



**Business Meeting of the
Council of Voting Members
Friday, April 24, 2009
11:00AM - 12:00 PM (CDT)**

Webinar Details

There are two components to CRL's 2009 Annual Meeting Webinar:

1. Web

We will be using WebEx webinar software for interactive presentations, streaming video, and voting. The conference software will be downloaded automatically, and should work with any standard web browser (Internet Explorer, Firefox, and Safari). Sign in with your name and affiliated institution.

To connect to the conference room on the day of the webinar, please **click the link provided in your confirmation e-mail** 10-15 minutes ahead of our scheduled meeting time.

2. Audio

To hear the audio of the presentations, you can simply dial a toll-free number. An operator will be available to assist in your connection and to screen for questions after the meeting has started.

To connect to the audio on the day of the webinar, please **dial one of the phone numbers provided to you in your confirmation e-mail** 10-15 minutes ahead of our scheduled meeting time.

Troubleshooting

It is strongly recommended that you run a test *the day before our webinar*. To make sure everything is working correctly, please try the following link:

<https://premconf.webex.com/premconf/systemdiagnosis.php>.

If you have any problems connecting, please feel free to call us directly at 773-955-4545 ex. 346.

AGENDA



**COUNCIL OF VOTING MEMBERS
BUSINESS MEETING
FRIDAY, APRIL 24, 2009
Webinar - 11:00am –12:00pm (CDT)**

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• FY 2008 Annual Financial Report and Financial Statements	Distributed in Annual Report
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THE CENTER FOR RESEARCH LIBRARIES
COUNCIL OF VOTING MEMBERS

BUSINESS MEETING – APRIL 18, 2008

MINUTES

The annual meeting of the Council of Voting Members of the Center for Research Libraries came to order at 8:00 AM on Friday, April 18, 2008 at the DoubleTree Hotel in Rosemont, IL with Alice Prochaska, Chair, Board of Directors presiding. Present were Councilors, guests and staff as listed in Attachment A to these minutes.

CHAIR'S ANNUAL REPORT: Chair Alice Prochaska referred Councilors to the Chair's Report published in the Center's Annual Report. Ms. Prochaska acknowledged Jennifer Younger, Director of Libraries, University of Notre Dame, stating that this is Ms. Younger's last year serving as chair of CRL's Membership Committee and as Secretary to the Board of Directors. Ms. Prochaska thanked Ms. Younger for her dedication and for the extraordinary work she has done. Ms. Prochaska stated that Brian Schottlaender, University Librarian, University of California-San Diego will succeed her.

Ms. Prochaska reported that the Membership Committee is now considering a charge to determine how CRL can be embraced more broadly, by all segments of the library community, including large and small libraries, and libraries with a strong science focus as well as institutions with liberal arts and humanities concentrations.

APPROVAL OF THE MINUTES OF 2007 MEETING: Secretary Jennifer Younger submitted the Minutes of the April 20, 2007 annual meeting of the Council of Voting Members for approval. There being no corrections,

The Council of Voting Members Minutes of April 20, 2007 were approved as distributed. [MOVED: Mr. Schottlaender; SECONDED: by several Councilors; VOTED: unanimously.]

SECRETARY'S REPORT ON MEMBERSHIP: Ms. Younger presented the Membership Status Report which indicated that the total membership for fiscal year 2008 is 242 with the addition of Le Moyne College, Colgate University and Brock University. Their membership will increase FY 09 revenue by \$16,575. Ms. Younger noted that Le Moyne and Colgate are members of the ConnectNY consortium and enrolled on a prorated basis through the three-year Membership Incentive Program. Ms. Younger acknowledged and thanked Mr. Bart Harloe, University Librarian at St. Lawrence University, who was instrumental in recruiting to CRL membership a number of the ConnectNY consortium libraries.

Ms. Younger pointed out that membership growth is an important source of the financial support needed to increase CRL services and contain the rate of increase in membership dues.

