MCCLPHEI, Inc.
Membership Meeting
February 15, 2013
Quinsigamond Community College
MINUTES

Attendees: Nancy Walker (Berkshire CC), Mike Somers (Bridgewater SU), Sai Chinnaswamy (Bristol CC), Jeanmarie Fraser (Cape Cod CC), Bob Foley (Fitchburg SU), Bonnie Mitchell (Framingham SU), Deb Chown (Greenfield CC), Tim Rivard (Mass Bay CC), Maureen Horak (Mass College Liberal Arts), Mary Ann Niles (Middlesex CC), Karen Pangallo (North Shore CC), Linda Hummel-Shea (Northern Essex CC), Andrea MacRitchie (Quinsigamond CC), Mark Lawrence (Roxbury CC), Barbara Wurtzel (Springfield TCC), Jay Schafer (UMass Amherst), Daniel Ortiz (UMass Boston), Tom Raffensperger (Westfield SU), Katherine Ritter (Worcester SU).

Jeanmarie called the meeting to order at 10:05 am. Jane Shea, Quinsigamond’s Assistant Vice President for Academic Affairs, welcomed the group.

1) The minutes from the November 16, 2012 membership meeting were accepted with corrections.

2) Jeanmarie presented the Treasurer’s report which was approved. There was little activity since November. Ending balance, $26,967.88.

3) Current MCCLPHEI Projects/Old Business
   a) LibQual. Sai has names of who will do LibQual. Only three have paid so far. Amy Yeager is the contact.
   b) MCCLPHEI Archives. Terry sick and unable to attend. No update.
   c) Record retention. Mike described the ad hoc MCCLPHEI committee meeting at Bridgewater on the State’s new records retention plan. The Secretary of State’s office will be writing to the college/university presidents that they have an obligation to see that there record retention program on campus with a someone coordinating them. The ad hoc committee will be pulling out items from the retention schedule which should go to each campus’ archive.
   d) UMass Dartmouth Law. Jeanmarie called Spencer Clough, director of the law library. He is very interested in the library joining MCCLPHEI as the thirtieth member. However, he also teaches and his schedule this semester includes Fridays and so he will not be able to come to meetings for the time being.

4) Committee/Membership
   a) Data and Assessment. Bob said that only 4 institutions have used LibAnalytics so far for inputting 2012 ALS data. He will sent instructions again on how to do this. He said that there will be no changes in IPEDS for now according to ACRL.
   b) Program Committee. Mike announced that because Megan Oakleaf was too expensive for the summer conference, a replacement program has been arranged:
i) Michael Eisenberg, Co-Director of the Project Information Literacy. He has agreed to a lower fee of $2,500 for a 2 ½ hour workshop for a maximum of one hundred people. It would be open to our staffs.

ii) Tom described Lorcan Dempsey, OCLC vice president. Works on changing library information systems and the organization change they inspire. Writes web scale blog. Following up on Lorcan’s talk will be a panel of CIOs from Framingham, UMass Boston, and Mass Bay.

iii) John Henderson of EBSCO has volunteered to sponsor dessert.

c) Planning Committee. Nothing new. The revised action plan was submitted in December.

d) Electronic Resources. Bob has tried to reach John Henderson regarding a new 3 year agreement with EBSCO and to invite him to the February MCCLPHEI meeting. No response. Bob said that the database list has few 2012 data.

e) Staff Development. Heidi absent. Jeanmarie mentioned a recent copyright webinar that was excellent. She will send the link. Deb commented that the legal council for the CCs gives much more restrictive rulings than are seen in the universities. Jay mentioned the ARL Code of Best Practices regarding copyright issues.

f) Web Committee. Tim again recommended a name change of the committee from Web to Communications to better describe its work. Discussion back and forth. Finally an amended motion suggested by Bob: the committee should review the charge of what it is doing and report back. Motion passed.

g) Ad hoc committee on Disaster Management. Dan reported no action.

h) Ad hoc committee on Copyright. No report.

5) New Business

a) Jay asked if MCCLPHEI list serve is for directors only. Answer: yes.

b) Barbara inquired what the feeling of the group was on therapy dogs in the library. Several had policies that drew distinction between service dogs [e.g. seeing eye dogs] which are trained to carry out a specific task and therapy dogs which have no specific task. The former are OK in these policies; the latter not.

c) Mike noted that Rob Maier of MBLC is retiring and asked should there be any official notice made by MCCLPHEI to this? There was no conclusive response by members.

d) Jeanmarie will poll the executive committee on when their next meeting will be since neither the next scheduled meeting, April 5, nor the next week will work.

6) Jeanmarie adjourned the meeting at 12:00. Andrea gave a tour of QCC library for those who had not been there.

Respectively submitted, Mark Lawrence, Secretary.