

COUNCIL OF CHIEF LIBRARIANS
CALIFORNIA COMMUNITY COLLEGES



MINUTES

BOARD MEETING / February 3, 2011

HILTON OAKLAND AIRPORT HOTEL - OAKLAND, CA

PRESENT: Gregg Atkins, Luozhu Cen, Dan Crump, Tim Karas, John Koetzner, Jim Matthews, Kenley Neufeld, Sarah Raley, Choonhee Rhim, Taylor Ruhl, Susan Walsh, John Weispenning

ABSENT: Johanna Bowen, Marie Mestas, Glorian Sipman

Welcome and Introductions

- A. President Matthews called the meeting to order at 9:35am. The schedule for lunch break and adjournment was reviewed. Attendees made self-introductions.
- B. The agenda was adopted one addition (Discussion 4. Spring Workshops) upon motion by S, Walsh and a second by J. Weispenning.
- C. The approval of the 10/8/2010 minutes was postponed until the next meeting.
- D. The review of Board meeting calendar served to remind Board members of the next Board meeting on Thursday, 3/17 at 9:00am.

Regular Reports

- A. CCL-EAR - Glorian Sipman
(See attached report)
- B. CC Library Consortium -- Sarah Raley, Consortium Director
(See attached report)

Discussion Items

- 1. Technology Engagement Survey - Char Booth
Char Booth (researcher hired to develop and conduct pilot survey test of survey) and the survey team reported on work done to date. Three meetings have been held to develop ver. 1.0 of the survey; it has also been reviewed by the institutional researcher at Mission College. It will be tested at 4 different schools during Feb. 7 - March 7 timeframe, and each institution will use a different approach so as to test efficacy of various approaches. The survey and preliminary results will be presented at the Deans & Directors meeting.

