



CARLI

2018 ANNUAL MEETING



2018-2019 CARLI BOARD OF DIRECTORS

Name	Constituency	Institution
Fred Barnhart	Public Universities	Northern Illinois University
Anne Craig	Ex Officio	CARLI
Richard Darga	Ex Officio	Chicago State University
Rebecca Donald	Private Institutions	Trinity International University
Jeff Douglas	Private Institutions	Knox College
Cindy Fuller	Private Institutions	Millikin University
Cate Kaufman	Community Colleges	Illinois Central College
Micheal Kott	Community Colleges	Morton College
Tammy Kuhn-Schnell	Community Colleges	Lincoln Land Community College
Michael Lorenzen	Public Universities	Western Illinois University
Greg McCormick	Ex Officio	Illinois State Library
Lydia Morrow Ruetten	Public Universities	Governors State University
John Pollitz	Public Universities	Southern Illinois University Carbondale
John Small	Private Institutions	North Central College
Frances Whaley	Community Colleges	Illinois Valley Community College

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CARLI BY THE NUMBERS

130 member libraries

- **Governing members:** 128
 - All public universities: 13
 - All community colleges: 39
 - Private, research, and special: 76
- **Affiliates (for-profit institutions):** 2

CARLI member libraries serve 90% of Illinois higher education students, faculty and staff.



I-Share

Hosted by CARLI

- Online public catalog used by **91** Illinois academic and research libraries
 - **14.7** million unique bibliographic records
 - **38** million item records
- **5 new libraries** added in FY2018





CARLI



- **Promotions**
 - Gordon Fellows, promoted to Assistant Director, System Services
 - Ted Schwitzner, promoted to Senior Library Services Coordinator
- **New staff**
 - Jennifer Taylor, Senior Program Coordinator for E-resources
 - Bradley Woodruff, Library Applications Support Consultant
- Four resignations/retirements in the last 14 months



COMMITTEES AND TASK FORCES

- Work on spectrum of projects/services
- Represent diverse institutions
- Unite member libraries' staff

THANK YOU for your excellent work!



*2018 New Directors' Institute
Attendees and Speakers*

Save the date!
New Directors' Institute
May 15 & 16, 2019
Champaign



CARLI REVENUE SOURCES FY19

- University of Illinois: \$3,657,600 (*State of IL appropriations*)
 - Membership Fees: \$ 427,913
 - I-Share Assessments: \$1,614,704
-

- Pass-through revenue:
 - Subscriptions to databases: *estimated* \$15.3M
 - ILDS grant from the Illinois State Library: *estimated* \$631K



MEMBERSHIP FEES AND I-SHARE ASSESSMENTS

- FY2021
 - Membership Fees **4%** increase across the board
 - I-Share Assessments **4.5%** increase across the board
- FY2022 & beyond: task force beginning its work

	FY19	FY20	FY21
Membership Fees	7%	5%	4%
I-Share Assessments	5%	7%	4.5%

FY2013-2021 individual rates are on the CARLI website



FUNDING TASK FORCE

Charge

- Produce an overview report and proposal that includes:
 - Agency Fund plan and philosophy
 - The methodologies for calculations
 - **Membership Fee and I-Share Assessment rates for at least FY2022 and FY2023**
- Report due to the Board in March 2019

Task Force Members

- CARLI Finance Committee: Richard Darga, Chicago State University; Jeff Douglas, Knox College; Lydia Morrow Ruetten, Governors State University; Frances Whaley, Illinois Valley Community College
- Pam Hackbart-Dean, SIUC
- Jacob Jeremiah, Oakton Community College
- Dennis McGuire, Columbia College Chicago
- CARLI: Margaret Chambers, Anne Craig, Diane Day, Kristine Hammerstrand





Goal = grow grant applications

When a focused grant idea is submitted (through the director):

- ✓ Administrative capacity can support and CARLI is lead applicant
- Task force is formed around the idea
 - ✓ That task force must demonstrate that:
 - Project will benefit many OR soon many will benefit
 - Sufficient staff are committed to write and dedicated to the grant
- Project goes forward to application stage

More information in the next CARLI Newsletter





Consortium of
Academic and Research
Libraries in Illinois

FISCAL YEAR 2018 ANNUAL REPORT

JULY 1, 2017 - JUNE 30, 2018

The Consortium of Academic and Research Libraries in Illinois empowers Illinois academic and research libraries to create and sustain a rich, supportive, and diverse knowledge environment that furthers excellence in teaching, learning, research, and innovation in order to serve students, faculty, and researchers. As a collective, CARLI adds value to member libraries of all types, sizes, and missions by sharing costs, collections, expertise, programs, products, and services. (CARLI Mission Statement 2018)

