63rd Annual Meeting
The Council of Voting Members

Center for Research Libraries
April 19, 2012
Call to Order

• Sarah Michalak

Associate Provost for Libraries and University Librarian
University of North Carolina at Chapel Hill

Chair, Board of Directors
Chair, Executive Committee
Chair, Nominating Committee
Agenda

Chair’s Report
Sarah Michalak

Secretary’s Report
Leslie Weir

President’s Report
Bernard Reilly

Treasurer’s Report and Proposed Budget for FY2013
Deborah Carver

Nomination and Election of Board of Directors
Sarah Michalak

CRL Primary Source Awards
Richard Fyffe
CRL Board of Directors

- Paul Courant
  University Librarian and Dean of Libraries
  University of Michigan
  
  Vice Chair, Board of Directors
  Member, Executive Committee
CRL Board of Directors

• Leslie Weir

University Librarian
University of Ottawa

Secretary, Board of Directors
Chair, Membership Committee
Member, Executive Committee
CRL Board of Directors

- Deborah Carver
  Dean of Libraries
  University of Oregon
  Treasurer, Board of Directors
  Chair, Budget and Finance Committee
  Member, Executive Committee
CRL Board of Directors

- Richard Fyffe
  
  Rosenthal Librarian of the College
  Grinnell College

  Chair, Collections and Services
  Policy Committee
CRL Board of Directors

- Edward Macias
  Provost, Executive Vice Chancellor for Academic Affairs
  Washington University in St. Louis
CRL Board of Directors

• Susan Gibbons
  University Librarian
  Yale University
CRL Board of Directors

• James Grossman
  Executive Director
  American Historical Association
CRL Board of Directors

• Charles Henry
  President
  Council on Library and Information Resources
CRL Board of Directors

• Earl Lewis
  Provost and Executive Vice President for Academic Affairs
  Emory University
CRL Board of Directors

- James Mullins
  Dean of Libraries and Professor
  Purdue University
CRL Board of Directors

- Susan Martin
  Provost and Senior Vice Chancellor for Academic Affairs
  University of Tennessee
CRL Board of Directors

• Joyce L. Ogburn

Dean, J. Willard Marriott Library and University Librarian
University of Utah
CRL Board of Directors

- Scott L. Waugh
  Executive Vice Chancellor and Provost, UCLA
CRL Board of Directors

• Janice Welburn

Dean of University Libraries
Marquette University
CRL Board of Directors

• Bernard F. Reilly

President
Center for Research Libraries

Member, Executive Committee
Ex officio member of all committees
Chair’s Report
Sarah Michalak

The chair’s report is published in its full form in CRL’s FY2011 Annual Report
Secretary’s Report

Leslie Weir

• Review of Minutes: April 21, 2011 meeting
  Comments or corrections?

• Motion for Approval of the Minutes

• Vote on Approval of the Minutes
Membership Report for FY2012

• Current (April 2012) membership: 265

• CRL enrolled 13 new Voting Members in FY2012 and added one OhioLink institution:
  - Air Force Institute of Tech. (OhioLink)
  - Baylor University
  - Baruch College (CUNY)
  - College of Staten Island (CUNY)
  - Graduate Center (CUNY)
  - Mississippi State University

Continued on next page
Membership Report for FY2012

Additional new Voting Members in FY2012:

- National University
- Norwich University
- Queensborough Comm. College (CUNY)
- University of California, Merced
- University of Hawaii at Manoa
- University of Texas at El Paso
- Westminster College
- West Virginia University
Membership Report for FY2012

Membership enrollment:

- Eight of 14 new members enrolled under the New Voting Member Incentive Program

- Five of the 14 were eligible for the minimum cost share and one (AFIT) joined through OhioLink
Membership Report for FY2012

Membership Growth

<table>
<thead>
<tr>
<th>Year</th>
<th>Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY08</td>
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<tr>
<td>FY09</td>
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<td>FY10</td>
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<td>FY11</td>
<td>254</td>
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<tr>
<td>FY12</td>
<td>265</td>
</tr>
</tbody>
</table>

The Center for Research Libraries
GLOBAL RESOURCES NETWORK
Membership Report for FY2013

• One New Voting member and one new OhioLink institution
  ❖ Boston College
  ❖ Rock & Roll Hall of Fame Library and Archives
• Two non-renewal notifications
• 263 members retained
• 265: total membership so far
President’s Report

Bernard F. Reilly

President
Center for Research Libraries

Member, Executive Committee
Ex officio member of all committees
Annual Council of Voting Members
President's Report
2012

