MINUTES FOR MCCLPHEI MEMBERSHIP MEETING
September 25, 2015 at 10:00AM
Cape Cod Community College

Approval of Meeting Minutes

Approved with minor changes

Treasurer’s report (in Tim Rivard’s absence distributed by Bob R.)
The Treasurer’s report was accepted; two institutions still have to pay membership dues

Discussion on proposed changes to NEASC accreditation standards (Bob R.)
NEASC wants input through institutions at scheduled feedback sessions in October. A representative from each institution will attend those sessions, generally the CAO or designee.
There have been a lot of changes to the standards.
The group discussed their concerns that the library is largely eliminated in this draft; the word appears only once. It was suggested that MCCLPHEI draft an “elevator speech” that we might give to our representatives to the input meetings. BLC and MCCLPHEI have sent responses to NEASC. ACRL national is not being helpful.

ACRL New England Chapter is arranging a meeting on October 13. David Bretthauer of UCONN is president of ACRL NEC and is convening the meeting.

It was mentioned that we should inform MSCA about this. Some have already been discussing this with their MSCA colleagues.

Agreement that we need a common letter under the aegis of MCCLPHEI, a statement for our presidents and provosts. A working group suggested. Tom and Bob will do it.

Sense of the group:
We need to add librarians and libraries somehow. One possibility is to add library staff to preamble of standard 6 and in 6.10. A possible solution is to add “faculty/librarians” to wherever faculty are mentioned. In addition, 6.18 and 6.19 could be a place for librarians or library staff as well.

Also, if the opportunity arises, we need to advocate for librarians being on visiting teams.

Tom and Bob will complete draft statement in one week.
Remote meeting options (general discussion)

Two models were discussed: Either have two sites, or have a more distributed approach through goto meeting. Tom and Barbara will look into it.

Committee reports:

Data and Assessment Committee (Maureen, Jeanmarie)

Seven institutions have put data into LibAnalytics from last year’s IPEDS. ACRL is working toward more participation in the wake of IPEDS scaling down. Deadline for participation in the ACRL survey is April 30 2016. Some mebers felt that ACRL is alienating community colleges and not serving us well, so some community college members are not interested in participation. General discussion of the challenges of data collection, the new IPEDS and the utility of data.

Annual Conference Committee (Bonnie, Barbara, Andrea)

Report from survey in June was distributed and briefly discussed. Formats should be discussed as well as topics. Smaller rooms at the Hotel Northampton might indicate breakout sessions. Breakout sessions could address multiple topics such as building design, digital repositories, preservation, and/or OER. The committee wants to hear from you soon!! Provide a topic and a name or two that might help. Also please comment on segment meetings. A folder of info from the Hotel Northampton was passed around.

Planning Committee (Terry, Bob, Mike, Bill)

New long-range plan is needed. Should we hire a consultant or handle it ourselves? Linda Hummel-Shae’s name came up as a possible consultant. She has done this work before very well and seems to enjoy it. It was suggested that we contact her to check her availability. Bonnie will contact Linda.

Professional Development Committee (MaryAnn, Tim, Matt)

Had a conference day for staff in July. It was a great success. Tim Rivard deserves kudos. For the first time we had turn-aways (but we were able to fit them all in in the end). The subject was the ACRL information literacy framework. The first part was a remote webcast from Sharon Mader at ACRL. Some technical issues on ACRL end. Then Kelly from MLS spoke. Many positive comments about her. Breakout groups worked well. Then discussion of how Google Classroom has
been used in instruction. Possibilities for the future include follow-up to frameworks discussion and the future of the library. Small meeting in January, bigger meeting in July. January session will be decentralized with East and West locations. Request to bring in a person next year, considering the technical difficulties encountered this year. Committee will bring costs to executive committee. Pat Naughton has volunteered the Massasoit Conference Center and will join the committee.

**Electronic Resources Committee (Susan B., Mike K, Bill)**

PsycInfo renewal is done, PsycArticles coming. Renewal for EBSCO will be a three-year contact. Susan Berteaux will hear from EBSCO soon. Are we happy with the package? If package is not meeting your needs, let Susan know. If you subscribe to CINAHL you get computer database. *Due date for comments to Susan is November 1.*

Query about CQ researcher consortial purchase. Susan will send a query to the group.

Discussion about MCCLPHEI contract with Films on Demand, and the uneven, odd pricing.

Will share spreadsheets of databases on the website. Fields should include title, price, vendor, consortium (if, or direct), and FTE. Send to Tom and he will post.

**Communication Committee (Tom, Tim)**

Website is updated and findable via Google. Please send any changes to Tom.

**Old Business**

**W.I.I.L. agreements –how to handle bills and student holds**

No one can find the original agreement, and it may be a moot/obsolete arrangement anyway.

**New Business**

The following items were tabled until the next meeting in consideration of a water main break and the directive to close the Cape Cod Community College campus:

- MCCLPHEI supported segment meeting options
- MHEC procurement options for books and media (Jeanmarie)
- MLS e-book program (MaryAnn)

The meeting was adjourned shortly after noon.