Ms. Younger presented a proposal from the Membership Committee to amend CRL's Bylaws. Ms. Younger stated that last year the Membership Committee was charged by the Board of Directors to

look at the criteria for eligibility for membership in CRL, with particular consideration to eligibility of for-profit organizations. The Committee proposed amending Section 1 of the Bylaws to exclude for-profit organizations. The amended text is to read as follows:

Section 1. Classes and eligibility. The Center shall have two classes of members. The designations of such classes are as follows: (1) Voting Members; and (2) Affiliate Members. Institutions eligible for membership shall be any federal, state, county, or municipal body politic; any public board or agency; any non-profit educational institution; or any non-profit library, educational, charitable or scientific society, corporation or trust. While an institution as a whole is eligible for membership, the institution's library is the principal participating unit within the Center's membership. Criteria for eligibility for each of the two classes of membership shall be determined by the Board of Directors and approved by the Voting Members.

The Council of Voting Members approved the amendment to the Bylaws as presented. [MOVED: by several Councilors; SECONDED: by several Councilors; VOTED: unanimously.]

On behalf of the Membership Committee Ms. Younger thanked the Councilors for their support during the year. Ms. Younger also acknowledged and thanked the members of the Membership Committee: Nancy Allen, University of Denver; Bonnie Clemens, The Claremont Colleges; Paul Gherman, Vanderbilt University; Rush Miller, University of Pittsburgh; Victoria Montavon, University of Cincinnati; Carolynne Presser, University of Manitoba; Sarah Pritchard, Northwestern University; and Carton Rogers, University of Pennsylvania. Ms. Younger noted that, "It is easy to do good work when you have a good Committee to work with and the Membership Committee has been outstanding this year."

TREASURER'S REPORT: Treasurer Rick Schwieterman presented the proposed FY 2009 budget, pointing out that the proposed budget reflects a modest increase in revenues, driven largely by recent membership growth and increases in some members' library material spending. Mr. Schwieterman noted that on the expense side the budget also reflects the effects of a weaker U.S. dollar on CRL foreign purchases and services; CRL's allocation of a greater share of resources to digital delivery of CRL collections; market and inflation adjustment in staff salaries; and increases in medical insurance costs. The resulting projected deficit in unrestricted funds of \$112,747 is the maximum allowable under the terms of CRL's loan covenant.

Mr. Schwieterman stated that the increased investment in digitization is critical to sustaining CRL's value to its market and is intended to yield continued membership growth—productivity in digitizing CRL collections will rise by a minimum of 200,000 pages of new digital content.

Mr. Schwieterman reported that the member cost-share rate will remain below the level at which it was in FY 2007. The cost share is calculated as a percentage of each member's library material expenditures, averaged over five years. Mr. Schwieterman stated that for 2008 the percentage used, or cost-share rate, was able to be reduced from 0.55% to 0.52%, owing largely to membership growth, and that for 2009 the rate will remain at its FY 2008 level. Mr. Schwieterman reported that the projected 4.3% increase in total 2009 CRL revenue is due to modest projected membership growth (\$32,198), the rising cost shares of members recently added under a three-year incentive membership program and of members whose cost shares were artificially low under the pre-2007 cost share model, and recent growth in some members' library materials expenditures. Mr. Schwieterman stated that despite an overall average increase in library member's expenditures, 34 member institutions will see their membership cost share decrease in FY 2009.

Also, Mr. Schwieterman reported that the 2009 figure reflects a proposed 5.25% pool of market, merit, and cost of living increases for full time staff, as recommended by CRL's Human Resources and Compensation Committee. Mr. Schwieterman stated that this will partially offset a new 10% employee contribution to medical insurance costs—this is the first time that CRL employees will be required to contribute to their individual employee medical premiums.

