

Minutes
CCL Board Meeting
Friday, March 6, 2020 | 1:30 pm – 3:30pm
Virtual Meeting

ATTENDANCE - Board Members:

Leslie Tirapelle, Will Breitbach, Marlene Forney, Romelia Salinas, John Taylor, Evelyn Lord, Doug Achterman, Catherine Cox, Eric Hanson, Tina Inzerilla

ATTENDANCE – Ex-Officio, Non-Voting Members:

Gregg Atkins, Brian Greene, Dan Crump, Steve Hunt

ABSENT – Board:

Van Rider

ABSENT – Ex-Officio, Non-Voting Members:

James Wiser

1) CALL TO ORDER / OVERVIEW OF DAY / GENERAL HOUSEKEEPING

President Leslie Tirapelle called the meeting to order at 1:30 pm.

1a) Approval of Minutes

The board postponed the approval of the minutes from the January 31, 2020 meeting. We will approve the January and March minutes at the May meeting.

1b) Adoption of Agenda 3/6/2020

The board adopted the agenda with minor changes.

2) DEANS & DIRECTORS MEETING & CORONA VIRUS

CCL has received inquiries as to whether or not we plan to proceed with the Deans & Directors meeting next week. If the board cancels the event, CCL will lose its \$36,150 deposit. CCL also has an option of postponing, but would need to pay change fees.

RECOMMENDATION: CCL will survey the field by early next week to find out how many people still plan to attend. CCL will proceed with the conference unless we hear there are a large number of cancelations or the State Department of Public Health issues new guidelines.

3) DEANS & DIRECTORS MEETING : AGENDA REVIEW

Eric and Leslie will lead Library Management 101.

CCL would like to get a sense from the field of what are the three areas of LSP that we should focus on next? (E.g. training, inter-library loan, instructional tools, etc.?)

We can use area regional meeting time for structured group discussion.

4) Library Services Platform (LSP) Update

The LSP Governance Committee met today. The workgroups are developing policies around supporting general operational issues relating to the LSP.

CCC libraries are transitioning from implementation to ongoing support with ExLibris.

The Chancellor's Office has been very supportive of this project. All indications are that funding for the project will continue.

The OCLC reclamation project is progressing.

The LSP Governance Committee is developing contingency plans in the event that funding does not come through.

CISOA (the CCC Chief Information Systems Officers Association) granted an award to the LSP Project this year. The award presentation took place on Monday, March 2 in Monterey, California. Doug noted that during comments at the event, Gregg did an outstanding job of highlighting the value of the LSP Project, acknowledging the critical support of IT, and reminding everyone that we are still waiting for the \$4 million.

5) ELUNA

5a) Scholarship Update

Will reported that the committee has completed its work and identified scholarship winners. Will and Brian will inform the winners and the CCL community.

5b) Membership

Notice of E-LUNA membership went out to the LSP project lead for each CCL-member library.

6) SPRING WORKSHOPS

We will offer the spring workshops online. We may consider asking representatives from the LSP workgroups to presentations of some of the new policies that workgroups have developed. Evelyn will call together the Leadership & Professional Development Committee soon to start planning.

7) Privacy Statement

The Board reviewed a revised draft CCL Position Statement on Library User Privacy.

Motion to approve CCL Position Statement on Library User Privacy (Hanson/Inzerilla) APPROVED

8) UPCOMING MEETINGS/EVENTS

- a. **Spring Online Workshops - Thursday April 23 and Friday April 24**
- b. **General Board Meeting - Friday May 8, 9:00am - 3:30pm - League Office**
- c. **Annual Board Retreat - Monday July 27 - Tuesday July 28 - location TBD**

9) OTHER ITEMS

The ACCJC is revising its standards. Leslie will contact the ACCJC to let them know that CCL is interested in contributing to the discussion.

10) ADJOURNMENT

The meeting adjourned at 2:58.