“Fundamentals”
Fundamentals

1. FY2012
2. FY2013
3. Beyond 2013
FY2012
CRL FY 2012 Investment

Collection Development 54%
Collection Management 19%
Management and Admin 13%
Collection Services 14%
### Institution Detail

<table>
<thead>
<tr>
<th>Institution Name</th>
<th>University of Pennsylvania - Main [View Hierarchy]</th>
</tr>
</thead>
<tbody>
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<td>Pennsylvania, University of PA</td>
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<tr>
<td>Address</td>
<td>3420 Walnut Street</td>
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<tr>
<td>City</td>
<td>Philadelphia</td>
</tr>
<tr>
<td>State</td>
<td>PA</td>
</tr>
<tr>
<td>Zip Code</td>
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<tr>
<td>Library Name</td>
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<tr>
<td>Phone</td>
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</tr>
<tr>
<td>Fax</td>
<td></td>
</tr>
<tr>
<td>Country</td>
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<td># of Directors</td>
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<td>Branches</td>
<td>Main (VPDLC)</td>
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<tr>
<td></td>
<td>Engineering</td>
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<td>Fine Arts</td>
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<td></td>
<td>Math-Physics-Astronomy</td>
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<td></td>
<td>Biomedical (Medicine-Nursing)</td>
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<td></td>
<td>Dental Medicine</td>
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<td>Chemistry</td>
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<td>Arnspieg (Communication)</td>
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<td></td>
<td>Center for Advanced Judaic Center</td>
</tr>
</tbody>
</table>

### Websites

- **Library URL**: [http://www.library.upenn.edu](http://www.library.upenn.edu)
- **IP Range URL**
**The Times of India**

**Review**

**Collection Content**

**Title History**

The Times of India was founded on November 3, 1838. It became a daily edition in 1850, and is the highest circulating English-language paper in India. The Times of India is published simultaneously in multiple editions (Mumbai, Delhi, Calcutta, and Ahmedabad among them), with some content differences in each.

The Times of India is published by Bennett, Coleman & Co. Ltd. as part of The Times Group. The Times Group publishes the business daily The Economic Times, the tabloid-style newspaper Mirror in several cities, and has other newspapers in Hindi & Marathi. The Times Group also owns Radio Mirchi, an FM Radio network and a business TV channel ET NOW and English-language news channel TIMES NOW. The group’s Times Internet Limited offers email, social networking and a host of other services & sites. It is also significant in book publishing, music publishing, outdoor media and event management.

**Source of the digitized content**

ProQuest reports the digital content was entirely derived from the microfilm produced by The Times of India publisher Bennett Coleman & Co., Ltd. For a description of the various microfilm efforts and
REVIEW
Nineteenth Century Collections Online (NCCO)

Overview Analysis Details Appendix

ABSTRACT
Gale Cengage anticipates that Nineteenth Century Collections Online (NCCO) will be an extensive database with multiple content types, covering most regions of the world, developed in a rolling release over several years. The release of the first four collection modules is scheduled for spring 2012.

This review is in progress. CRL is working to gather more information and critical assessment. We encourage our community to submit comments on their experiences with the database.

SOURCES
Sources for this review include information publicly posted or obtained directly from the publisher, data collected by CRL staff and members, and examination of the digital collection when possible. Other sources are noted where cited.

REVIEWERS
Center for Research Libraries
  • Virginia Kerr - Digital Program Manager

Review Released: Jan 19, 2012
Last Updated: Feb 5, 2012
Feedback
Lifecycle: Distribution (print)

Local publisher → Printers → Page images

Micro-publishers → Microforms → Libraries

Paper copies → Users

Copies, indexes
What does it mean to document a revolution? The recent massive uprisings in Arab countries created a plethora of artifacts—printed documents of various kinds used by protestors to organize their efforts and codify their ideals, demands, and goals, photographs and video recordings of protestors in the streets, news broadcasts, televised speeches by high-profile leaders, posters and signs used to motivate the efforts of both revolutionaries and state- and counter-revolutionaries; greater responses in the form of art, music, multimedia performances, and websites and social media tools for organizing, mobilizing, and documenting.

Documentation of the so-called “Arab Spring” involves collecting a number of formats, some born-digital, some analog, and all almost entirely ephemeral, fleeting, and endangered.

Some significant projects have emerged that attempt to document the revolutionary movements that began in December 2010, particularly Egypt’s Tahrir Square:

**The Committee to Document the 25th January Revolution**—
This volunteer group consists of historians, political scientists, anthropologists, and technology experts “collecting everything we know, including oral testimonies, blogs, newspaper clippings, even Facebook status messages and tweets in order to make this a wide library resource for anyone studying the events.” The group organized on January 14, 2011, the date of Tunisian president Ben Ali’s resignation.