Paul Gherman, Vanderbilt University asked, "If we were to project out into the future, let's say, for a longer term plan, can we really assume that we'll add that many new members year-by-year-by-year to offset all sorts of inflationary costs, or is this a blip? ... Have we really thought about where this will get us or what happens to us in five years?" Mr. Schwieterman replied that this was the subject of a considerable amount of discussion, and, "There is an opportunity and a reality." The reality is that the library world is entering a very difficult economic cycle that may impact CRL's potential for growth. The opportunity is that the Center permits libraries to share their acquisition costs, and thus leverage their resources to counterbalance the economic reality.

Mr. Schwieterman went on to commend the work of Jennifer Younger and the Membership Committee, and to predict that the incoming chair would similarly apply focused effort to growing the membership.

Mr. Reilly concurred that the economic downturn will exert a drag on CRL membership growth in the next two years, but that every effort will be made to continue to expand the member population over the long term. Mr. Reilly noted that digitization of collections is a key to that strategy, enabling delivery of CRL collection materials to places outside of continental North America. Mr. Reilly went on to report an increase in undergraduate use of primary source materials and materials that relate to global studies.

Janine Schmidt, McGill University inquired about how CRL is determining the appropriate balance between purchase and digitization. She asked, "Is there a policy on some kind of percentage?" Mr. Reilly replied that the Center's total purchase expenditures each year are about one million dollars, whereas we are spending between \$200,000 and \$300,000 per year on digitization. Given that CRL delivers about 33 million pages a year in hard copy, the digital portion is still a very small but continually increasing percentage of what we do, but is being strategically increased each year.

Ms. Schmidt wondered whether over the next five years digitization spending at CRL might exceed acquisition of traditional materials. Mr. Reilly stated that the Center is becoming more productive and effective in its digitization effort, but must proceed cautiously to avoid duplicating work done and subsidized by Google and other mass-digitization projects. CRL's goal is to eventually deliver all of its collections electronically, or at least those that researchers request, but achieving this will depend on continued membership growth.

Mr. Schwieterman stated that Mr. Reilly will be addressing the digitization program further in his report.

Then,

The Council of Voting Members approved the budget for Fiscal Year 2009 as presented with a 0.52% member cost-share rate.

[MOVED: Mr. Schwieterman; SECONDED: Mr. Gherman; VOTED: unanimously.]

Mr. Schwieterman acknowledged and thanked the members of the Budget & Finance Committee: Karyle Butcher, Oregon State University; James Cogswell, University of Missouri-St. Louis; Sarah Michalak, University of North Carolina-Chapel Hill; Tom Sanville, OhioLINK; and Bernard Reilly and Raymond Sallay, CRL, thanking them for their hard work and dedication.

OLD BUSINESS. There was no old business brought forward in response to the call from the chair.

ELECTION OF DIRECTORS. Alice Prochaska, 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 18, 2008. The Chair declared that nominations from the floor were in order. There being no additional nominations, it was

**RESOLVED that the nominations be closed [MOVED and
SECONDED: by several Councilors; VOTED: unanimously.]**

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: Lee Formwalt, Executive Director, Organization of American Historians; Peter Lange, Provost, Duke University; and Sarah Michalak, University Librarian and Associate Provost for University Libraries, University of North Carolina at Chapel Hill.

Ms. Prochaska acknowledged and thanked the members of the Nominating Committee: Barbara Dewey, University of Tennessee; Kenneth Frazier, University of Wisconsin-Madison; Paula Kaufman, University of Illinois at Urbana-Champaign; Charles Phelps, University of Rochester; and Bernard Reilly, CRL. The staff liaison is Yvonne Jefferson.

PRESIDENT'S ANNUAL REPORT: Bernard Reilly, President, reported on the activities and accomplishments of the Center for the past year. As part of the president's report Virginia Kerr, Head of CRL's Digital Projects and Programs, gave an update on recent activities in digital production and delivery at the Center. James Simon, CRL Director of International Resources, gave an update on notable Global Resources Program activities and achievements of the past year.

ADJOURNMENT: Ms. Prochaska thanked the Councilors and guests for participating in this year's meeting. The Council by common agreement adjourned the Business Session at 9:15 AM (CT).

