

CARLI Committees Reorganization – FY 2014

Committee Reorganization – Final report to the Board of Directors

Below is the list of CARLI committees that will begin operation on July 1, 2013. Included are:

- Revised staff liaison responsibilities for each committee,

- A summary of the ongoing tasks, projects and program planning activities being brought forward from the predecessor committees,

- A new assignment for each committee to prepare a white paper for the Board on the committee's assessment of its task, challenges facing CARLI in its area of responsibility, and trends that will be explored and monitored. The reports are due at the Board's June, 2014 meeting.

All members of legacy committees, with terms continuing past June 30, 2013, were offered slots of a new committee. Below is list of the new assignments. 35 member institutions will be represented on the new committees by one or more continuing appointees.

The annual call for committee volunteers and selection of new committee members will begin in March. There will be 44 open slots to fill on the new committees. As in the past, every effort will be made to broaden participation, both institutionally and individually.

Collection Management Committee

Liaisons: Elizabeth Clarage, Jennifer Masciadrelli

Tasks, projects, ongoing activities:

- Review/Edits the Scholarly Communications Website

- Reviewing ArchivesGrid to promote archives/special collections in the consortium

- Reviewing items on the CARLI Wiki – Collections Management section

 - Goal: possibly create webpage with the useful information & no longer maintain the wiki

- Book Digitization Initiative:

 - Review/Edit documentation for the Book Digitization Initiative

 - Reviews Proposals

 - Creates periodic blog entries on digital books to showcase items digitized

Programs being planned FY 14 and beyond:

New activities:

- Conduct an examination of the field within the scope of committee's charge to identify trends, technologies and challenges. Prepare a white paper for the Board of Directors suggesting specific activities or general trends with which CARLI needs to be knowledgeable and engaged in the next 1-3 years. Due at the June 2015 Board meeting.

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Commercial Products Committee

Liaisons: Cindy Clennon, Mary Burkee

Tasks, projects, ongoing activities:

- Product trials

- Planning a possible interest survey

- Discussion of approaches to products not currently offered

Programs being planned FY 14 and beyond:

New activities:

Conduct an examination of the field within the scope of committee's charge to identify trends, technologies and challenges. Prepare a white paper for the Board of Directors suggesting specific activities or general trends with which CARLI needs to be knowledgeable and engaged in the next 1-3 years. Due at the June 2015 Board meeting.

Created Content Committee

Liaisons: Amy Maroso, Elizabeth Clarage

Tasks, projects, ongoing activities:

Programs being planned FY 14 and beyond:

New activities:

Conduct an examination of the field within the scope of committee's charge to identify trends, technologies and challenges. Prepare a white paper for the Board of Directors suggesting specific activities or general trends with which CARLI needs to be knowledgeable and engaged in the next 1-3 years. Due at the June 2015 Board meeting.

I-Share Systems Committee

Liaisons: Cathy Salika, Paige Weston

Tasks, projects, ongoing activities:

Programs being planned FY 14 and beyond:

New activities to consider:

Conduct an examination of the field within the scope of committee's charge to identify trends, technologies and challenges. Prepare a white paper for the Board of Directors suggesting specific activities or general trends with which CARLI needs to be knowledgeable and engaged in the next 1-3 years. Due at the June 2015 Board meeting.

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Preservation Committee

Liaisons: Elizabeth Clarage, Nicole Swanson

Tasks, projects, ongoing activities:

- Review/Update the Preservation Webliography

- Works with the Digital Collections Users' Group to plan activities on digital preservation

- Creates a monthly "Preservation Tip" for the *CARLI Newsletter*

- Post to blog quarterly for longer coverage of preservation topics

Programs being planned FY 14 and beyond:

New activities:

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Public Services Committee

Liaisons: Elizabeth Clarage, Debbie Campbell

Tasks, projects, ongoing activities:

Programs being planned FY 14 and beyond:

- Webinar - Space Use/Planning

- Workshop - Library videos project – short virtual visits of library spaces

- Collaboration with Instruction

New activities:

- Conduct an examination of the field within the scope of committee's charge to identify trends, technologies and challenges. Prepare a white paper for the Board of Directors suggesting specific activities or general trends with which CARLI needs to be knowledgeable and engaged in the next 1-3 years. Due at the June 2015 Board meeting.

Instruction Committee

Liaisons: Lorna Engels, Nicole Swanson

Tasks, projects, ongoing activities:

Programs being planned FY 14 and beyond:

New activities:

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Resource Sharing Committee

Liaisons: Lorna Engels, Debbie Campbell

Tasks, projects, ongoing activities:

Programs being planned FY 14 and beyond:

New activities:

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SFX System Committee

Liaisons: Paige Weston, Mary Burkee

Tasks, projects, ongoing activities:

Programs being planned FY 14 and beyond:

New activities:

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Technical Services Committee

Liaisons: Jennifer Masciadrelli, Nicole Swanson

Tasks, projects, ongoing activities:

Planning the second round of RDA training
Reviewing the Interim RDA Recommendations document
Writing a Best Practice document on electronic bookplates

Programs being planned FY 14 and beyond:

Webinar - Voyager Acquisitions Ledger & Fund structures

New activities:

Conduct an examination of the field within the scope of committee's charge to identify trends, technologies and challenges. Prepare a white paper for the Board of Directors suggesting specific activities or general trends with which CARLI needs to be knowledgeable and engaged in the next 1-3 years. Due at the June 2015 Board meeting.

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Continuing Committee Members – New Assignments

	2014 term	Institution	2015 term	Institution
Collection Management				
	Chad Buckley	ISU	Pam Hackbart-Dean	SIC
	Kimberly Founier	WRH	Lynn Wiley	UIU
	Todd Spires	BRA		
	Nichole Novak	IIT		
Commercial Products				
	Chris Bulock	SIE	Jeanne Cross	SIC
	CM! Winters Palacio	MXC	Stephen McMinn	UIS
	Carol Doyle	NWU	Marisa Walstrum	NLU
Created Content				
	David Levinson	LFC	Benn Joseph	NWU
	Julia Thompson	WIU	Mary Rose	SIE
			Laurie Sauer	KNX
Instruction				
	Susan Avery	UIU	Frances Whaley	IVC
	Krisitin Duffin	EIU		
	F. Elizabeth Nicholson	ARU		
I-Share Systems				
	Edith List	PRC	TJ Lusher	NIU
	Ted Schwitzner	ISU	Aimee Walker	NCC
	Rong Li	ISU	Jamie Bourne	OAK
	Karl Pettitt	WHE	Kirk Hess	UIU
	Jan Waterhouse	UIS	James LeFager	DPU
Preservation				
	David Bell	EIU	Lorraine Olley	SML
	Bonnie Parr	ALP	Julie Wroblewski	BEN
	Cason Snow	NIU		

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	2014 term	Institution	2015 term	Institution
Public Services				
	Andrew Lenaghan	JOL	Anne Buchanan	SXU
	Marianne Ryan	NWU	David Stern	ISU
			Leslie Rios	LLC
Resource Sharing				
	Sarah McHone-Chase	NIU	Jennifer Funk	MCK
	Matt Ostercamp	NPU	Sandy Harris	ONU
	Amanda Pippitt	MIL		
SFX				
New committee No reassigned members				
Technical Services				
	James Edstrom	WRH	Eric Nygren	NBY
	John Whisler	EIU	Tonya Webb	UIU
			Lynnette Fields	SIE
			Deborah Morris	ROU
			Kavita Mundle	UIC