



THE CENTER FOR RESEARCH LIBRARIES
COUNCIL OF VOTING MEMBERS

BUSINESS MEETING - APRIL 23, 2010

DRAFT

MINUTES

The annual meeting of the Council of Voting Members of the Center for Research Libraries came to order at 10:00 am on Friday, April 23, 2010. The meeting was conducted by webinar with Fred Heath, Chair, Board of Directors presiding. Present were Councilors, guests and staff as listed in Attachment A to these minutes.

CHAIR'S ANNUAL REPORT: Chair Fred Heath welcomed and thanked participants for attending the Center's webinar business meeting. Mr. Heath then introduced the Center's Board of Directors:

Alice Prochaska (immediate past chair), University Librarian, Yale University
Edward Macias (vice-chair), Provost, Executive Director Academic Affairs, Washington University in St. Louis
Brian E.C. Schottlaender (secretary, and chair, membership committee), The Audrey Geisel, University Librarian, University of California-San Diego,
Sarah Michalak (treasurer, and chair, budget & finance committee), Associate Provost for Libraries and University Librarian, University of North Carolina at Chapel Hill
Nancy Allen, Dean of Libraries, University of Denver
Paul Courant, University Librarian & Dean of Libraries, University of Michigan
Charles Henry, President, Council on Library and Information Resources
Peter Lange (chair, global resources committee), Provost, Duke University
Earl Lewis, Provost and Executive Vice President for Academic Affairs, Emory University
James Mullins, Dean of Library and Professor, Purdue University
Joyce Ogburn (chair, collections and services policy committee), University Librarian and Director J. Willard Marriott Library, University of Utah
Charles Phelps, University Professor and Provost Emeritus, University of Rochester
Leslie Weir, University Librarian, University of Ottawa Library
Bernard Reilly, President, CRL.

Mr. Heath stated that on behalf of the membership he would like to thank the Board and Mr. Reilly for their vision and leadership thought these changing times. The Chair's report has been published in its full form in the Center's Annual Report.

APPROVAL OF THE MINUTES OF 2009 MEETING: Secretary, Brian Schottlaender submitted the Minutes of April 24, 2009 annual meeting of the Council of Voting Members for approval. There being no corrections,

The Council of Voting Members Minutes of April 24, 2009 was approved as distributed. [MOVED: by Ms. Michalak; SECONDED: by Mr. Heath; VOTED: unanimously.]

SECRETARY'S REPORT ON MEMBERSHIP: Secretary Brian Schottlaender presented the Membership Status Report which indicated that the total membership for fiscal year 2010 was 252 with the enrollment of five new Voting Members: DePaul University, Illinois Wesleyan University, Millikin University, Virginia Tech, and Wayne State University. Mr. Schottlaender reported that all enrolled through the New Voting Member Incentive Program and the resulting net increase in fiscal year 2010 revenue was \$32,447.

Mr. Schottlaender presented a chart summarizing the membership from FY 2006-2010 which indicated a 20% membership growth. Mr. Schottlaender stated that for FY 2011 the Center has enrolled four new members: the University of Central Florida, University of Northern British Columbia, Utah State University, and the University of the South.

Mr. Schottlaender noted that the deadline for notification of membership non-renewal for the upcoming fiscal year was December 31, 2009 and that ten institutions submitted non-renewal notifications for FY 2011. The Center retained 242 members for FY 2011 and with the addition of the four new members the FY 2011 membership total will be 246.

Mr. Schottlaender also highlighted the Center's membership development and support activities which included six seminars with 460-plus participants from more than 100 institutions; four tours with 62 librarians from 23 CRL libraries and 30-plus ICOLC representatives; and thirteen workshops and forums which included nine micro-webcasts, two Charleston Conference pre-conferences, and a collections forum at ALA. Mr. Schottlaender expressed his confidence that "next year will be equally busy."

Lastly, Mr. Schottlaender stated that it has been his privilege and pleasure to serve as the Board's Secretary and Chair of the Membership Committee for the last two years and that he looks forward to working with the Center in a different capacity in the future.

PRESIDENT'S REPORT: Bernard Reilly, President, reported on the activities and outlined the program objectives for the coming year. Mr. Reilly stated that the Center has been in operation for over sixty years, and in its seventh decade is the world's most enduring cooperative collection development effort. Mr. Reilly summarized the Center's achievements and its communities; reported on the growing collections; and commented on the support for collection investments at institutions. Reilly also reported on CRL's three-pronged strategy in facing the economic downturn: maintaining a continued high level of support for cooperative collection-building; partnerships with like-minded institutions; and rigorous containment of operational costs. The President's report PowerPoint presentation can be found at www.crl.edu.

TREASURER'S REPORT: Treasurer Sarah Michalak presented a summary of the proposed budget for fiscal year 2011. Ms. Michalak pointed out that the projected operating revenue shows a small projected increase (2.02%) due largely to an expected increase in royalties and earnings from new digital and perseverance services. A slight decrease in membership revenue is expected, due to the loss of members and reductions in many libraries' materials expenditures, on which the cost share is based. Due to the uncertain economic conditions which continued to effect research libraries CRL proposes a 7.9% increase in its purchase of library materials in FY 2011, to offset reductions in local library spending, and a 63.8% increase (\$58,000) in library support for digitization of collections.