Yvonne Jefferson, Assistant Secretary, recorded these minutes.

ATTACHMENT A

COUNCIL OF VOTING MEMBERS
ANNUAL MEETING
ATTENDANCE LIST
(April 18, 2008)

<u>INSTITUTION</u>	<u>NAME</u>
University of Alabama	Louis Pitschmann
University of Albany	Frank D'Andraia
University of Arizona	Carla Stoffle
University of Arizona	Maliaca Oxnam
Arizona State University	Sherrie Schmidt
University of Arkansas	Carolyn Allen
University of Arkansas	Patricia Kirkwood
Baylor University	Sinai Wood
Brigham Young University	Robert Murdoch
Brown University	David Stern
University of Calgary	Ada-Marie Atkins Nechka
University of California - Berkeley	Chuck Eckman
*University of California - San Diego	Brian Schottlaender
University of California - Santa Barbara	Brenda Johnson
University of California-Los Angeles	Gary Strong
University of California-Santa Cruz	Robin Dale
Canisius College	Barbara Boehnke
*Center for Research Libraries	Bernard Reilly
Center for Research Libraries	Yvonne Jefferson
Center for Research Libraries	Melissa Trevvett
Center for Research Libraries	Don Dyer
Center for Research Libraries	Raymond Sallay
Center for Research Libraries	Patricia Finney
Center for Research Libraries	Amy Wood
Center for Research Libraries	James Simon
Center for Research Libraries	Patricia Xia
Center for Research Libraries	Marie Waltz
Center for Research Libraries	Kevin Wilks
Center for Research Libraries	Virginia Kerr
Center for Research Libraries	Russ Bomhof
Center for Research Libraries	Mary Wilke
Chicago State University	Lawrence McCrank
University of Chicago	Judith Nadler
University of Chicago	Sem Sutter
University of Chicago	James Mouw
University of Chicago	Andrea Twiss-Brooks

INSTITUTION

NAME

University of Chicago	Sherry Byrne
University of Chicago	Kathleen Arthur
University of Cincinnati	Gerald Newman
Claremont Colleges	Bonnie Clemens
College of William & Mary	Cathy Reed
University of Colorado at Boulder	Yem Fong
Columbia University	Barbara List
University of Connecticut	Peter Allison
*University of Delaware	Susan Brynteson
Duke University	Winston Atkins
*Emory University	Earl Lewis
Emory University	Lars Meyer
Field Museum of National History	Armand Esai
Field Museum of National History	Christine Giannoni
Florida State University	Velma Smith
University of Florida	John Ingram
Florida International University	Anthony Schwartz
Georgia State University	Charlene Hurt
Grinnell College	Richard Fyffe
University of Illinois - Chicago	Stephen Wiberley
University of Illinois - Chicago	Mary Case
University of Illinois-Urbana Champaign	Tom Teper
Indiana University	Julie Bobay
University of Iowa	Edward Shreeves
University of Kansas	Lorraine Haricombe
University of Kansas	Deborah Ludwig
Kansas State University	Jane Schillie
University of Loyola - Chicago	Fred Barnhart
University of Loyola - Chicago	Jeannette Pierce
University of Loyola - Chicago	Kathy Young
University of Loyola - Chicago	Yolande Wersching
University of Loyola - Chicago	Cathy Miesse
University of Loyola - Chicago	Robert Seal
University of Manitoba	Carolynne Presser
Marquette University	Janice Simmons-Welburn
Marquette University	Jay Kirk
Marquette University	Pat Doyle
University of Maryland	Carlen Ruschoff
University of Massachusetts-Amherst	Leslie Button
McGill University	Janine Schmidt
McMaster University	Anne Pottier
University of Michigan	Paul Courant
Michigan State University	Steven Sowards
University of Minnesota - Twin Cities	Charles Spetland
University of Missouri - Columbia	Sarah Cron
University of Montreal	Claude Allen

