

### MINUTES – BOARD OF DIRECTORS MEETING / THURSDAY, MARCH 21, 2013

Sacramento, CA

PRESENT: Gregg Atkins, Meghan Chen, Dan Crump, Lisa Foley, Andy Kivel, John Koetzner, Matt Magnuson, James Matthews, Kenley Neufeld, Sarah Raley, Choonhee Rhim, Taylor Ruhl, Jean Smith, Mark Stengel

ABSENT: Johanna Bowen, Tim Karas, Marie Mestas

#### 1.0 HOUSEKEEPING

- 1.1 Welcome / President Kenley Neufeld called the meeting to order at 8:32am.
- 1.2 Adoption of the Agenda / The Agenda was adopted with two additions (3.3, State Technology Buy and 3.4 CCL Board Elections Review); motion moved by Mark Stengel, seconded by Andy Kivel, and passed unanimously.
- 1.3 Approval of the minutes of January 31, 2012 and February 1, 2013 / Motion to approve with corrections of misspelling made by Lisa Foley, seconded by Andy Kivel, and passed unanimously.

#### 2.0 REPORTS

##### 2.1 President /

- LeBaron Woodyard will speak for 15 minutes on Friday; he will give an update on the student engagement survey
- TTAC: \$16.9 million in Governor's budget for DL; CCCCO proposes a system-wide LMS, California Virtual Campus, Credit by exam, Expand Scenic (backbone for Internet) by getting others involved to reduce cost
- Chaffey College participating in CalPASS
- Centralized assessment bill - no permanent funding allocated for it. Gates funded 11 colleges to investigate and to determine cut scores.
- Video conferencing very expensive and very few use it. TTIP used to pay for it, but usage has declined. Smaller colleges use it more. Exploring alternatives e.g., Blue Jeans (sp?)
- TTAC recommends continuing with CCC confer
- Moving CCC Apply to something else, able to give students federated student ID so they can apply to all the CCC. Includes international student option.
- e-transcript - over 30 schools are not on it.
- CCCCO hired chief information security officer
- TTAC's next conference will be in San Ramon Valley Conference Center - April 25-26, 2013.
- Board retreat August 1-2, 2013, in SF. Location TBA. Th 10:30-5:30; F 9:00-3:00
- Next Board meeting in Burbank, May 9 @ 10:30-3:30 (one day) - elections of directors

##### 2.2 CCL-EAR / Jean Smith

- Alexander Street: ebook and streaming video

- April meeting in Sacramento, EBSCO and Proquest will present archival index
- ebrary asking our input on a CC collection
- Two people (Linda Shoemake, Pearl Ly) leaving the committee (Gregg Atkins will attend and present Board's appreciation at the meeting)
- CQ vacating its agreement with our consortium; must re-negotiate contract.

### 2.3 Consortium / Sarah Raley

- CQ Press (Sage) pulled the pricing for July 2013 according to the license clause which allows them to withdraw from the licensing with 60 days notice. We are back to renegotiating pricing for this July. Many colleges had already received their renewal forms so they will all need to be redone once the new pricing is in place. Other consortia have indicated their pricing went up 50% last year as a result of the Sage acquisition of CQ Press.
- Cherry Li-Bugg, Santa Rosa JC, is working with the CIO group for pricing systemwide for Turnitin. We have a proposal from the company for the 65 colleges that currently subscribe, along with another 25 that are interested in the service. We will also see if we can add the rest of the colleges for a minimal amount.

### 2.4 Publications / Johanna Bowen

- No report

### 2.5 Academic Senate / Dan Crump

- Plenary and elections next month
- Responses to legislation - Adult Ed, MOOCs (credit by exam), SB 1052 OER (50 textbooks), AB 955 (Dobbs-Williams) intersession fees at rate different than regular semesters, consolidation of districts (California Watch did a report) for efficiency

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

- No report (no meeting held)

### 2.7 Executive Director Reports / Gregg Atkins

- No financial report was ready. Gregg Atkins noted that the expected cost for the Deans & Directors meeting is \$38,000 for about 80 attendees.
- There are currently 100 paid members. Gregg Atkins distributed a list of those colleges which have not paid (see Attachment 1); Directors agreed to contact those in their region to discuss possibility of payment

## 3.0 DISCUSSION ITEMS

### 3.1 Deans & Directors Planning & Updates

- 5:30-6:30 pm hosted reception (time change)
- Friday morning: Kenley will present CCL's strategic plan, focusing on Year 1; special point to check whether the field has something pressing that the strategic plan hasn't addressed.
- Patrick Perry, LeBaron Woodyard will each get 15 minutes; Dan on ASCCC