Ms. Michalak reported that the Center's key investments aside from building the collections are in maintaining the fiscal plant, and digitizing collections for increased access. Ms. Michalak noted that digitization has grown as a share of the Center budget expenditures, and that collection growth has remained fairly level.

The budget assumes that the membership cost-share rate remains flat despite the resulting decrease in membership revenue. Ms. Michalak noted the modest increase in CRL's investment in digitization over the last three years which resulted from concentrated digitization of legal material and world newspapers.

In addition, the budget reflects a proposed 1.5% compensation pool of \$30,000, as recommended by CRL's Human Resources and Compensation Committee, in order to bring the salaries of some key personnel closer to market levels. CRL is controlling cost by not filling a number of positions that are currently open or are expected to become vacant in 2011, and by eliminating a key supervisory position.

There being no questions or objections:

The Council of Voting Members approved the budget for Fiscal Year 2010 as presented with a 0.52% member cost-share rate. MOVED: Mr. Schottlaender; SECONDED: Mr. Heath, VOTED: unanimously.]

ELECTION OF DIRECTORS. Fred Heath, Chair Nominating Committee presented the proposed slate of nominees for election as recommended by the Nominating Committee to the Board of Directors for three-year terms beginning April 23, 2010. Mr. Heath thanked the members of the Nominating Committee: Kenneth Frazier, Director, University of Wisconsin-Madison, Barbara Dewey, Dean of University Libraries, University of Tennessee, Charles Phelps, University Professor and Provost Emeritus, University of Rochester, and Paula Kaufman, Dean of Libraries and University Librarian, University of Illinois at Urbana-Champaign and Bernard Reilly, President, CRL. The Chair declared that nominations from the floor were in order. There was no additional nomination from the floor.

Then,

The Council of Voting Members approved the following slate of nominees to be elected to the Board of Directors for three-year terms beginning at the close of this meeting: Deborah Carver, Dean of Libraries, University of Oregon, Richard Fyffe, Librarian, Grinnell College, Susan Gibbons, Vice Provost, University of Rochester, James Grossman, Executive Director, American Historical Association, Edward Macias, Provost, Executive Vice Chancellor for Academic Affairs, and Joyce Ogburn, University Librarian, University of Utah, [MOVED: Mr. Schottlaender; SECONDED: Ms. Michalak; VOTED unanimously.]

Mr. Heath asked Councilors to submit their suggestions for the Board next year to either himself or to CRL's President and they will forward them to the Nominating Committee.

Mr. Heath stated that the Board Officers are: Fred Heath (chair) Vice Provost, University of Texas at Austin, Paul Courant (vice-chair), University Librarian and Dean of Libraries, University of Michigan, Sarah Michalak (treasurer), Associate Provost for Libraries and University Librarian, University of North Carolina at Chapel Hill and Leslie Weir (secretary) University Librarian, University of Ottawa.

Also, Mr. Heath thanked outgoing Board members for their service: Alice Prochaska, University Librarian, Yale University, Nancy Allen, Dean of Libraries, University of Denver, Charles Phelps, University Professor and Provost Emeritus, University of Rochester, and Brain Schottlaender, University Librarian, University of California, San Diego.

CRL PRIMARY SOURCE AWARDS. On behalf of Joyce Ogburn, chair of the Collections and Services Policy Committee, Mr. Reilly announced the primary source awardees. Mr. Reilly reported that CRL's Collection and Services Policy Committee reviewed all nominations and identified the top projects in three areas: research, teaching, and access. Mr. Reilly noted that the purpose of the awards is to identify and recognize innovative uses of primary sources materials. The awardees are:

Primary Source Award for Research
Dr. G. R. Boynton—Professor of Political Science, University of Iowa

Nominated by Nicole Saylor, Head, Digital Library Services, University of Iowa Libraries.

Primary Source Award for Teaching

Dr. Anne Urbancic—Senior Lecturer, Italian Studies at the University of Toronto, Victoria College
Nominated by Roma Kail, Reference, Research and Instruction Librarian, Victoria University in the University of Toronto.

Primary Source Award for Access

Dr. Elisabeth McMahon—Assistant Professor of History, Tulane University
Nominated by Dr. Randy Sparks, Professor and Chair of the History Department,
Tulane University.

Mr. Reilly noted that detailed information about each project could be found in the Center's Focus newsletter on Primary Source Awards.

Also, Mr. Reilly thanked the members for their continue support for, and participation in, CRL. Mr. Reilly stated that Center expects to grow the benefits of membership in CRL in the coming years, and promised frequent reports on progress.

Mr. Heath stated that he hopes the members found the Web conference format an efficient and informative use of their time. Mr. Heath noted that he and Mr. Reilly look forward to hearing from participants about ways to enhance this experience in the future. Mr. Heath stated that on behalf of the Board he would like to thank the "small but efficient, talented and committed CRL staff for their steadfastness and leadership."

