MCCLPHEI, Inc.
Membership Meeting
Minutes, September 23, 2011
Massachusetts Bay Community College

Attendees:
Susan Berteaux, Mass Maritime; Amy Beth, Springfield Technical CC; Terry Burton, UMass Dartmouth; Sai Chinnaswamy, Bristol CC; Deb Chown, Greenfield CC; Susan Cirillo, Salem SU; Paul Dobbs, Mass Art; Jane Fama, UMass Medical; Bob Foley, Fitchburg SU; Jeanmarie Fraser, Cape Cod CC; Linda Hummel-Shea, Northern Essex CC; Mark Lawrence, Roxbury CC; Andrea MacRitchie, Quinsigamond CC; Heidi McCann, Mt. Wachusett CC; Andrew McCarthy, Bunker Hill CC; Kathleen McDonough, Holyoke CC; Bonnie Mitchell, Framingham SU; Mary Ann Niles, Middlesex CC; Tom Raffensperger, Westfield SU; Tim Rivard, Mass Bay CC; Mike Somers, Bridgewater SU.

1) Bonnie Mitchell called the meeting to order at 10:00. Bonnie welcomed Andrea MacRitchie, new director at Quinsigamond CC, Deb Chown, new director at Greenfield CC, and visitors Jane Fama, representing Mass Medical and Andrew McCarthy, representing Bunker Hill CC.

2) Mark Lawrence presented the minutes of the June 17, 2011 meeting which were accepted with revisions.

3) Susan Cirillo presented the treasurer’s report. The only expense since June had been for the summer conference. Current balance: $23,285.02. Susan congratulated the membership for paying their annual dues promptly.

4) Jeanmarie Frasier summarized the work of a committee to find a meeting place and time for the 2012 summer conference and passed out a summary sheet for four possible places. Kathy McDonough described the Williams Inn in Williamstown. Jeanmarie described the Cape Codder Resort in Hyannis. Susan C. described the Hawthorne Hotel in Salem. Mary Ann Niles described the UMass Lowell Inn and Conference Center but withdrew it from consideration because it was more expensive than anticipated. After discussion, the membership voted to have the conference on June 14-15, 2012. The Williams Inn was voted first choice with the Hawthorne second. The committee is charged with trying to arrange for the Williams.

5) Bob Foley announced that Don Westover is no longer available to be webmaster. He should be paid money owed him. Quite a few things need to be added or changed on the web page. Issue of website security discussed with members agreeing that a password is no longer needed. Several options for a place to host the
website discussed including LibGuides. Tim Rivard encouraged moving to LibGuides at once, seconded by Paul Dobbs. After discussion, this approved. Sai Chinnaswamy volunteered to host and will inform members when new site is ready. No great concern voiced that this will mean losing the mcclphei.com domain name.

6) Bob said that LibAnalytics would be a better choice to use for members inputting IPEDS in future compared to Counting Options which is much more expensive. He has been testing LibAnalytics and found some issues with writing reports and has questions about multiple inputting of data with Data First and ACRL might be necessary. The following have volunteered to help with testing LibAnalytics: Tim, Mike Somers, Amy Beth, Mary Ann, Terry Burton. It was mentioned that UMass Boston uses LibAnalytics for reference statistics. Mike suggested having something about LibAnalytics at the summer conference. Sai reminded us that UMass Amherst and UMass Boston had volunteered to help defray cost at $2,500 each.

7. Bob reminded members who have not sent most recent list of databases to him to do so. He reviewed some recent changes with EBSCOhost and Ovid. Linda Hummel-Shea and Bob summarized various complaints about Lyrasis. A show of hands indicated that most still belonged to Lyrasis. Positive comments on WALDO.

8) Bonnie brought up professional development for MCCLPHEI staff members by noting that last January’s session never happened. She asked for ideas. Heidi McCann volunteered Mount Wachusett as a venue and suggested a program on BPL resources. Mike suggested that MCCLPHEI sponsor a staff member to go to a conference and report back. Sai suggested an online session. Mike suggested program on changes of NEASC Standard 7 or assessment. Tom Raffensperger noted that a shortened version of LibQual is available. Sai and Mary Ann suggested that at least $3,000 be devoted to this a staff development session. Mike suggested $5,000 and this was approved by member vote. Heidi, Andrea and Kathy will form a committee to plan this program for January. Linda asked members to provide her with results of library related questions in the latest CESSI.

9) Bonnie noted that 2013 Action Items for Strategic Plan are due at Mass Board of Library Commissioners in December. Sai noted that they should be reviewed first by the Strategic Plan Committee.

10) Other Business.

a. Paul continued his comments at the summer conference on open access and the plan to create a statewide open access policy. He promises to send a summary of the first meeting of the MCCLPHEI committee on Open Access that met at UMass, Amherst on September 9.

b. Mike updated members on MLS. There will be three openings on the executive board. The Bibliotemps agency for temp library positions will be revived as of January. The BPL will no longer be called the library of last resort but rather the more proactive sounding Library of the Commonwealth. MLS delivery problems are being resolved.
11) Jeanmarie asked for suggestions for topics for the summer conference. Her two were: a. best practices for a period of limited resources and b. get three academic vice presidents to talk about the big picture in higher education. Other suggestions: Sai reminded members of Mike’s earlier suggestion about a program on changes in NEASC’s Standard 7. Mark: Assessing libraries compared to objectives of their college or university. This was the subject of two sessions at ACRL conference in April. Bonnie said that Megan Oakleaf, who has researched on this subject, might be available.

Topic of Skyriver vs. OCLC also of interest. Suggestion that it be presented at next meeting. Sai will contact Kristin Slater (from SAILS) for the presentation for meeting at Bridgewater, November 18.

12) Bonnie adjourned the meeting at 1:20.

Respectively submitted, Mark Lawrence, Secretary.