### 3.2 Desert Region Representation

- Marie Mestas has resigned due to changes in her status at SBVC; new director to be elected at May meeting

### 3.3 State Technology Buy

- The Board discussed the step taken by Sirsi-Dynix of sending marketing packets to all CCC libraries to present itself as a competitive choice for consideration. Concern was voiced that CCCCCO might feel pressured or otherwise feel that CCL was attempting to lobby. Matter will be discussed with Patrick Perry. Of course, should such a project materialize, there will be an RFP process like the database effort
- Kenley Neufeld and Meghan Chen agreed to serve as a small work group to study savings realized by those who have switched to OCLC product

#### 3.4 CCL Board Elections Review

Executive Director presented a review of the status of all current Board directors (see Attachment 2). Elections will be held at the May meeting.

### 4.0 ACTION ITEMS

#### 4.1 Strategic Plan 2013-2015 / Kenley Neufeld

- CCL-Board approved the CCL Strategic Plan 2013-2015.
- The draft Preamble will be brought to the May Board meeting for consideration for inclusion.
- Kenley was publicly acknowledged for leading the effort to develop the strategic plan, to hire a good facilitator (Kathy Booth of The RP Group), and to carry out three well-organized work meetings.

#### 4.2 Election of President

- By secret ballot, Tim Karas was elected President
- Term begins July 1, 2013

#### 4.3 Election of CCL-EAR Vice-Chair

- CCL-EAR needs to have a vice-chair of the committee. Jean Smith intends to step down after next year. Vice chair needs to be a library leader.
- Mark Stengel was asked to consider serving

#### 4.4 CCL\_EAR Appointments

- CCL-EAR committee member recruitment - Kenley will send out a call for anyone who's interested.
- Board voted (moved by Mark Stengel, seconded by Meghan Chen, and passed unanimously) to appoint Kenneth Simon (PCC) and Rochelle Perez (Cosumnes), to a three-year term

Meeting was adjourned at 11:30am.

Gregg Atkins, Executive Director

# Council of Chief Librarians | California Community Colleges

## Board Agenda

Thursday, March 21, 2013 | 8:30am - 11:30am

Sacramento Sheraton

### 1.0 Housekeeping

- 1.1 Welcome
- 1.2 Adoption of the Agenda
- 1.3 Approval of the minutes of January 31, 2012 and February 1, 2013

### 2.0 Reports

- 2.1 President
- 2.2 CCL-EAR
- 2.3 Consortium
- 2.4 Publications (Outlook, Directory, and Web)
- 2.5 Academic Senate for California Community Colleges
- 2.6 Library Learning Resources Program Advisory Committee
- 2.7 Executive Director Reports
  - Financial Report
  - Membership Report

### 3.0 Discussion Items

- 3.1 Deans and Directors Planning and Updates
- 3.2 Desert Region Representation

3.3 State Technology Buy?

### 4.0 Action Items

- 4.1 Strategic Plan 2013-2015
- 4.2 Elect President
- 4.3 Elect CCL-EAR Vice-Chair
- 4.4 CCL-EAR Appointments
  - Ken Simon (PCC)
  - Rochelle Perez (Cosumnes)

### 5.0 Regional Reports

3.4 4.5 BD DIR.

# ATTACHMENT 1

## NOT-YET PAID LIST OF COLLEGES

College of Marin

Fresno City

Gavilan

~~L.A. Southwest~~

L.A. Trade-Tech

Los Medanos

\*MiraCosta

Moorpark

Norco

Pasadena

Porterville

San Diego City

Santa Monica

Solano

Ventura

West L.A.

**ATTACHMENT 2****CCL Election Information – March 2013***Office**Date of Next Election*

President (K. Neufeld)

March 21, 2013

Director SF/East Bay (A. Kivel)

2014

Director Southwest Bay (T. Karas)

May 2013

**NO REPEAT**

Director Northeast (L. Foley)

2014

Director Northwest (J. Koetzner)

May 2013

**NO REPEAT**

Director East Central (M. Magnuson)

2014

Director SD-Imperial (T. Ruhl)

May 2013

Director L.A. (C. Rhim)

May 2013

**NO REPEAT**

Director West Central (M. Stengel)

2014

Director Desert (M. Mestas)

May 2013

Director Southcoast (M. Chen)

May 2013