



CARLI

ALL COMMITTEES MEETING
JULY 17, 2020, 1:30–2:30 P.M.

129 member libraries

127 Governing members

- Public universities: 13
- Community colleges: 39
- Private, research, and special: 75

Institute of Clinical Social Work is the newest Governing Member!

2 Affiliate members (for-profit institutions)

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



Anne Craig, Senior Director

MEMBERSHIP AND COMMUNICATIONS

Margaret Chambers, Director, Membership and Communication

- Michelle Haake, Senior Coordinator Membership & Communications
- Ed Schell, Web Developer
- Nicole Swanson, Senior Coordinator, Library Services and Outreach

BUSINESS AND FINANCE SERVICES

Diane Day, Fiscal Officer

- Tim David, Delivery Program Administrator/Accountant
- Katrina Little, Account Technician II

COLLECTIONS SERVICES

Elizabeth Clarage, Director, Collections Services

E-RESOURCES

Jenny Taylor, Assistant Director, Electronic Resources

- Nicole Ream-Sotomayor, Senior Electronic Resources Coordinator

SYSTEMS SERVICES

Gordon Fellows, Assistant Director, System Services

- Chris Delis, Application Support Specialist
- Jessica Gibson, Senior Application Support Coordinator
- Todd Pavlik, Data Coordinator
- Chris Saunders, Database Specialist
- Bradley Woodruff, Library Application Support Consultant

USER SERVICES

Kristine Hammerstrand, Director, User Services

- Debbie Campbell, Library Services Coordinator
- Denise Green, Library Services Coordinator
- Amy Maroso, Senior Digitization Coordinator
- Jennifer Masciadrelli, Senior Project Management Coordinator
- Ted Schwitzner, Senior Library Services Coordinator

Graduate Assistant

- Emily Wros, Graduate Assistant



Mission

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.

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



ENSURE ADEQUATE, SECURE, AND STABLE FUNDING FOR CARLI

- Monitor impact of state and institutional funding on member libraries
- Explore alternative funding opportunities
- Prioritize CARLI operations in support of core services
- Explore opportunities to collaborate with other states or academic library affiliated organizations

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

- Provide mechanisms for group collaboration; identify and leverage model programs, initiatives, and ideas
- Identify new services/programs that are scalable and replicable
- Leverage the CARLI committee structure to assess and evaluate services and programs

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

- Support members by focusing on the superior functioning of the CARLI portfolio of services and programs
- Expand participation in I-Share
- Facilitate and strengthen connections between member libraries
- Leverage expertise of member libraries
- Seek grants that fund innovation and new services

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

- Connect CARLI and member library programs and services to student outcomes such as retention and completion
- Document the value that CARLI creates; articulate to policymakers and legislators how CARLI provides value to the State of Illinois and why it is a good investment of taxpayer dollars

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

- Encourage member libraries to think innovatively about serving students, faculty and the university's community as a whole
- Connect institutions that have similar interests/needs by providing opportunities for interaction and collaboration



The CARLI Strategic Priorities:

- How can CARLI best reflect social justice in its priorities?

Specifically, how can CARLI:

- Foster programs, services, and initiatives that reflect the values of unique identities and experiences?
- Create an environment accepting of difference?
- Celebrate the differences that members bring to CARLI?
- Actively address issues of intolerance and insensitivity when they impact the consortium?



- FY21 marks a time of great transition for CARLI and for academic institutions
 - Alma and Primo VE are changing how we provide services.
 - COVID-19 is affecting how campuses offer classes, access to library facilities and materials, and programming needs for CARLI member library staffs.
 - Calls for action related to equity, diversity and inclusion must be addressed as we envision CARLI programming, services, and initiatives in 2021 and beyond.



FY21: In order to allow time to evaluate current committee structures and make recommendations for committees that reflect the changing landscape, the CARLI Board of Directors suspended open calls for committee volunteers for FY21. Current committee members were invited to extend their terms.

FY22: The established process to join committees will recommence. As necessary to transition to the new committee structure, FY21 committee members may have the option to continue their service on continuing or newly created committees.



- Year of challenges
- Year of opportunities
- Together we can strengthen CARLI



- What are the needs of the organization that can be best met by committee work?
- Consider: are there committees that do not currently exist that should be formed? Where is there overlap? Gaps?
- In FY21, each committee should actively discuss whether the group should continue, cease, combine, or split.
- Chairs come together in October/November to review.
- Finally, prepare draft report for Board on recommendations by December 1; final by March 1.



- In order to have a final plan in time to complete the committee volunteer and selection process in Spring 2021:
 - Each committee should prepare an initial report to the CARLI Board of Directors for review at their **December 2020** meeting (**due December 1**)
 - Final plan presented for approval at the **March 2021** board meeting (**due March 1**)
- Annual committee projects may be suspended or continued in parallel with a focus on the committee's future.
- In short, the committee's project for the year can be its re-envisioning.



