

COUNCIL OF CHIEF LIBRARIANS



CALIFORNIA COMMUNITY COLLEGES

MINUTES -- CCL Board Meeting, April 24, 2008 / Sacramento, CA

PRESENT: Gregg Atkins, Johanna Bowen, Luozhu Cen, Dan Crump, Jon Fernald, Lorrita Ford, Mary Hart, John Koetzner, Cherry Li-Bugg, Jim Matthews, Tony McGee (for Tim Karas), Kenley Neufeld (for Mimi Collins), Sarah Raley, Susan Walsh

ABSENT: Mary Ann Laun, Carol Welsh

I. WELCOME AND PROCEDURAL ISSUES

A. Adoption of the agenda -- the agenda was adopted as presented.

B. Approval of the minutes of January 25, 2008

The Board approved the minutes.

II. Regular Reports

A. Outlook (Johanna Bowen)

Johanna Bowen confirmed that she will do all of this year's *Outlook* and will also do the 08-09 year. There will be 6 issues each year; they are published electronically, with notices sent via CCL-Exec, CCLEARinfo.

B. Website (Johanna Bowen)

Johanna Bowen reviewed remaining issues concerning the new website. The Board discussed how to tackle the *Directory* and keep it more current. Several spoke to the need to make it a part of the website in a way that individuals could go in and update their own institution's listing.

The Board appointed Dan Crump, Susan Walsh, Johanna Bowen and Jim Matthews to be a committee to study this issue and bring options and recommendations back to the Retreat. How information can be loaded from the annual survey is also a part of the review.

C. TTAC (Johanna Bowen)

No report (TTAC meets following week). She had no update on the PUC hearing regarding the inclusion of the ccc's in the Teleconnect discount plan.

D. CCCCCO Advisory Committee (Dan Crump)

The Committee did not meet in January as scheduled. Dan will not continue to serve as the Senate's official liaison to this committee, and he

does not yet know who will be appointed. A new chair will need to be elected.

The survey is being converted into SurveyMonkey, and colleges will need to do two years (05-06, and 06-07). The plan is to then launch into the collection of 07-08 data immediately, starting July 1.

Although the survey is completed online, colleges will need to download, print and sign the certification page.

D+. State Academic Senate (Dan Crump)

Dan Crump announced that he has been elected AS secretary. He noted 3 resolutions which were passed at the Spring Session:

- a. a reaffirmation of information competency as a requirement, which will trigger an update white paper;
- b. a statement recognizing that librarians are a part of the basic skills component of the basic plan, and that the next revision should be clear about that;
- c. a statement about shared governance which clearly notes that librarians and counselors are faculty.

Dan noted that the Executive Committee discussed and approved in concept the idea of a Joint Institute for Counselors and Librarians. It will need to be developed and brought back for final approval.

Dan noted that AB 906 provides for random audits of 5 districts every year to see if the system is complying with the 50% law.

E. ETAC (Carol Welsh)

No report.

F. CCL-EAR (Tony McGee)

Tony McGee, vice-chair/chair-elect) reported for Tim Karas; see attached report.

The Board voted to approve the appointments of Linda Urquizu and Brian Greene to CCL-EAR for 3-year terms as recommended by Tim Karas.

G. Consortium Report (Sarah Raley)

(See attached report)

The Board voted to direct the President to write a "oppose" letter to ask that libraries be excluded from the tax provisions of AB1956 (which would tax digital transmission of newspapers, magazines, etc. and could affect electronic subscriptions).

H. Elections (Gregg Atkins)

Gregg Atkins noted that there were no candidates in two regions, despite efforts to recruit (San Diego and Desert). Those regions' ballots will only have the write-in line. Gregg will use the CCL-Exec listserv to alert members in those regions and encourage write-ins.

I. Budget and Membership (Gregg Atkins)

Gregg Atkins reviewed the budget and expenditures through March; see attached report.

Gregg reviewed current membership figures. There are 99 paid members, and 11 unpaid. Of those 11, he has contacted or been contacted by 5 who plan to make payment before the end of the year.

J. President's Report (Jim Matthews)

Jim Matthews reported on the special legislative hearing he attended on the CCC budget yesterday in the Capitol. There was a FACCC pre-hearing meeting to discuss current status and issues.

III. DISCUSSION ITEMS

A. Deans & Directors Meeting

The group identified the following items to be included in the CCL report at the D&D meeting:

- State budget concerns and issues
- Textbooks issue - progress to date
- Technology needs and tech planning
- Literacy
- Information competency and basic skills discussion
- CCL/League working committee
- Purchase of additional products for all colleges
- ALA/CJCLS event in Anaheim

B. Spring Workshop Analysis

The Board briefly reviewed the status of the spring workshop, which was not originally planned as an activity.

C. Retreat Agenda Planning

The retreat will start at 9am every morning. The agenda will be similar to last year's agenda.