

**CCL Emergency Virtual Board Meeting
Tuesday, December 10, 2019
12:00 noon – 1:00 pm**

Board Members:

Leslie Tirapelle, Marlene Forney, Susan Hines, Romelia Salinas, Tina Inzerilla, John Taylor, Evelyn Lord

ATTENDANCE – Ex-Officio, Non-Voting Members:

Gregg Atkins, Brian Greene, Steve Hunt

ABSENT – Board Members:

Will Breitbach, Van Rider, Nancy Golz, Gary Ginther

ABSENT – Ex-Officio, Non-Voting Members:

James Wiser, Dan Crump

The meeting was called to order at 12:05 pm.

ACTION ITEMS

1. Purchase ELUNA membership for CCL Libraries

Leslie presented a proposal for CCL to purchase ELUNA membership for CCC institutions for one year. ELUNA is the North American Ex Libris users' group. Membership costs \$235 per institution. There are 85 institutions in our Alma/Primo VE system. Currently, ELUNA has about 550 members. ELUNA membership entitles colleges to a vote on enhancements of the Alma/Primo VE product. Per a contractual agreement, items that rise to the top of the enhancements request list must be addressed by ExLibris.

Memberships are on a calendar year. If we opt to do this, we need to act right away to take advantage of the new membership year. The next ELUNA conference will be in Los Angeles in May.

Membership would allow CCC libraries to coordinate enhancement votes strategically. ELUNA members get a registration discount for their annual conference, though the LPS's single consortium membership already allows our participating libraries to receive the discounted conference rate. CCL would only pay for ELUNA membership for colleges that have paid current CCL dues.

MOTION: CCL will pay for institutional membership (\$235) for each interested CCL library/district that is participating in the LSP in 2020. (Cox/Taylor) APPROVED

2. At-Large Member

MOTION: The board voted to approve the addition of a new At-Large board member: Eric Hanson, Glendale Community College, Dean of Library & Learning Resources **APPROVED**

3. Deans & Directors

Leslie asked if we want to have a theme for the Deans & Directors meeting. In the recent professional development survey, there was significant interest in accessibility, OER and creative commons. User privacy has also come up for discussion. There was also interest in learning more about the Network Zone. Surveys from previous Deans & Directors meetings have indicated that there is an interest offering more management-level topics.

After discussion, there is a sense that privacy may be a good thematic focus for a keynote speaker.

Tentative Speaker Lineup: Sean Keegen (Accessibility Center), Jennryn Wetzler (Creative Commons), LSP Panel, Erin Berman (ALA, Privacy), James Wisner, Chancellor's Office representatives. Leslie will begin reaching out to speakers regarding availability.

The meeting adjourned at 12:56.