Through the combined effort of the CARLI Board of Directors, staff at CARLI member libraries, and the CARLI staff, I am pleased to present this annual report. The report includes the completed CARLI 2020 Strategic Plan and our accomplishments in support of these priorities. The strategic plan outlines our organization's aspirations and defines our understanding of the consortium's focus as we move towards the fifteenth anniversary of CARLI on July 1, 2020. Over the next two years, CARLI will be focused on providing excellence, leadership, innovation, and collaboration consistent with our organizational values:

- **Careful stewardship** of all CARLI resources
- **Cooperation and Engagement** among academic and research libraries
- **Responsiveness** to member needs
- **Commitment** to intellectual freedom, privacy, security of library records, library standards, and open access to information resources
- **Advocacy** for academic and research libraries at the local, state, regional, and national levels
- **Innovation** in identifying and implementing collaborative solutions to shared challenges

I am grateful to all who have contributed to the development of the strategic plan. The process was tremendously positive for the organization, allowing us time to discuss priorities and expectations, challenges and accomplishments, and to set our sights on how we would like CARLI to look in the future.

As the final strategic priorities evolved, we have used this strategic plan as a template for our work. You will see some of our major accomplishments noted throughout this report. During Fiscal Year (FY) 2018, we also completed some significant administrative tasks, including the completion of CARLI's Host Institution Agreement between The Board of Trustees of the University of Illinois System and The Consortium of Academic and Research Libraries in Illinois." The new agreement defines the specific roles of CARLI and Illinois, and the relationship and operational details of our organization, including the administrative structure and support, facilities, fiscal oversight, and intellectual property rights.

CARLI resources exponentially increase access for students and faculty across the consortium. When students enroll at a CARLI member organization, they open their worlds far beyond what any one institution could offer. Member libraries cooperate in innovative and creative ways, building deeper, stronger library collections in all formats. CARLI services and programs build and nurture communities of library professionals to support student and faculty scholarship and learning, and improve student success. Large-scale solutions make possible support of all our members' constituents, regardless of each organization's location, type, or size. In short, CARLI is a powerful ally in support of its members' missions. I want to thank you for your continued support of CARLI and look forward to our shared accomplishments in the coming fiscal year!

MAJOR ACCOMPLISHMENTS FY18

- **I-Share**
 - Complex RFP process
 - Added 5 new libraries
 - Develop VuFind ver. 4.1—open source discovery tool
- **CARLI Counts IMLS grant**
- **CARLI 2020 strategic plan**
- **Open Illinois Initiative (Open Educational Resources)**
- **60+ continuing education events**
- **New Directors' Institute**
- **Emerging philanthropy strategy**
- **27% growth of the Illinois Digital Heritage Hub**
- **New Secretary of State/Illinois State Library grants**
 - Adding community colleges to I-Share
 - E-resources use statistics
- **Near zero downtime of operational systems**



ILLINOIS DIGITAL HERITAGE HUB (IDHH)



- Collaborative venture among ISL, CARLI, CPL & UIUC
- CARLI staff support REPOX harvester
- IDHH currently contributing **290,000+** metadata records from:
 - CARLI:
 - CARLI Digital Collections
 - *New in FY18/19:* DePaul University, Illinois State University, Northern Illinois University, University of Illinois at Urbana-Champaign
 - Illinois State Library's Illinois Digital Archives
 - Chicago Public Library
 - Chicago History Museum
- DPLAfest at Chicago Public Library, **April 17-18, 2019**
- DPLA information page for CARLI members:
<https://www.carli.illinois.edu/products-services/contentdm/dpla>



Consortium of
Academic and Research
Libraries in Illinois

2020 STRATEGIC PLAN

THE CARLI 2020 STRATEGIC PLAN outlines our organization's aspirations for the consortium's focus. I am grateful to all who have contributed to the CARLI Board of Directors and member library staff. Writing the plan for the organization; the process allowed us to take time to discuss priorities and accomplishments, and to set our sights on how we would like CARLI to

Anne Craig
CARLI Senior Director
September 1, 2018

mission

The **Consortium of Academic and Research Libraries in Illinois** empowers Illinois academic and research libraries to sustain a rich, supportive, and vibrant library environment that furthers excellence in teaching and learning in order to serve students, faculty, and the community. CARLI adds value to member libraries by sharing costs, and providing services.

Values
CAREFUL STEWARDSHIP of all CARLI resources
COOPERATION AND ENGAGEMENT among academic and research libraries
RESPONSIVENESS to member needs
COMMITMENT to intellectual freedom, privacy, security of library records, library standards, and open access to information resources
ADVOCACY for academic and research libraries at the local, state, regional, and national levels
INNOVATION in identifying and implementing collaborative solutions to shared challenges

Members

90%

of higher education students, staff, and faculty are served by CARLI, at **128** governing member institutions throughout in the state. Members include all public universities, all community colleges, and dozens of research, special, private colleges and universities.



