

***COUNCIL OF CHIEF LIBRARIANS***  
***CALIFORNIA COMMUNITY COLLEGES***



MINUTES – BOARD OF DIRECTORS MEETING / THURSDAY, JANUARY 19, 2012

Sacramento, CA

PRESENT: Gregg Atkins, Johanna Bowen, Meghan Chen, Dan Crump, Andy Kivel, Matt Magnuson, James Matthews, Kenley Neufeld, Sarah Raley, Choonhee Rhim, Taylor Ruhl, Mark Stengel

ABSENT: Lisa Foley, Tim Karas, John Koetzner

1.0 HOUSEKEEPING

- 1.1 The meeting was convened at 9:32am by President Kenley Neufeld.
- 1.2 The agenda was adopted without changes (Moved by Jim Matthews, Seconded by Mark Stengel, vote was unanimous).
- 1.3 Approval of minutes of 7/14/11 – tabled.
- 1.4. The minutes of October 27, 2011 were approved (Moved by Mark Stengel, Seconded by Choonhee Rhim, vote was unanimous).

2.0 REPORTS

2.1 President / Kenley Neufeld reported on instructional issues being discussed by CIOs, the CCCCCO, and the BOG:

Instructional Services contracts – contract out with an outside agency to teach classes, e.g., costemology

TBA for online classes, don't do it in schedule of classes. Colleges need to clean it up if it doesn't match with accounting.

Accreditation: online catalogs acceptable (used to be not allowable)

Legislature interest in effectiveness of Distance Learning; cost; quality

Revised instructional material fees: effective Fall 2013

Title 5 regulations revisions on repeatability in draft: repeatable permitted CTE and performance arts limited to four, not Kinesiology.

CCCCCO studying reverse transfer from CSU, to see if there are CSU students who are one or two classes away from getting their AS/AA degrees.

The BOG adopted received the Report on the CCC Libraries; comments were made by Kenley Neufeld, Jim Matthews and Gregg Atkins. The BOG approved the Student Success TF recommendations without changes (nothing added about libraries).

## 2.2 CCL-EAR / Sarah Raley

Some NetLibrary ebooks don't work through EBSCO due to format interfacing conflicts; vendor will consider replacing the nonfunctioning books.

Films on Demand review to be will be posted soon – only closed captioned versions; offered through Telecom and Alexander Free Press; buy through Consortium.

## 2.3 Consortium / Sarah Raley

Info on credits should be coming February; EBSCO won't take away the old stuff previously paid for.

Fall order down \$300,000 because of no NetLibrary product.

Working on contract with ebrary: would allow us to share a collection, 2-3 copies of same title, which NetLibrary was not willing to do. Possible that no contract will be available.

CQ prices will increase this year: double or triple (purchased by Sage) of last year. This despite original agreement which limits to 5% annual increase. 62 colleges use CQ.

Executive Director Gregg Atkins reported: As part of the switch to EBSCO, CCL develop an MOU with the League to use grant money \$25,000-30,000 per annum to backfill Sarah Railey's time to work on this project.

## 2.4 Publications / Johanna Bowen

Johanna noted that the directory still has outdated contact information; her email missives not yielding any updates. She requested that Regional reps contact their area to update the directory of personnel info and library stats.

## 2.5 Academic Senate / Dan Crump

Dan reported that the Counselors and Library Faculty Issues Committee may be dissolved by Academic Senate. The thinking is that AS shouldn't have a committee which focuses on specific faculty groups.

Askes regional reps to encourage campuses to work to have local librarians to serve on state-wide Academic Senate committees.

## 2.6 CCCCO Library and Learning Resources Programs Advisory Committee / Dan Crump

No report.

## 2.7 Financial Reports / Gregg Atkins

Gregg reviewed the current financial statement (ATTACHMENT 1). He noted that there are currently 95 members which have paid dues, with 17 not yet paid. Had 101 last year.

## 2.8 Regional Reports

### 3.0 DISCUSSION ITEMS

#### 3.1 Deans & Directors' Meeting (March 15-16, 2012 @ Sheraton Grand Hotel in Sacramento)

Group brainstormed about the program, and possible programs and speakers:

Lunch: Open source library systems – what's the status? (Kenley) [Kenley talked with OCLC, who is willing to bill each college individually for a multiple-college purchase package. He told the vendor to cull the data to develop the cost of migrating to OCLC? 95% of colleges already use it for the catalog. OCLC said we could implement "first search" now across all libraries using OCLC (public, UC, CSU, CCC). Kenley asked OCLC for a price for implementation of "first search" = \$8,000 for SBCC.]

#### **1:30-5:00 PM Thursday, March 15<sup>th</sup>**

- Mobile Monday – a conference topic that may be of interest at Internet Librarian conference (CSUN)
- Interns from library schools: expectations from universities for their internship program; examples from the field on job duties, training, hours, how contract. Andy and Mark collaborating on this 45-minute session.
- Who's leading the libraries & staffing changes?
- Captioning of media titles as a breakout: round table for 30 minutes, 15 minutes
- Top emerging technologies that affect libraries: panel discussion (QR Code, Dropbox, etc.)

Speaker ideas: (1) Friday, lunch: Peter MacDonald in charge of Council of Library Directors, (2) Megan Oakley The Value of Academic Libraries for a fall workshop. (3) Jeff Wisniewski from University of Pittsburgh (presented at Internet Librarian conference), (4) Aaron Schmidt, designer of mobile app.

#### **Friday, March 16**

Business meeting content:

- Student Engagement Survey: when to roll it out statewide, and steps to get it authorized by CCCCCO.
- CCCCCO – Patrick Perry and Bonnie Edwards (replacement for Catherine) (Dan Crump), Dan Troy for fiscal update, Barry Russell. CIO president – who?
- Priorities and strategies for libraries in the 21<sup>st</sup> century: Henry Ramos (BOG member), Mark
- "Economy of scale" of libraries serving students: categorizing libraries as instruction; currently "instructional service", above "student services"; funding, facilities planning, instructional equipment, materials, etc.
- How to integrate policies and regulations to better support libraries?
- Lunch keynote: Peter MacDonald on topic TBA

### 3.2 Priorities and Strategies for Libraries in the 21<sup>st</sup> Century

No discussion.

#### 4.0 ACTION

4.1 Election of a Secretary – Meghan Chen volunteered to serve.

4.2 Election of a Treasurer – Choonhee Rhim volunteered to serve.

4.3 Election of a Vice-President – Meghan Chen nominated John Koetzner; Andy Kivel seconded, and the vote was unanimous.

The meeting adjourned at 3:10pm.

Gregg Atkins, Executive Director