Lastly, Mr. Heath thanked Mr. Reilly for his energy and vision "in mapping the path toward tomorrow during these challenging times."

COUNCIL OF VOTING MEMBERS
ANNUAL MEETING
ATTENDANCE LIST
(April 23, 2010)

INSTITUTION

NAME

University of Alabama	Louis A. Pitschmann
University of Arizona	Carla Stoffle
Arizona State University	Sherrie Schmidt
University of Arkansas	Judy Ganson
Brigham Young University	Robert G. Murdoch
Brigham Young University	Tom Wright
University of British Columbia	Jo Anne Newyear-Ramirez
University of Calgary	Ada-Marie Atkins Nechka
University of California - Irvine	Lorelei Tanji
University of California - Irvine	Steven Sowards
University of California - Los Angeles	Sharon E. Farb
*University of California - San Diego	Brian E. C. Schottlaender
University of California - Santa Barbara	Lucia Snowhill
University of California - Santa Cruz	Ginny Steel
Canadian Research Knowledge Network	Deb deBuijn
Center for Research Libraries	Raymond Sallay
*Center for Research Libraries	Bernard Reilly
Center for Research Libraries	Patricia Xia
Center for Research Libraries	Russ Bomhof
Center for Research Libraries	Yvonne Jefferson
Center for Research Libraries	Don Dyer
Center for Research Libraries	Gwen Ihnat
Center for Research Libraries	Prasad Pamidimukkala
Center for Research Libraries	James Simon
Center for Research Libraries	Melissa Trevvett
Center for Research Libraries	Mary Wilke
Center for Research Libraries	Lizanne Payne
University of Chicago	Judith Nadler
Chicago State University	Dr. Richard Darga
University of Cincinnati	Dan Gottlieb
Claremont Colleges	Charlie Potter
Clemson University	Kay Wall
Colby College	Clem Guthro
Colgate University	Emily Hutton-Hughes
University of Colorado at Boulder	J. Yem Fong
Columbia University	Barbara List
Columbia University	Pamela Graham
University of Connecticut	Brinley Franklin
Dartmouth College	Jeffrey Horrell
University of Delaware	Susan Brynteson
Duke University	Deborah Jakubs

INSTITUTION**NAME*****Emory University**

University of Florida
University of Florida
Florida Atlantic University
Florida International University
George Mason University
Georgia State University
Grinnell College
Harvard University
Hope College
Houston
University of Illinois at Urbana-Champaign
Illinois College
Illinois Wesleyan
Indiana University
University of Iowa
University of Kansas
Kansas State University
Loyola University Chicago
University of Manitoba
Marquette University
University of Massachusetts - Amherst
McGill University
McMaster University
Miami University
University of Michigan
University of Michigan
University of Minnesota
National Humanities Center
University of New Mexico
Newberry Library
University of North Carolina -Chapel Hill
Northwestern University
OCLC
University of Oklahoma
University of Oregon
University of Oregon
University of Ottawa
Pennsylvania State University
Pennsylvania State University
University of Pennsylvania
Princeton University
Purdue University
Reed College
University of Rochester
University of Rochester
Rutgers University
Simon Fraser University

Earl Lewis

Judith C. Russell
John E. Ingram
William Miller
Laura Probst
John Zenelis
Nancy Seamans
Richard Fyffe
Dan Hazen
Kelly Jacobsma
Diane Bruxvoort
Paula Kaufman
Martin Gallas
Karen Schmidt
Julie Bobay
Nancy Baker
Lorraine J. Haricombe
Lori Goetsch
Robert A Seal
Karen Adams
Janice Welburn
Jay Schafer
Diane Koen
Wade Wyckoff
Aaron Shrimplin
Bryan Skib
Paul Courant
Wendy Pradt Lougee
Eliza Robertson
Martha Bedard
Hjordis Halvorson
Sarah Michalak
Sarah M. Pritchard
Rick Schwieterman
Donald Gilstrap
Deborah Carver
Mark Watson
Leslie Weir
Christine Avery
William Brockman
Martha Brogan
David Magier
James Mullins
Victoria Hanawalt
Susan Gibbons
Charles Phelps
Marianne Gaunt
Gwen Bird

INSTITUTION

NAME

Skidmore College
University of South Florida
University of South Florida
St. Lawrence University
University of Tennessee, Knoxville
University of Texas - Austin
Texas A&M University
University of Texas at San Antonio
The Field Museum Library
University of Toronto
University of Utah
Vanderbilt University
University of Virginia
University of Washington
University of Washington - St. Louis
Wayne State University
University of Western Ontario
Wilfrid Laurier University

Susan Zappen
Cheryl McCoy
Audrey Powers
Bart Harloe
Molly Royse
Fred Heath
Carmelita Pickett
Posie Aagaard
Christine Giannoni
Caitlin Tillman
Joyce Ogburn
Flo Wilson
Paul Rittelmeyer
Tim Jewell
Melissa Vetter
Sandy Yee
Karen Marshall
Sharon Brown

* **CRL Board of Directors**

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