INSTITUTION

NAME

North Carolina State University
Northwestern University
Northwestern University
Northwestern University
Northwestern University
Northwestern University
Northwestern University
***University of Notre Dame**
***OCLC**
University of Oklahoma
Oklahoma State University
University of Oregon
Oregon State University
University of Pennsylvania
Pennsylvania State University
Princeton University
***Purdue University**
Purdue University
***University of Rochester**
Rutgers University
Simon Fraser University
University of South Carolina
University of South Florida
University of South Florida
University of Southern California
St. Lawrence University
Stanford University
University of Tennessee
Texas A & M University
***University of Texas at Austin**
Texas Tech University
University of Toronto
***University of Utah**
University of Utah
University of Utah
Valparaiso University
Vanderbilt University
University of Vermont
University of Virginia
***Washington University - St. Louis**
Washington University - St. Louis
University of Washington
University of Western Ontario
Wilfrid Laurier University
***Yale University**

Annette Day
Jeffrey Garrett
Harriet Lightman
Julie Borden Patton
Sarah Pritchard
M. Claire Stewart
Roxanne Sellberg
Jennifer Younger
Rick Schwieterman
Sul Lee
Rick Paustenbaugh
Mark Watson
Laurel Kristick
Stephen Lehmann
Christine Avery
David Magier
James Mullins
Beth McNeil
Charles Phelps
Robert Sewell
Scott MacKenzie
Gary Geer
William Garrison
Michael Decker
Catherine Quinlan
Bart Harloe
Bob Schwarzwald
Jane Row
Steven Smith
Fred Heath
Marina Oliver
Jonathan Bengtson
Joyce Ogburn
Rick Anderson
Daureen Neddill
Rick Amrhein
Paul Gherman
Birdie MacLennan
Carol Hunter
Edward Macias
B.J. Johnston
Tim Jewell
Karen Marshall
Sharon Brown
Alice Prochaska

* CRL Board of Directors



To: Council of Voting Members
From: Brian E. C. Schottlaender, Secretary
Date: April 1, 2009
Re: Fiscal Year 2009 Membership –Third and Fourth Quarter Status Report

Third and Fourth Quarter FY 2009 Membership Activities

As of April 1, 2009 CRL's current membership total is 251, with the third and fourth quarter addition of the School of the Art Institute of Chicago on January 1, Illinois College on March 1, and Benedictine University and Hope College on April 1. The net increase in membership revenue for the total of eight new members during the current fiscal year is \$46,583. Five of the eight new institutions enrolled through the New Voting Member Incentive Program (New Mexico, Newberry, Skidmore, Colby, and Hope), three on a pro-rated basis, and three (Art Institute, Benedictine, and Illinois College) enrolled on a pro-rated basis at the minimum cost share.

Non-Renewal Notification for FY2009-10

The deadline for notification of membership non-renewal for the upcoming fiscal year was December 31st. Five institutions (Brown University, University at Albany—SUNY, University at Buffalo—SUNY, University of Maryland, Washington State University) submitted on-renewal notifications. The remaining members have been retained for fiscal year 2010.

Calendar of Third and Fourth Quarter Activities

- January 14 - Quarterly Access and Collections Webinar: Art Institute of Chicago, CARLI coordinator, Illinois Wesleyan, Regina University, Simon Fraser University, University of Texas-San Antonio,.
- January 22 – Site visit: Colorado State, Denver University, University of Colorado.
- February 18 - Access and Collections Webinar: Art Institute, Hope College, Illinois College.
- March 4 – Site visit: University of New Mexico.
- March 5-6 – Site visit: University of Oklahoma
- March 23 – Webinar for Bowdoin College, a prospective member
- March 31 – Teleconference with Hope College library staff
- April 8 – Quarterly Access and Collections Webinar: Benedictine University, Knox College, Mississippi State, and University of Mississippi.