Khadija Fawzy, one of the country’s leading historians, was asked by the head of Egypt’s archives to oversee the project to document the country’s political and social upheaval, “to gather as much primary data on the revolution as possible and deposit it in the archives so that Egyptians now and in the future can consult their own narratives about this pivotal period.” As Fawzy described to The Guardian: “Documenting the revolution sounds like an easy thing, but what is the revolution? When did it start? When did it end? What constitutes participation in the revolution—it is only those who went down to Tahrir, or is it also the doctors who worked extra long hours in their hospitals to treat the wounded? What about a police officer who fought the protestors—is he a part of the revolution or not?”

**R. Shiel—**R. Shiel is a data-mining project that draws content from Twitter and various websites and blog posts. It attempts not only to document the Arab Spring, but also provides tools for visual analysis of this data. An “Twittercism” tool (one of the very few places that provide public access to tweets posted...
FY2013
Four Major Domains

1. News
2. Law and Government
3. Agriculture
4. Science, Technology, Engineering
Beyond 2013
APELAÇÃO


AUTUAÇÃO

Ass. 30, após de novo de 11 de setembro de 1970.
Treasurer’s Report

Deborah Carver

- FY2011 audited financial report
- Projected FY2012 results
- Proposed FY2013 budget
Treasurer’s Report

- Call for questions
- Motion to approve the FY2013 budget
- Vote on the FY2013 budget
The Nominating Committee presents the following slate of candidates for three-year terms on the Board of Directors, beginning April 19, 2012.
Nominee for the Board of Directors

• Dan Hazen

Associate Librarian College for Collection Development
Harvard University
Nominee for the Board of Directors

- James Hilton
  Vice President and Chief Information Officer
  University of Virginia
Nominee for the Board of Directors

• Paul Courant (second term)

University Librarian and Dean of Libraries
University of Michigan

The Center for Research Libraries
GLOBAL RESOURCES NETWORK
Nominee for the Board of Directors

- Leslie Weir (second term)

University Librarian
University of Ottawa
Nominee for the Board of Directors

• Charles Henry (second term)
  President
  Council on Library and Information Resources
Nominating Committee Report

- Motion to elect the slate of nominees
- Vote on the slate of nominees
- Suggestions for next year’s nominees
2012–13 Board Officers: Chair

- **Sarah Michalak**
  
  Associate Provost for Libraries and University Librarian
  University of North Carolina at Chapel Hill
2012–13 Board Officers: Vice Chair

- Richard Fyffe

Rosenthal Librarian of the College
Grinnell College
2012–13 Board Officers: Secretary

- Leslie Weir

University Librarian
University of Ottawa
2012–13 Board Officers: Treasurer

- Deborah Carver
  Dean of Libraries
  University of Oregon
Outgoing Board Members

• Earl Lewis
  Provost and Executive Vice President for Academic Affairs
  Emory University
Outgoing Board Members

• James Mullins
  Dean of Libraries and Professor
  Purdue University
CRL Primary Source Awards

Richard Fyffe

Nominations for Primary Source Awards now accepted online at
www.crl.edu/primary-source-awards

The CRL Primary Source Awards, CRL’s annualized award program recognizes
research and teaching faculty, librarians, and staff in higher education for their
innovative use of primary source materials in their classes.

The awards will enable staff at CRL libraries to share creative strategies for
using materials in CRL’s major collections of newspapers, archives,
government documents, and journals.

Access
Research
Teaching

Prizes

Awardees will receive a gift certificate for Powell’s Books. Award winners will
be notified in April 2012 and recognized at CRL’s Council of
Yale Honors Annual Meeting and other appropriate events and
publications through CRL media.

Nominations of the eventual awardees will receive an iPod. Online
nominations can be submitted at http://primary.sourceawards.com.

The Center for Research Libraries
GLOBAL RESOURCES NETWORK
2012 CRL Primary Source Award: Access

Dan Reboussin, Head, African Studies Collections, University of Florida
Nominated by: Laurie Taylor, Digital Humanities Librarian, University of Florida
2012 CRL Primary Source Award: Research

Amy Brady, Graduate Student, University of Massachusetts Amherst
2012 CRL Primary Source Award: Teaching

Dr. Sayre Greenfield, Professor of English, University of Pittsburgh (Greensburg campus)

Nominated by: Amanda Folk, Reference/Public Services Librarian, University of Pittsburgh
Call for Motion to Adjourn

Thank you for participating in the business meeting.