

**Colorado Academic Library Consortium**  
**Summit Meeting Minutes**  
**May 30-31, 2002**  
**Crested Butte, CO**

Business:

Beth Avery and John Campbell welcomed participants. Attendees expressed their appreciation to the Pathfinder RLSS for its sponsorship and coordination of local arrangements.

Gene Hainer reported for the Colorado State Library on latest LSTA awards and distributed a draft of the 2002-06 long-range plan for the state.

Brenda Bailey-Hainer provided an update on the CCHE DECC Library Support Task Force, which was formed to look into licensing electronic information resources on a broad basis but which has agreed to dissolve. The June 7<sup>th</sup> agenda for the Resource Sharing Board includes consideration of formation of a new committee to work on a statewide electronic resource proposal, and CALC may be invited to appoint a representative. The AIRS Committee gathered good cost information that could assist in forming a proposal.

Brenda reported that a collaborative virtual reference symposium is being held July 11-12 at DU with funding from CCLS and the State Library. The State Library may appoint a committee to look at updating the 1977 ILL payment for lending process, and may ask CALC for a representative.

Leslie Manning reported for the CALC Nominating Committee and announced that Tom Connole is the new Chair-Elect.

Rick Forsman distributed promotional materials created by the Utah Academic Library Consortium to call attention to Pioneer, the Utah online library.

Planning:

Following the conclusion of the above business items, the participants worked in a series of sessions to refine plans and priorities for CALC. With the assistance of facilitators Paul Andrews and Frank Ventura, attendees each described what outcomes they wanted from the summit. Everyone contributed ideas to a summary of the current CALC 'story' – where we are, what we need to focus on, what we've accomplished in our first year. By the end of the second day the group had prioritized stakeholders that need particular attention in the coming year: library users, institutional administrators, and other library consortia. The group also devised suggested action steps for 3 broad goals: making CALC

more viable, working on PR, and developing a strategy to license electronic resources. Numerous participants volunteered to work on the action steps, and the Executive Board will invite others to become active as well.

Over the summer the CALC Executive Board will set up needed committees and task forces to carry out the work agreed to at the summit. Flipcharts generated during the working sessions will be transcribed and distributed via the listserv, and directors will be queried as to best future meeting dates.

Rick Forsman thanked Beth Avery and Jo Ann Kruglet for their leadership, guidance, and hard work during the Consortium's initial year.

CALC summit participants:

Beth Avery  
Malcolm Brantz  
Carol Dickerson  
Rick Forsman  
Jeff Frisbie  
Ivan Gaetz  
David Gleim  
Valerie Horton  
Dianne Machado  
Leslie Manning  
Tony Moffiet  
Robin Ottoson  
Helen Reed  
Ed Scott  
Scott Seaman  
Julie Wessling

Guests in attendance:

Brenda Bailey-Hainer  
Gordon Barhydt  
John Campbell  
Gene Hainer