CRL is actively corresponding with the following membership prospects:

Appalachian State University

Bowdoin College

City University of New York (CUNY)

16 institutions in the Consortium of Academic Research Libraries of Illinois (CARLI)

Mississippi State University

Towson University

University of Sydney, Australia

Virginia Tech

Wayne State University

CURRENT MEMBERSHIP

April 1, 2009

Membership Totals by Type and Date				
	Voting Members	Global Members	Group Members	Total Members
Members on 04/01/09	172	1	75*	251**
Members on 07/01/08	164	1	75*	243**
Members on 07/01/07	155	1	75*	234**

* OhioLINK Group members

** Total includes 3 Affiliate Members: OCLC, ARL, and RLG

Membership Changes in FY 2009

New Members for FY09

Institution (Effective Date)

8 - Voting Members

University of New Mexico (7-08)
Newberry Library (7-08)
Skidmore College (9-08)
Colby College (10-08)
School of the Art Institute of Chicago (1-09)
Illinois College (3-09)
Hope College (4-09)
Benedictine University (4-09)

Non-Renewal Notifications for FY10

5 – Voting Members

Brown University
University at Albany – SUNY
University at Buffalo – SUNY
University of Maryland
Washington State University

Member Institutions for Fiscal Year 2009
CRL Membership as of April 1, 2009

Voting Members (172)

Akron, University of
Alabama, University of
Alaska Fairbanks, University of
Albany, University of
Alberta, University of
Arizona State University
Arizona, University of
Arkansas, University of
Art Institute of Chicago, School of
Athabasca University
Benedictine University
Binghamton University
Bowling Green State University
Brigham Young University
British Columbia, University of
Brock University
Brown University
Buffalo, University of
Calgary, University of
California-Berkeley, University of
California-Davis, University of
California-Irvine, University of
California-Los Angeles, University of
California-Riverside, University of
California-San Diego, University of
California-Santa Barbara, University of
California-Santa Cruz, University of
Canisius College
Carleton College
Carleton University
Carnegie Mellon University
Case Western Reserve University
Chicago State University
Chicago, University of
Cincinnati, University of
Claremont Colleges
Clemson University
Colby College
Colgate University
College of William & Mary
Colorado College
Colorado, University of
Columbia University
Connecticut, University of
Cornell University
Dartmouth College
Dayton, University of
Delaware, University of
Denver, University of
Duke University
Emory University
Federal Reserve Bank of St. Louis
Field Museum
Florida Atlantic University
Florida International University
Florida State University
Florida, University of
George Mason University
Georgia State University
Georgia, University of
Grambling State University
Grinnell College
Harvard University
Hope College
Houston, University of
Illinois-Chicago, University of
Illinois College
Illinois-Urbana/Champaign, University of
Indiana University
Iowa State University
Iowa, University of
Johns Hopkins – Nitze School of Advanced
International Studies
Kansas State University
Kansas, University of
Kent State University
Kentucky, University of
Knox College
Lake Forest College
Lakehead University
Le Moyne College
Loyola Marymount University
Loyola University-Chicago
Manitoba, University of
Marquette University
Maryland, University of
Massachusetts-Amherst, Univ of
McGill University
McMaster University
Miami University-Ohio
Michigan State University
Michigan, University of
Minnesota-Twin Cities, University of

Mississippi, University of
Missouri-Columbia, University of
Missouri-Kansas City, University of
Moncton, University of
Monmouth College
Montreal, University of
National Humanities Center
Newberry Library
New Brunswick, University of
New Mexico, University of
New York Public Library
New York University
North Carolina State University
North Carolina, University of
North Texas, University of
Northern Illinois University
Northwestern University
Notre Dame, University of
Ohio State University
Ohio University
OhioLINK
Oklahoma State University
Oklahoma, University of
Ontario College of Art & Design
Oregon State University
Oregon, University of
Ottawa, University of
Pennsylvania State University
Pennsylvania, University of
Pittsburgh, University of
Princeton Theological Seminary
Princeton University
Purdue University
Queen's University
Reed College
Regina, University of
Rochester Inst. of Technology
Rochester, University of
Royal Roads University
Rutgers University
Ryerson University
Saskatchewan, University of
Siena College
Simon Fraser University
Skidmore College
South Carolina, University of
South Florida, University of
Southern California, University of
Stony Brook University
St. Lawrence University
Temple University