The *Governance* section of the CARLI website provides access to:

- Board and Committee rosters
- Committee charges
- Committee reports, projects, and meeting minutes
- Committee guidelines

<https://www.carli.illinois.edu/Governance>

The CARLI Calendar shows all scheduled meetings and events:

<https://www.carli.illinois.edu/calendar>



FY 2021 Standing Committees

- Collection Management Committee
- Commercial Products Committee
- Created Content Committee
- Instruction Committee
- Open Educational Resources Committee
- Preservation Committee
- Public Services Committee
- Resource Sharing Committee
- Technical Services Committee



Tenure and selection

- Committee chairs serve a one-year term
- Chairs for the coming year (July 1–June 30) are selected annually by the members of the committee prior to the end of the current year

Committee chairs' responsibilities include:

- FY 21: Coordinate committee review process and recommendation(s)
 - **Due Dec. 1 (preliminary) and March 1 (final)**
- Prepare agenda for each meeting (with input from CARLI Staff Liaisons and other committee members as required)
- Lead meetings
- Follow up with tasks assigned as needed
- Prepare annual report of committee activities (due May 31)



COMMITTEE CHAIRS

Collection Management	David Bell, Eastern Illinois University Daniel Blewett, College of DuPage
Commercial Products:	Amanda Wiesenhofer, Lincoln Land Community College
Created Content	Greer Martin, Loyola University Chicago Angela Yon, Illinois State University
Instruction	Christina Norton, Heartland Community College Dee Anna Phares, Northern Illinois University
Open Educational Resources	Susan Shultz, DePaul University Janet Swatscheno, University of Illinois at Chicago
Preservation	Meghan Ryan, National Louis University William Schlaack, University of Illinois Urbana-Champaign
Public Services	Aaron Harwig, College of DuPage Nestor Osorio, Northern Illinois University
Resource Sharing	Sarah McHone-Chase, Northern Illinois University Marcella Nowak, College of DuPage
Technical Services	Megan Kelly, Newberry Library Adrienne Radzvickas, Lincoln College



CARLI staff liaisons' responsibilities include the following:

- Call the first meeting of a new committee
- Consult with the chair on meeting agendas to be distributed in advance of the meetings
- Reserve meeting and event space and make all facility arrangements, in coordination with other CARLI staff
- Establish and maintain the committee's email list
- Post and maintain the group's meetings and events on the CARLI web calendar
- Maintain the group's roster on the CARLI website
- Review committee minutes and other documents and post them on the CARLI website
- Coordinate the distribution of any mailings or other documents coming from the committee to a broader group
- Prepare, announce, and distribute formal surveys, and compile results for review and analysis by the committee



CARLI STAFF LIAISONS

Collection Management

Elizabeth Clarage
Jennifer Masciadrelli

Commercial Products:

Jennifer Taylor
Nicole Ream-Sotomayor

Created Content

Elizabeth Clarage
Amy Maroso

Instruction

Debbie Campbell
Denise Green

Open Educational Resources

Elizabeth Clarage
Nicole Swanson

Preservation

Elizabeth Clarage
Nicole Swanson

Public Services

Elizabeth Clarage
Denise Green

Resource Sharing

Debbie Campbell
Bradley Woodruff

Technical Services

Jennifer Masciadrelli
Ted Schwitzner



This idea came out of the strategic planning process with the goal of improving communication between committees and the CARLI Board.

Board Committee Liaison Duties

- Check in with committee chairs/staff liaisons at least quarterly
- Keep committees apprised of Board activities as appropriate
- Provide feedback, guidance on projects and committee work
- Keep the CARLI Board apprised of committee activities as appropriate
- Board liaisons will be added to the mailing lists and rosters



BOARD LIAISONS FOR FY 21

Collection Management

Taran Ley

Commercial Products

Frances Whaley

Created Content

John Pollitz

Instruction

Rebecca Donald

Open Educational Resources

Karen Janke
Jacob Jeremiah

Preservation

Fred Barnhart
Pattie Piotrowski

Public Services

Spencer Brayton
Rob Morrison

Resource Sharing

Matt Ostercamp
Sharon Silverman

Technical Services

Tammy Kuhn-Schnell



The in-person* meeting date is:

2020 Annual Meeting
Friday, November 13

CARLI 40th Anniversary Celebration
Thursday, November 12

*We will plan for a remote component for these events and will make a decision by September 1 whether to hold the in-person events.



I'D LOVE TO HEAR FROM YOU!

Questions? Comments?

Contact me any time.

Phone: 217-300-0375

Email: abcraig@uillinois.edu

Or, as always, you can send your
comments/questions to
support@carli.illinois.edu.

