

**Meeting Notes  
CCL Board Retreat  
Monday, July 25, 2022 | 1:00 pm – 4:00 pm  
Orange Coast College, Ballroom C, Costa Mesa, Calif.**

ATTENDANCE - Board Members:

**Eric Hanson, John Taylor, Evelyn Lord, Alison Gurganus, Parisa Samaie, Glorian Sipman, Tina Inzerilla, Carina Love, Elnora Tayag, Mary-Catherine Oxford, Darryl Swarm, Mai Soua Lee, Treisa Cassens**

ATTENDANCE – Ex-Officio, Non-Voting Members:

**Amy Beadle, Dan Crump, Cynthia Orozco**

ABSENT – Board Members:

**Derek Monypeny, Will Breitbach**

ABSENT -- Ex-Officio, Non-Voting Members:

**Gregg, Atkins, Nancy Golz**

#### RETREAT (Call to Order)

**The retreat began at 1:20 pm, following a CCL Board tour of the Orange Coast College Library.**

#### BOARD DUTIES

- 1) Sign-off on Conflict of Interest

**The Board reviewed and each member signed the Conflict of Interest statement.**

- 2) Regional Representatives

**The Board reviewed the duties of regional representatives.**

**Regional Representatives provide a critical connection between CCL member institutions and the Board. Regional Representatives stay in contact with library leads from the region and organize regional meetings. CCL will cover the cost of meals for these meetings.**

## BOARD Self-Evaluation

**The self-evaluation will be tabled.**

## Strategic Planning: Break-out of Committees

**The Board began by brainstorming current issues. One issue payment of library subscriptions. There has been increasing pressure in many colleges/districts to conform subscription payments with the fiscal year(s) included in the coverage.**

**The Board broke into three break-out groups by committee:**

### 1) Advocacy

**John reported that the most important goal of the next year is to obtain a recurring CCL contract with the CCCC for the LSP.**

**The most urgent work of the Advocacy Committee will be the EBSCO contract. CCL must determine if there should be a renewal of EBSCO or an RFP for a new contract. If we opt for an RFP, we could extend the EBSCO content for one year. There is likely not time to complete an RFP process through the Tech Center by the time the EBSCO contract expires on December 31, 2022.**

**The Advocacy Committee is looking into bringing in a guest speaker to address the fiscal implications and practices of subscription purchase budgets.**

**The Committee is also looking at possible purchases to support the LSP. Possibilities include OCLC, EZ Proxy, Alma Digital, etc.**

### 2) Current Interests

**Mary-Catherine reported that the committee has reconfirmed membership. Mary-Catherine will be the new chair. They will look at ways to identify some writers, including non-library experts, to contribute to the newsletter.**

### 3) Leadership and Professional Development

**Alison reported that the committee is planning for the October 26 Wednesday Webinar. The first program would be focused on Digital Learning Objects. There will be a call to the field asking for anyone who is interested in presenting Digital Learning Objects they have created**

**Other topics: 1) How did you change your library using a DEI lens? 1) Panel of Equity and Engagement Librarians at Deans and Directors.**

**The Committee also discussed a return to in-person North/South workshops for the spring, with a possible focus on LSP topics.**

#### **ADJOURNMENT FOR THE DAY**

**The committee adjourned for the day at 3:30 pm.**