Tennessee, University of
Texas A & M University
Texas-Austin, University of
Texas-San Antonio, Univ of
Texas Tech University
Toronto, University of
Trent University
Tulane University
U.S. Environmental Protection Agcy
Utah, University of
Valparaiso University
Vanderbilt University
Vassar College
Vermont, University of
Victoria, University of
Virginia, University of
Washington State Univ
Washington University
Washington, University of
Waterloo, University of
Western Michigan University
Western Ontario, University of
Wilfred Laurier University
Windsor, University of
Winnipeg, University of
Winona State University
Wisconsin-Madison, University of
Wright State University
Yale University

Global Members

University of Hong Kong

Group Members (75)

Antioch College
Ashland University
Athenaeum of Ohio
Baldwin-Wallace College
Belmont Technical College
Bluffton College
Capital University
Cedarville College
Central Ohio Tech. College
Central State University
Cincinnati Christian University
Cincinnati State Tech. and Commun. College
Clark State Comm. College
Cleveland Clinic
Cleveland State University

College of Mt St. Joseph
College of Wooster
Columbus College of Art and Design
Columbus St. Comm. College
Cuyahoga St. Comm. College
Defiance College
Denison University
Edison St. Comm. College
Franciscan University
Franklin University
Heidelberg College
Hiram College
Hocking Technical College
James Rhodes State College
Jefferson Tech. College
John Carroll University
Kenyon College
Lakeland Community College
Lorain Community College
Lourdes College
Malone College
Marietta College
Marion Technical College
Medical College of Ohio
Mercy College
Mt Carmel College of Nursing
Mount Union College
Mt Vernon Nazarene College
Muskingum College
Myers University
North Central Technical College
Northeastern Ohio Univ. College of Medicine
Northwest State Community College
Notre Dame College of Ohio
Oberlin College
Ohio Dominican College
Ohio Northern University
Ohio Wesleyan University
Otterbein College
Owens Community College
Rio Grande Community College
Shawnee State University
Sinclair Community College
Southern State Community College
Stark State Comm. College
State Library of Ohio
Terra Technical College
Tiffin University
University of Findlay
University of Toledo
Urbana University

Ursuline College
Walsh University
Washington St Community College
Wilberforce College
Wilmington College
Wittenberg College
Xavier University
Youngstown State Univ.
Zane State College

Affiliate Members (3)

Association of Research Libraries (ARL)
Online Computer Library Center (OCLC)
Research Libraries Group (RLG)



PROPOSED BUDGET FOR FISCAL YEAR 2010

(For a copy of the budget (pages 16-39) please send an email request to Yvonne Jefferson at jefferso@crl.edu)



**NOMINATING COMMITTEE REPORT TO
THE COUNCIL OF VOTING MEMBERS
April 24, 2008**

The charge of the Nominating Committee is to prepare a slate of nominees for election as directors of the Center for Research Libraries by the Council of Voting Members.

The Nominating Committee herewith presents the following as candidates for three-year terms on the Board of Directors, beginning April 24, 2009:

- Edward Macias, Provost, Washington University at St. Louis
- Earl Lewis, Provost and Executive Vice President for Academic Affairs, Emory University
- James Mullins, Dean of Libraries & Professor, Purdue University
- Leslie Weir, University Librarian, University of Ottawa
- Paul Courant, University Librarian and Dean of Libraries, The University of Michigan
- Charles Henry, President, Council on Library and Information Resources

The members of the Nominating Committee are Chair, Alice Prochaska, Yale University, Kenneth Frazier, University of Wisconsin-Madison, Barbara Dewey, University of Tennessee, Charles Phelps, University of Rochester, Paula Kaufman, University of Illinois at Urbana-Champaign and Bernard Reilly, CRL. The staff liaison is Yvonne Jefferson.