MCCLPHEI, Inc.
Membership Meeting
Minutes, February 24, 2012
Framingham State University

Attendees:
Terry Burton (UMass Dartmouth), Deb Chown (Greenfield CC), Susan Cirillo (Salem SU), Paul Dobbs (Mass Art), Jane Fama (representing UMass Medical), Bob Foley (Fitchburg SU), Jeanmarie Fraser (Cape Cod CC), Maureen Horak (Mass College Liberal Arts), Linda Hummel-Shea (Northern Essex CC), Mark Lawrence (Roxbury CC), Andrea MacRitchie (Quinsigamond CC), Heidi McCann (Mt. Wachusett CC), Andrew McCarthy (representing Bunker Hill CC), Kathleen McDonough (Holyoke CC), Bonnie Mitchell (Framingham SU), Daniel Ortiz (UMass Boston); Karen Pangallo (North Shore CC); Tim Rivard (Mass Bay CC), Jay Schafer (UMass Amherst); Mike Somers (Bridgewater SU).

1) Bonnie called the meeting to order at 10:00. Bonnie welcomed Jim Hogan, the new Interim Director at Worcester State University, retired director from Holy Cross.

2) The minutes of the November 18, 2011 meeting which were approved.


4) Website. No report. Sai unable to attend.

5) Summer Conference. Jeanmarie Frasier announced that the keynote speaker would be Rong Tong who teaches the academic library course at Simmons and has done research in the psychology of the library user. Other suggested keynote speakers were too expensive. After lunch, there will be a panel of CAOs. Cindy Brown from Mass College of Liberal Arts and Matthew Reed from Holyoke would be good. Other possibilities: the CAO from Greenfield and someone from a UMass campus. Members should bring questions for the panel to April meeting. Discussion of whether VPs from other campuses should be invited. Rene will send out reservations for housing and food shortly. Susan asked that they be sent back promptly. Discussion of spare time activities in Williamstown.

6) Data Assessment. Bob did update on LibAnalytics. Several members will continue testing it. LibAnalytics can track IPEDs and two other kinds of data. We will still need to collect IPEDs normally for a year. Motion: To accept LibAnalytics to collect IPEDs data and authorize annual expenditure of $2500 on this project. Vote: Yea.

7) IPEDs. Bob has mailed IPEDs forms for 2011 and will mail again for those who didn’t get them. He would like them back by April meeting.
8) New Directors Orientation. Tim outlined project to update the members directory adding special expertise and which directors who have responsibilities beyond managing the library. He will be sending the forms out to be filled in.

9) Other Committees. Bob noted that the list of databases will be going out for those who want to participate.

10) Connecting to Collections. Mike and Daniel spoke on the Connecting to Collections initiative sponsored by the Institute of Museum of Library Services to help institutions preserve their collections. MCCLPHEI has submitted a grant proposal. A response is expected in the fall with the start of the project being in October. Information will be sent to members in the fall, if the grant is approved. A wealth of resources is available to libraries and cultural institutions including a list of experts around the state.

11) Professional Development. Heidi summarized the Professional Development day at Mt. Wachusett. Very good day, 40 attendees. Heavy on CCs and including paraprofessionals. The presentation on BPL resources was most popular. Round tables judged good. Discussion of having another day in May or August. Motion: Should there be a professional development day at Mt. Wachusett in August on Customer Service? Vote: Yea.

12) Disaster Planning. Daniel spoke on disaster planning. UMass Boston Library went through an IT audit in 2010 and wrote a disaster plan, the first on the UMB campus. A search of Internet shows that most libraries lack plans. Need conversation about what to do if a disaster strikes. Daniel encouraged everyone to look at UMB plan. Jim suggested looking at Tulane plan after Katrina. Lyra has a good disaster planning webinar for a price. Maybe MCCLPHEI should make it available for all members. MBLC has disaster kits, boxes for physical disaster. Just as important is access of electronic resources in a disaster. Linda suggested that since libraries are dependent on IT for providing online resources, they should be part of IT emergency plans.

13) Old Business.

- Open Access. Amy, Paul and Mike working on LSTA application. Need to raise consciousness on what open access means. Amy gathering tools on different campuses. Boycott of Elsevier Publishing mentioned, case of academic libraries anger at Elsevier’s excessive pricing and bundling of periodicals forcing libraries to buy products they don’t want.
- Streaming Video. Linda spoke on issue of trying to get straight answer out of CC counsel’s office regarding copyright and the streaming of videos at request of faculty to put on Blackboard/Moodle.
- Nancy Walker will have a heart transplant.

14) New Business.
• Greg Pronevitz from the Massachusetts Library System spoke on joint advocacy. MLS is coordinating pilot programs on local training for library advocacy. The focus is on public libraries but he also would like academic library involvement. He envisions events with legislators, town officials, college management and with a media component. Various responses: since academic libraries are in networks with PLs, there is a natural affinity. On the other hand, college management can be jealous of others speaking to the legislature or media about their colleges. Greg also distributed a handout on MLS strategic planning in which he would like academic library involvement. Also mentioned: the Holy Cross event on May 15 on resource sharing. Jay will be on the panel.

• Bob asked for show of hands of those who would like to have LibQual Lite.

Respectively submitted, Mark Lawrence, Secretary.