Franzen (ICC), Michele Ukleja (WRH)

Staff attending: Elizabeth Clarage, Jennifer Masciadrelli

May 2011 minutes: The minutes of the May 2011 meeting were approved.

Open House on 4/27/12 at Chicago State University:

Planners at Chicago State University are excited to host this PSWG open house. The PSWG will discuss plans for the open house at our summer meeting in Champaign and then share them with our contacts at Chicago State University. At this time, Bruce will let them know that we are proceeding. More detailed communication will follow the PSWG summer meeting. The date appears to have no CARLI-related conflicts. Elizabeth has added this event to the CARLI planning calendar and will add it to the CARLI events calendar as soon as Chicago State University gives a final date confirmation.

Possibilities for fall 2011:

Rather than plan a fall open house, we will develop a webinar. Possible topics include e-books, policy writing and the policy collection created by the PSWG, or new technology tools. If the e-books topic is chosen, our focus should be the public service aspects of e-books (such as accessibility and usability). Elizabeth and Jen explained options for presenters and participants to access the webinar and attendance levels at previous CARLI webinars. We agreed that the webinar should be scheduled and announced at least one month in advance of its date. PSWG members will research topic ideas and possible presenters before our summer meeting in Champaign.

2011-2012 Chair:

A new chair needs to be selected by 6/30/11.

Summer meeting in Champaign:

Elizabeth will discuss the proposed dates (7/21/11, 8/9/11, and 8/11/11) with incoming members of the PSWG and then the date will be confirmed.

Gratitude was to members Lisa Hinchliffe and Michele Ukleja whose terms are ending, and especially to Chair Susan Tulis whose PSWG membership is also coming to a close. Thanks were also given to Elizabeth Clarage and Jen Masciadrelli for their guidance and support.

The meeting adjourned at 1:47.