In attendance:

Matt Bejune Worcester State University; Susan Berteaux, Massachusetts Maritime Academy; Terrance Burton, University of Massachusetts / Dartmouth; Deborah Chown, Greenfield Community College; Susan E. Cirillo, Salem State University; Spencer Clough, University of Massachusetts School of Law; Renee Dempsey, Salem State University; Mary Dixey, Holyoke Community College; Mr. Richard Felver, Berkshire Community College; Robert Foley, Fitchburg State University; Jeanmarie Fraser, Cape Cod Community College; William Hoag, Roxbury Community College; Maureen Horak, Massachusetts College of Liberal Arts; Len Levine, University of Massachusetts Medical School; Andrea MacRitchie, Quinsigamond Community College; Bonnie Mitchell, Framingham State University; Jess Mynes, Mount Wachusett Community College; Patricia Naughton, Massasoit Community College; Mary Ann Niles, Middlesex Community College; Daniel Ortiz, University of Massachusetts / Boston; Vivica Pierre, Bunker Hill Community College; Karen Pangallo, North Shore Community College; Thomas Raffensperger, Westfield State University; Robert Rezendes, Bristol Community College; Katie Riel, Massachusetts College of Art and Design; Timothy Rivard, Massachusetts Bay Community College; Michael Somers, Bridgewater State University; Barbara Wurtzel, Springfield Technical Community College.

The meeting was convened at 10:00 AM

1. The members introduced themselves and welcomed and congratulated Matt Bejune.

2. The minutes from the April meeting were accepted.

3. Treasurers Report: All membership dues have been paid. Accounts are in good order. Report distributed.

4. Old Business:
   a. CommCat (Somers)
      OCLN and SAILS coming n this week. Old one shut down in September. Occasional NCIP errors, but platform is working just fine. Mike will send on any developments
b. MLS e-books
A few MCCLPHEI representatives (Hoag, Berteaux, Somers) attended meeting along with reps from other institutions and ebook publishers. Questions and concerns include:

- Can different configurations and pricing models be considered by these companies? There will be a second meeting scheduled to discuss what models would be considered by academic libraries.
- Ownership, rental, subscription?
- At what level do we want selection?
- How can academic libraries evaluate and assess the value of these packages? Steve Spohn action points: Content Selection, marketplace advocacy, discussions with key publishers on models, funding model for academics. Academic special libraries don’t seem to feel well-served by any of the packages.
- Where does the content of “owned” ebooks reside? Mary Ann Niles was contacted by Steve Spohn to participate in statewide steering committee. Usage numbers are very high for EBL at Middlesex. It’s a mystery as to why this is. B&T and overdrive – no usage to speak of. EBL is linked to, but it isn’t in the catalog. A lot of the content searched and downloaded is in history and the social sciences. Some institutions are having technical issues with records in the catalog and with proxy authentication.

c. EAST update
It is happening. Soft launch meeting at Brandeis this week. Announcement soon. In the meantime, consult the website for updates.

d. NEASC
We have communicated with NEASC. Vivica and Maureen and Bill Hoag drafted this message. The message to Brittingham included suggestions for update of Standard 7. Draft standards will be out later this summer for further comment. There will be a vote in December for implementation for institutions starting self-study in 2017. It will emphasize IT in regard to academic programs and throughout institutions. Vivica pointed out Middle States has removed “library” and uses “learning resources” instead. Maureen drafted an example of what standards might look like, and emphasized the relationship of the library to each institution’s mission. Terry will be distributing the document to all. Daniel: can we invite NEASC to one of our meetings? Terry invited Barbara Brittingham to a meeting. It was suggested that we invite BLC as well. Noted that this is all of New England as well, so should NELA attend as well? Action item for incoming president: engage NEASC proactively and enlist other library organizations. We should express our input at all levels; it looks like no one else is stepping forward.

e. Motion made:
“To assign the incoming and outgoing president to request a meeting with NEASC, including MCCLPHEI, BLC and other New England library organizations by end of August to address changes to the standards.” Include ALA and ACRL representatives in invitation. Motion passed by voice vote.

f. Committee reports
- Professional development - thanks to Tim Rivard. Full. Around 50. Using Adobe Connect. Sharon Mader. Followed by facilitated discussion by
Kelly Jo Woodside of MLS. Kelly Jo and Sharon have been coordination. After Lunch Amanda from URI talking about Google classroom.

- Conference committee. There will be a survey. Thanks to Renee.
- Communications - update to website needed.
- Libanalytics - is interest still there? Encouraged to complete it!
  Exhortation! Maureen will send directions again. Complete by September first.

g. Other - if anyone has the MCCLPHEI WILL (walk-in ILL) agreement, please send it to the group. Terry will talk to Judy to about finding the agreement in the MCCLPHEI archives.

5. New Business:
   a. Ebsco Database Offer (Berteaux)
      Last summer Bob passed baton to Susan. Did psyching Psycharticles subs. We should have received invoices from EBSCO. Susan will talk to Amy and make sure 2016 invoice will be sent. No numbers for 2017 yet. EBSCO has offered to upgrade academic search premier to academic search and academic business source complete. New database Associates Program Source, focused on two-year colleges. Susan will send details out. Academic Search Complete bloated with small publishing material.

      Tom will look into reviving shared database list.

      Database price confidentiality was discussed.

   b. Nominations (Somers)
      President: Bob Rezendes
      Past President: Terry Burton
      Vice President, President Elect: Bonnie Mitchell
      Treasurer: Tim Rivard
      Secretary: Tom Raffensperger
      Members at large:
      MaryAnn Niles
      JeanMarie Fraser
      Susan Berteaux

      The slate was accepted by acclamation

      The assembly thanked Susan Cirillo thanked for her long and outstanding service as treasurer

   c. Installation of New Officers
      The new officers were installed without the need for specialized tools. The past president was thanked for his service.

   d. Committee membership
Data and Assessment
Maureen Horak, Chair
JeanMarie Fraser

Annual Conference Program Planning Committee
Bonnie Mitchel, Chair
Barbara Wurtzel
Andrea MacRitchie

Planning Committee
Terry Burton, Chair
Michael Somers
Bill Hoag

Staff Development –
Mary Ann Niles, Chair
Tim Revard
Matt Bejune

Electronic resources committee
Susan Berteaux, Chair
Bill Hoag
Mike Hearn

Communications committee
Tom Raffensperger, Chair
Tim Rivard

e. Next year’s conference site
The Hotel Northampton was suggested. The committee will investigate it for the dates of June 16-17, 2016. Some members also felt that the Hawthorne Hotel in Salem remained a very good option.

f. Other
The membership unanimously resolved to recognize Renee Dempsey’s work in organizing the conference with a $600 honorarium, and to establish this as a precedent.

6. Meeting Schedule
Executive
Sept 18 - Framingham
Nov 13 - Framingham
Feb 12 - Framingham
April 8 - Framingham

Membership
Sept 25 - Cape Cod CC
Nov 20 - Westfield State
Feb 19 - Framingham (26 snow date)
April 15 - Mount Wachusett
June 16-17 TBD

Adjourned 11:55