MCCLPHEI
April 24, 2015 Membership Meeting, Middlesex Community College

Welcome and introductions

Terry Burton, Bob Rezendes, Mary Ann Niles, Vivica Pierre, Michael Somers, Matt Bejune, Suzanne Levasseur (Mt. Wachusett), Susan Berteaux, Susan Cirillo, Jeanmarie Fraser, Maureen Horak, Daniel Ortiz, Tom Raffensperger, Tim Rivard

Approval of minutes

Terry and Matt’s attendance added. Minutes approved with corrections.

Treasurer’s Report

Presented by Susan Cirillo. Conference fees coming in, LibAnalytics is paid, there will be a small annual report fee.

CE Program for Staff [CE Committee]

Tim Rivard has been in touch with Sharon Mader, who works with the Information Literacy Framework. She is available in July, which is not optimal. There have been many logistical challenges in arranging this event. At ACRL Susan Berteaux saw a speaker who may be a good prospect; she will find the name and send it to Mary Ann Niles. Mary Ann will keep the group posted. Event will probably be at Middlesex / Lowell.

EAST (NEAR) update [Burton]

Waiting for Mellon Grant and Davis grant. First round will be an analysis of collections. Mellon has insisted on spot-check of verification. Annual fee around $1,500. Retention period was originally discussed as 15 year retention plan. There are both retention partners and supporting partners.

Commonwealth Catalog [Somers]

On April 1 a number of sites came up on the new system. CLAMS, FLO, Minuteman, Bridgewater, and others. 1,000 patrons have logged in. System relies on NCIP communication protocol. Each separate ILS system has to be tested with the OCLN Network and SAILS. Mass Dartmouth, MBLN, and CW/MARS will be tested. By June or July, the old Virtual Catalog will be shut down in favor of the Commonwealth Catalog.

Update on summer conference [committee]

Report by Bob Rezendes. Current plans include Trudy Jacobsen who will speak to the IL
Framework. Possibly David Weinberg, on user experience. Section meetings follow, then dinner. Next day will be the business meeting. Today is deadline for registration.

**Elections of new officers [Somers]**

The proposed slate is as follows:
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
One more has been asked, has not responded, possibly Susan Berteaux
Any other interest, contact Mike Somers.

**Collaboration with MLS and the e-book projects [All]**

MLS, at the behest of Stephen Spohn is trying to work with academics and e-book suppliers to provide a package for academic libraries. He would like to negotiate a separate set of ebooks that will be beneficial to academic partners. An Ad Hoc committee was proposed to represent MCCLPHEI with MLS and e-book vendors. Michael has volunteered to serve on that committee. He expressed that it is important to know what we want going in. Content, price, and access method are important. Too many different platforms can be problematic.

Motion to create an ad hoc committee of 3-5 members to meet with MLS and e-book vendors to negotiate a package of e-books.

Discussion: All segments should be represented. It was expressed that someone currently using product in question should be on the group. It was suggested that the group be made up of representatives from institutions, rather than necessarily directors. Package will be negotiated, subject to approval. MLS acts as an agent of the Commonwealth. Could this package be extended to institutions beyond MCCLPHEI to add participants and drive down prices? No reason why not. Mike will put out a call for representatives from MCCLPHEI. Susan Berteaux and Jean Marie Fraser have volunteered.

Motion passed on voice vote.

**NEASC**
Terry sent the letter to Barbara Billingham. There has been no response yet. They have closed comment and are working on an initial draft. In June that goes to their board for round one. She has assured us there will be several rounds of public comment. We will get at least two more shots at comment. She has assured us that they don’t want to eliminate libraries. Libraries will be integrated into academic enterprise. Emphasis will be less on inputs and more on outputs. Is standard 7 being rewritten to be about libraries alone? We do not have an initial draft; there were 10 questions that came out of initial sessions. Concern that libraries will be watered down if placed in the academic section. There was a question about whether to preserve standard 7. RCC just had visiting team, from NEASC. They were not interested in resources but rather plans and assessments. Timeline for change to NEASC Standards: comment in the fall, final voting on draft would be in January. New standard in 2016. Facilities aspect must be there. Suggestion that we draft what standard 7 should be.

Motion: To create an ad hoc committee to draft a standard seven on behalf of MCCLPHEI, to complete its report and submit it to the President by May 15.

Discussion. This would be useful for us to communicate both with NEASC and our own institution NEASC coordinators. Consider Megan Oakleaf’s value report methods for valuing libraries. Should we vote now or through e-mail.

Vote: approved by voice vote.

WILL agreements - ILL Fees

Walk-in ILL. There are uneven late fees. Borrowing institution pays lending institution, rather than having lending institution seek out borrowing institution’s user. Each institution goes after their own students. No one has seen the agreement.

It was asked that directors please have people communicate changes on campuses. Please let the Secretary know of changes and he will contact Rachel Vachula at UMass Amherst to update the list.

Secretary will contact MassArt to identify a representative

Linda Hummel-Shae will be honored - Northern Essex May 5 2:00 PM art gallery named in her honor.

Adjourn and Lunch