

**Colorado Academic Library Consortium (CALC)**  
**Spring General Meeting**  
Sheridan, Denver Colorado  
May 31, 2007  
1:00 -3:30 p.m.

**Attendees**

Name	Institution	Email Address
Leslie Manning (Chair)	UCCS	<a href="mailto:Lmanning@uccs.edu">Lmanning@uccs.edu</a>
Rhonda Gonzales (Vice-Chair)	Pueblo	<a href="mailto:rhonda.gonzales@colostate-pueblo.edu">rhonda.gonzales@colostate-pueblo.edu</a>
Annie Fox (Secretary)	FRCC\LC	<a href="mailto:annie.fox@frontrange.edu">annie.fox@frontrange.edu</a>
Kathleen Jones	Remington College, CS	<a href="mailto:Kathleen.jones@remingtoncollege.edu">Kathleen.jones@remingtoncollege.edu</a>
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Jeanne Gardner	Pueblo CC	<a href="mailto:Jeane.Gardner@pueblocc.edu">Jeane.Gardner@pueblocc.edu</a>
Betsy Brodak	Mesa State	<a href="mailto:ebrodat@mesastate.edu">ebrodat@mesastate.edu</a>
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Jay DeVaugher	Community College of Aurora	<a href="mailto:Jay.devaugler@ccaaurora.edu">Jay.devaugler@ccaaurora.edu</a>
Brenda Bailey-Hainer	BCR	<a href="mailto:bbailey@bcr.org">bbailey@bcr.org</a>
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Krystyna Mrozek	Colorado College	<a href="mailto:kmrozek@coloradocollge.edu">kmrozek@coloradocollge.edu</a>
Nancy Allen	DU Penrose	<a href="mailto:nancy.allen@du.ed.edu">nancy.allen@du.ed.edu</a>
Jim Williams	CU- Boulder	<a href="mailto:James.williams@colorado.edu">James.williams@colorado.edu</a>
Valerie Horton	Colorado Library Consortium	<a href="mailto:vhorton@clicweb.org">vhorton@clicweb.org</a>

**Welcome and Introduction:**

Leslie Manning opens the CALC meeting with a welcome and introduction by all participants.

**Election Results and Nominating Committee:**

The nominating committee included: Rhonda Gonzales, Beth Avery and Malcolm Brantz.

It was noted that 60% of membership voted to elect the following:

Ivan Gaetz, Regis --	Chair Elect
Jerry Perry, UCDS --	Secretary

### **Legislative Committee Report:**

Leslie introduces the Legislative Committee. Liz Bishop, Gene Hainer and Valarie Horton are also on the Committee. *Leslie notes the Legislative Report of May 30, 2007 by Liz Bishop should have been received by all CALC Members.*

Gene acknowledges Liz Bishop's work on the committee. He indicates that 6.9 million still is not restored. Gene reviews the aims of CKI.

Valerie Horton comments they are gearing up for campaign to have 2 million dollars restored.

Discussion follows regarding crafting a message that indicates why "this is good for Colorado, not just libraries."

Leslie comments that while the structure of the Legislative Committee is changing, academic libraries could have a voice through CoALA. Liz would attend meetings but not vote. Gene and Valarie comment that presence at meetings is more important than actual vote.

### **Report on Online Journal:**

Ivan Gaetz submitted an update on the proposed online Journal of Collaborative Librarianship, but unfortunately was not able to be at this meeting. George Jamamillo has retired and also was not present at the meeting. Since George is no longer with CSU, the journal doesn't have access to the same technical capabilities. Diana Sweany from Regis was able to describe some the technical problems that were being encounter. The online journal team needs to obtain new members. Several people indicated a desire to be involved. People interested would call or email Diane or Ivan.

### **Summit Report:**

Leslie noted the Summit Report was slightly premature but she thanked Valerie and her staff noting that the majority of the work has been in Valerie's hands. The Committee was large and creative. Valerie indicates CALC will complete the Summit with \$3000. Vendor contributions were significant in helping meet financial goals. Discussion ensued regarding having the Summit the same year as ACRL. Leslie indicated we should check with partners before making any change to scheduling of the Summit. She noted that it was important to get a Committee in place early particularly if the Summit was held again next year.

### **Strategic Action Plan**

Leslie noted we had already reviewed several goals as parts of reports already given.

Goal 2. Improved access to and delivery of information resources. Commented that many of us attending the meeting had participated in changes to Courier to improve service. Valerie thanked Leslie for her work on the courier and noted changes coming up in August. The changes are part of her handout included in the Summit Conference package.

Goal 3. Noted that this was a very ambitious agenda for one year and it grew out a planning document which was a longer plan.

## Updates:

**CLiC Update:** (Valerie Horton) comments that projects are reviewed in the “Hot Project” handout. The major areas for CliC’s focus include:

Courier & Resource Sharing  
Cooperative Purchasing  
Continuing education  
and Consulting.

Valarie also notes the conference in Sept 27-28 “Surfing beyond Search engines.”

**CoAIA** -- (Krystyna Marozk) gave an update. She indicates there are 201 members in CoALA. One of their efforts is to have the Jan issue of Colorado Libraries peer reviewed. CoALA is planning to cooperate with CoLig.

**Colorado State Library.** (Gene Hainer) introduced new employee Jim Duncan. Gene indicates CSL is doing a targeted mailing of the blue handout “Colorado State Library Services and Projects Update.” He also referred to CSL’ blog location <http://cospl.blogspot.com/> for up-to-the minute news. There will be a Commissioner change to new Commissioner Dwight Jones. CSL is continuing their pilot project with the U. of North Texas. The webpage is being updated. Duncan is currently doing surveys. The schedule for LSTA is Grants Aug 1, Strategic Plan June 30, 5 year evaluation (completed).

**BCR** – (Brenda Bailey-Hainer). Brenda indicates that BCR is a period of transforming. BCR is discontinuing their custom cataloging June 30<sup>th</sup>. CDP merged into BCR. All of us should be receiving the “Products & Services Overview” handout in membership mailings from BCR. Brenda notes there is a by laws change – July 1 voting members can run for Board of Trustees since the Colorado State Library pays membership fee. Brenda indicates there is added training information in the Summit packet.

**Bylaws.** Will not be discussed today. Rhonda Gonzales and Ed Scott will work on organizing this effort.

**Strategic Action Committee.** Nancy Allen agreed to chair this committee. Jerry Perry, Carol Dickerson, Rhonda Gonzales and Jay Devaughner from multi type academic libraries agreed to work on update of the CALC Strategic Action Agenda.

**Institutional Reports:** 30 minutes was cut from the meeting due to a schedule conflict. To save time, Leslie requested that for institutional reports we convey via email. Items we might want to include in this report include statistics new or surprising, materials budget review, staff reorganization, new capital building plans, projects to prepare for the next generation of Library users.

**Filtering discussion.** Discussion occurred regarding filtering computers in Community Colleges in the State using the CCC network.

Action: Director/State Librarian Gene Hainer will communicate with Community College Librarians who were affected by the problem to determine a resolution.