MCCLPHEI
Membership Meeting
November 20, 2015
Westfield State University

MINUTES

1. Approval of Meeting Minutes from previous meeting at Cape Cod Community College. Minutes were approved with minor edits.

2. Treasurer's report. Tim Rivard distributed the report to the members. All dues are paid. Current balance $36,510.69

3. Committee reports (if applicable):
   - Annual Conference Committee (Bonnie, Barbara, Andrea)
     Lots of progress. Some speakers lined up (thanks to Barbara). Sean Huddleson will hold interactive session. Laura Saunders will speak about NEASC. Char Booth (San Marcos). Hotel Northampton, June 16, 17.
   - Professional Development Committee (MaryAnn, Tim, Matt)
     Tim discussed winter PD program in January 12, 13. PD survey. 21 responses. Top 3 were OER, info lit assessment, and future of the library. Want to bring back Kelly Woodside in January.
   - Electronic Resources Committee (Susan B., Mike K, Bill)
     PsycArticles - Let Susan know whether interested.

4. Old Business
   - NEASC Revision of Standards
     New draft is not out. Two major aspects: Staff and the role of libraries. Input from ACRL. The ARC consortium discussed more about the library as space.
   - FY16 Action Items due Dec. 1st
     Action plan is due. Action plans were discussed briefly.

5. New Business
   - Long Range Plan 2017-2021
Current plan runs six years. 2017-2021. December 1 of 2016 deadline. We reached out to Linda Hummel-Shea to see about her facilitating our planning process. Discussed how plans were developed. The proposal from Linda was presented to the membership. Discussed how she would be paid, how taxes would be managed. We would have to issue a 1099. There will be a vote by the executive board to approve payment. Motion to accept proposal passed.

- **MCCLPHEI-supported segment meeting options**

  MCCLPHEI members passed motion to support one segment meeting per year for each segment

- **Distance / electronic attendance. two points or multiple points. Tom and Barbara will investigate technologies.**

- **MHEC procurement options for books and media (Jeanmarie)**

  Discussion ensued about MHEC purchasing. We will seek clarification from JeanMarie.

- **MLS e-book program (MaryAnn) - Moved to February.**

- **For January staff development event - follow-up to Info Lit Frameworks. MaryAnn would like to hear from people about what’s going on with info lit/frameworks on campus. Brief discussion of availability of people due to work-to-rule at community colleges.**

- **PACE. Questions about CIELO24. This is a closed captioning system that PACE has arranged a state contract for.**

Adjourned 11:54