

COUNCIL OF CHIEF LIBRARIANS

CALIFORNIA COMMUNITY COLLEGES



BOARD RETREAT / JULY 22, 2009

SAN DIEGO, CA

PRESENT: Gregg Atkins, Johanna Bowen, Judy Cater, Luozhu Cen, Dan Crump, Tim Karas, John Koetzner, Jim Matthews, Marie Mestas, Kenley Neufeld, Sarah Raley, Choonhee Rhim, Glorian Sipman, John Weispfenning, Susan Walsh, Linda Winters

ABSENT: None

1. Welcome and Procedural Issues

- A. All members were present and introduced themselves.
- B. The agenda was adopted with the addition of the following item:
 - 8.D. Necessity of minimum qualifications for person in charge of library
- C. The minutes of 3/26/09 were approved as presented.
- D. The remainder of the Board's meetings are:
 - September 24 – Laney College, Oakland – 10 to 3 (Board can have hotel room one night)
 - November 19 – “South” or phone
 - January 28 – “South” or phone
 - March 25 – Sacramento
 - March 26 – Deans & Directors Mt., Sacramento

2. TTIP Discussion with Vice Chancellor Patrick Perry, CCCCCO

President Jim Matthews introduced Vice Chancellor Patrick Perry, and noted that he had invited him to meet with the Board in light of the sudden elimination of TTIP funding for library online resources in the final moments of the State budget work.

Patrick briefly reviewed the history and structure of the TTIP program. He noted that last year's budget language had been changed to allow flexibility within the categories of the TTIP program. And he reported that, in the course of this year's budget negotiations, it appeared that the Library TTIP had been spared up until the last minute. However, the DOF was clear about the need to preserve the infrastructure pieces of TTIP at the expense of “soft” categories like staff development, CDC, library databases.

Patrick stated that any new money which might become available for library databases must take a new approach; the CCCCCO cannot hand out money to colleges (allocation), but instead must act on behalf of the colleges and create a “long-term contract scenario” to protect the funds. Such a new model would thus purchase on behalf of all college libraries – 2,3,4,5,? databases.

He has spoken with Scott Lay at the League, who indicated that the League would probably shut down the consortium operation in January if no other approach could be found which would generate enough funds to cover the costs. If the CCL-League program shut down, cc libraries lose discount pricing to hundreds of titles.

Patrick offered an opportunity to establish a new operating paradigm for cc libraries:

- a) TTIP funds of \$100,000-125,000 will be made available for a library leadership grant (to an unspecified non-profit organization remarkably similar to CCL) which would then provide
 - 1) a framework to provide leadership training and development;
 - 2) a mechanism to gather input and needs from cc libraries regarding online resources;
 - 3) a staff capability to work with vendors on behalf of cc libraries;
 - 4) conferences and other meetings for the benefit of cc libraries.

If CCL was interested in taking on such responsibilities, it would need to quickly incorporate as a non-profit. With such a grant – which would be ongoing – it could move consortia action into its activities, it could cover the costs of an employee, and it could continue to negotiate deals for product on behalf of the cc libraries in addition to the state-level purchase.

Board members noted that this is an exciting opportunity for CCL, and entails adoption of new strategy for us – we need to think strategically, look for new opportunities and avenues. What could bring us new \$, or new things to do?

The Board voted unanimously to:

- 1) reorganize CCL as a non-profit corporation, and to make application for the TTIP library leadership grant;
- 2) to explore the possibility of forming another purchasing mechanism under the umbrella of CCL as a non-profit;
- 3) to establish a working group (Johanna Bowen, Dan Crump, Susan Walsh, John Koetzner, Jim Matthews, Gregg Atkins)

3.B. 08-09 Budget Report

Gregg Atkins reviewed the end-of-year budget statement (attached).

The Board voted to adopt the 08-09 budget as the preliminary 09-10 budget, with the understanding that later revisions may be desirable.

9.A. Workshops

The Board voted to run two fall technology applications workshops (9/25 North and TBD South) on the topic on Open Source Library Software (OSLS). Time will also be used at each workshop to discuss the TTIP problem and its possible solutions.

7. Appointments

- 6.A. Vice Presidents – Kenley Neufeld (South), Cherry Li-Bugg (North)
- 6.B. TTAC – Jim Matthews
- 6.C. CCCCCO Advisory Committee (CIO Dean Rep) – Tim Karas
- 6.D. DTAC –

3.A. Membership

Gregg Atkins reported that 101 colleges paid membership fees in 2008-09. He distributed a 5-year history of each region to the representatives. Some of the non-paying colleges never pay, some could not pay, and some are usually members – no real pattern to be discerned.

6. CCL Directory

Kenley Neufeld described process used work with the vendor and to get feedback feedback from the Board; he worked with Gregg Atkins to develop a product spec description to give to the vendor. There are a few tweaks still to do.

Johanna Bowen will handle the rollout of the new Director update capability when school has started in the Fall.

5. Discussion of State Academic Senate Resolution 16.01

Dan Crump commented that this resolution came from the Counseling and Library Faculty Issues Committee. It is intended to be a best practices description just like the one done by CLFIC paper on counselors.

The Board wondered how input from the field was to be handled. Questions were raised as to how and whether CCL could or should be involved. Resolution from AS committee – following pattern for counseling: role, standards

It was suggested that CCL invite CLFIC rep to use 15 minutes at the Fall workshops workshops – explain, process for input, etc.

8.D. Necessity of minimum qualifications for person in charge of library

As a response to LA region (which raised this concern): in connection with work to be done by the CLFIC of the Academic Senate on standard practices for librarians, CCL will watch to see if there is an opportunity to include this issue within that framework of that work.

Board members wondered if there an opportunity to change title 5 language with regard to library administrators? Several noted that the real issue is how to develop an awareness of what library management skills are and why they are needed. Board members felt that this could be a project using grant \$.

8.B. CCL-EAR NOTE: rough notes – will get report from Linda Winters

Peggy Austin to take Jean Smith's place; info from Linda W

Proposed Collec Dev Policy e-book – move/approve: YES

Outlook article; reminder that it is a tool for use in accreditation & program review

8.C. CC LIBRARY CONSORTIUM – NOTE: rough notes – will get report from Sarah Raley

3,814,000 / over 6,000,000 in sales

Met with other consortia – urge to do something as a group – what kind of training session? Blog/wiki review capability being explored; Bd will get chance to review

Cclearinfo list – should it move? Do we need two lists? Ear stuff on one, general stuff on another? (Issue of need for another list to be on next agenda.)

Stats passed out

8.A. President's Report – **NOTE: rough notes – will get report from Jim Matthews.**

CIO Board President for 2009/2010 is Renee Kilmer, Johanna's boss at Cabrillo; pres-elect from Orange Coast

Dig literacy – urging that Patrick be on state committee for cc's

Goals – they don't do as well as Libns.

How are we cutting – what are the colleges doing (survey)

50% ratio, 75/25 ratio – Gov proposal died – 75/25 maintenance effort suspended

PE assault – Leg Analyst report – CCCCO says will need to clean up before

High probability of mid-year cut – 3+ billion cut (60 mill to CCC)