CARLI Strategic Priorities and Supporting Goals

1

ENSURE ADEQUATE, SECURE, AND STABLE FUNDING FOR CARLI

- Evaluate impact of the state budget on member libraries
- Define alternative funding formulas
- Prioritize CARLI services
- Explore opportunities to collaborate

2

ENHANCE COLLABORATION AMONG LIBRARIES BY IDENTIFYING, NURTURING, AND SUPPORTING SERVICES AND PROGRAMS THAT CAN BEST BE PROVIDED AT SCALE

- Provide mechanisms for collaboration; identify model initiatives
- Identify new scalable and replicable services
- Leverage CARLI committees to evaluate services

3

PROVIDE RESOURCES/SERVICES/TOOLS FOR DISCOVERING AND OPTIMIZING INFORMATION RESOURCES AND COLLECTIONS

- Support members by focusing on the superior functioning of services
- Facilitate and strengthen connections between member libraries
- Leverage expertise of member libraries
- Seek grants that fund innovation and new services

4

ESTABLISH AND COMMUNICATE THE VALUE PROPOSITION FOR ACADEMIC AND RESEARCH LIBRARIES IN ILLINOIS

- Connect member programs to student retention and completion
- Document CARLI's value

5

ENCOURAGE INNOVATION IN SKILLS, SERVICES, PROGRAMS, AND ALL ASPECTS OF CARLI LIBRARIES

- Encourage member libraries to think innovatively about serving students and faculty
- Connect institutions that have similar needs by providing opportunities for collaboration

For more information about CARLI and its services, contact:

MARGARET CHAMBERS, Associate Director, Membership and Communications

Sponsorships

Fundraising



CARLI

Brokering
services to non-
members

Your ideas?




wealth of resources

CARLI I-Share library patrons have easy access to a consortial collection that ranks among the world's largest research libraries.

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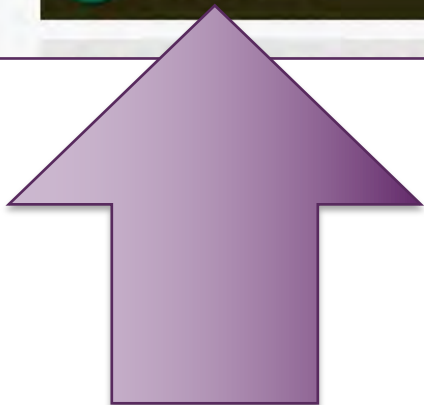
DC Search CARLI Digital Collections »

SYSTEM STATUS

 All Systems Active: Vu

 Search I-Share Catalog »

\$ Give to CARLI »



Do you believe libraries have the power to change the world? *We do.*

The → [Consortium of Academic and Research Libraries in Illinois](#) empowers Illinois academic and research libraries to create and sustain a rich, supportive, and diverse knowledge environment that furthers excellence in teaching, learning, research, and innovation in order to serve students, faculty, and researchers. As a collective, CARLI adds value to member libraries of all types, sizes, and missions by sharing costs, collections, expertise, programs, products, and services.

Since 2005, CARLI has established itself as a leader among library consortia in the U.S. And now, by giving to CARLI you can help ensure programs and services for member libraries.

Embarking on our 15th anniversary year

- **I-Share Next**
- **CARLI Counts**
- **RFP process for the Aggregated Database Program**
 - Currently *EBSCO Academic Search Complete* package
 - Vendor to be identified by January 2019
 - Service beginning July 2019
- Applying for **competitive grants**
- Shaping **philanthropy strategy**
- Gradually **shifting from server ownership** to cloud and vendor-hosted services



COMMUNICATING WITH YOU

- Email lists: <https://www.carli.illinois.edu/email-lists>
 - Website: <https://www.carli.illinois.edu/>
 - CARLI Support Email: support@carli.illinois.edu
 - Toll-free phone: (866) 904-5843
-
- Monthly Newsletter
 - Directors' Updates emails
 - Annual “Value Letter” for each member
-
- Board / Committee / Task Force: minutes available
 - CARLI Calendar: registration info listed ASAP
 - System Status Updates on homepage
 - ILDS satisfaction survey—coming January 2019

CARLI Membership Meetings: Your Ideas

Our new strategic plan, “CARLI 2020,” lists a number of goals that point to increased collaboration among members.

Please give us ideas about how CARLI can support regional meetings with the goal of providing networking opportunities that strengthen our consortium, and provide a forum for nurturing ideas and critical partnerships.

Describe topics that would be of interest to you and the target audience(s):

Your input please!

Should the agenda include a networking opportunity as well as the topical content? If so, what?



HOW CAN WE BEST COMMUNICATE WITH YOU?



CARLI

Consortium of
Academic and Research
Libraries in Illinois

Anne Craig

Senior Director

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*Original Curt Teich Postcard Donation
Newberry Library*