MCCLPHEI Executive Board Meeting

February 13, 2015

Framingham State University

MINUTES

Judy Silvia, PACE: coming to 2/20 meeting 11:30.

Honoraria discussion: Annual conference. There has been a wide variation in honoraria provided. Ranges from just expenses to $200 to $500 plus expenses. In 2013 $500+ and $2500+. Budget $5,000 including honoraria and expenses, initial budget. Approved. Discuss at membership meeting.

Treasurers report. Presented last year's report. Healthy balance. There have been expenses for staff professional development.

If we bring in speakers for events we should get permission to record session. It is called a video release form. Put some stipulations as to it having a creative commons license. We should formalize the process. Motion to create speaker contracts. Approved. Bob and Tom will look into it. Will move forward to membership for a vote.

NEAR (now EAST) update. They want a firm commitment from institutions.

Commonwealth Card. Please complete the survey that has been distributed. Opt-in for libraries that are part of networks. Discussion of concerns about data sharing and licensing issues.

CommCat: first cutover libraries have been identified and they will be trained in Feb and March: OCLN, SAILS included. Then Evergreen sites. Training is designed to train trainers. Initial three hour encounter with the system. Plus 1-hour follow-up.

Update on summer conference. One speaker so far: Trudy Jacobson (new frameworks for info lit). Are searching for another.

There will be a separate staff day in June for information literacy frameworks.

Elections of new officers: Susan will not continue as Secretary. Mary Ann will be ember at large. Tim will be Treasurer.

Collaboration with MLS and the e-book projects. Lets look into it - at membership meeting.

Information literacy framework. Discussion of challenges for assessment.

E-mail list for MCCLPHEI library staff? Bring to larger group.

Discussion first week of June for staff development on Info Lit Standards.

June 18 and 19 annual conference.

Adjourned 12:05