

CARLI Staff recommendation for change in membership criteria and benefits

From the March 9, 2012 Board minutes

The Board voted to retain current for-profit I-Share members Harrington College of Design and Kendall College for as long as they remain eligible, and for as long as they wish to remain participants in I-Share. The Board directed staff to re-examine the membership of all other current for-profit members to determine compliance with the newly adopted criteria and to assess the value of each institution's membership. The Board also voted to admit no additional for-profit members.

Informed by previous Board discussion and decisions, and the 2013 member site visits, the CARLI Staff recommends that:

1. Governing membership will have two new criteria added:
 - a. The institution must be not-for-profit
 - b. The institution must be incorporated in Illinois (as established by not being listed as an Out-of-State Institution by IBHE)

2. Affiliate membership benefits will be redefined to include:
 - a. Only CARLI workshops, training events, forums, and email discussion lists. Affiliate members would no longer be eligible to participate in brokering, delivery, subsidized resources, committees, or awards.

3. Affiliate Membership will be open to:
 - a. for-profit or not-for-profit institutions that are
 - i. Incorporated in Illinois, OR
 - ii. Out-of-state institutions recognized by IBHE, with a physical presence in Illinois.

(Affiliate membership would be the only option available to for-profit and/or out-of-state (IBHE) institutions.)

Recommendations for current Governing members who are both for-profit and I-Share participants:

- Harrington College of Design—may continue as a governing member and remain in I-Share until I-Share migrates to a new library management system, or until July 1, 2017 if no new library management system has been implemented.
- Kendall College—may continue to be a governing member and remain in I-Share until I-Share migrates to a new library management system, or until July 1, 2017 if no new library management system has been implemented.

- Chicago School of Professional Psychology is no longer incorporated in Illinois. They will be given 12 months' notice of the termination of their Governing membership and I-Share participation agreement.

Recommendations for current Governing members who are for-profit, but not I-Share participants:

- Illinois Institute of Art–Give them 6 months' notice that they are no longer eligible for Governing membership.
- Rasmussen College–Give them 6 months' notice that they are no longer eligible for Governing membership