

MINUTES – Board Retreat, July 19 & 20, 2012
SAN DIEGO, CA

NOTE: The Board met with a facilitator on Thursday, July 19 to work on development of a long-term vision statement, goals and action plan. The agenda for that work is attached (see Attachment 1). The work of that day will be further developed, and then reviewed and acted upon at a later meeting.

PRESENT: Gregg Atkins, Johanna Bowen, Meghan Chen, Dan Crump, Lisa Foley, Andy Kivel, John Koetzner, Matt Magnuson, Jim Matthews, Marie Mestas, Kenley Neufeld, Sarah Raley, Choonhee Rhim, Taylor Ruhl, Glorian Sipman, Jean Smith, Mark Stengel.

ABSENT: Tim Karas

1.0 Housekeeping

1.1 Welcome ■ President Kenley Neufeld opened the meeting at 9:08am.

1.2 Adoption of the agenda ■ *2.8 Membership, 2.9 Regional Reports* (re-numbered) and *3.0 M.O.U. with CCCCO* were added to the agenda (Moved by John Koetzner, seconded by Mark Stengel, vote was unanimous).

1.3 Approval of minutes of May 3, 2012 ■ The minutes were approved (Moved by Johanna Bowen, seconded by Meghan Chen, votes was unanimous).

2.0 Reports

2.1 President / Kenley Neufeld ■

- No update from TTAC
- CCCCIO Report
 - Challenges for the three colleges on show cause. If they don't succeed, there is no money for a buyout like what occurred with Compton.
 - SLO Report process; let's keep it short and simple. Maybe be doing a webinar to support institutions. Kathleen from Gavilan will be doing this and also be working with ACCJC and is happy to share her report. What is illustrated evidence? How far do you go? Most likely all these reports will be "accepted" and probably won't get a response. After the spring 2013 submissions, it is likely they respond to all the submissions as a whole.
 - Reworking some of the structure at the CO for curriculum. More cross traing and maybe setting up people to support a region. Filled some positions at CO: Elisa Orozco-Anders. Basic Skills Coordinator: Barbara from DeAnza (check agenda). Starts in August. Stephanie Riks-Alpert.
 - Prerequisite Report. A large number have submitted the report, but he feels that here is still lots of misunderstanding. The new regulations state you must have a policy first (approved by your board). Can't do *content review only* (unless its a course in sequence) unless you change your policy.
 - PIOs bring a lot of questions about catalogs. Barry is doing a webinar. There really isn't anything in Title 5 about what's to be in the catalog, but accreditation has more to say about it. They may be trying save money.
 - Student Fee Handbook is up for being edited. Now is a good time to give Barry your ideas. By end of August.

- Repeatability. Lots of questions, approved by BOG. Now at Dept. of Finance (probably for 60-days). Anticipate by fall 2013 we should be moving into implementation. Probably will have a phase-in time, but movement must begin.
- Enrollment Priorities. Had first reading at BOG, without much dissension, and will be at September meeting for 2nd reading and likely pass then. Implement with fall 2014 *enrollment* (so work happens in 2013). Many colleges are already doing this.
- Mixing credit and noncredit and community education. At this point, you can't mix (according to Elias in apportionment). Period. That said, we know it's happening and trying to rewrite the regulations to allow this to happen.
- WMS update
 - Seven institutions going live SBCC, Pasadena, Mt. San Jacinto, Long Beach, Mt. Sac, Glendale, Siskiyous, DeAnza, Lake Tahoe
 - Four more districts are close
 - Eleven have expressed significant interest
- Lack of communication with LeBaron on the Annual Data Survey and Student Engagement Survey
- Google email (gregg.atkins@cclccc.org) and voicemail (916-800-4225) for Gregg

2.2 CCL-EAR / Glorian Sipman, Jean Smith ■
(See Attachment 2.)

2.3 CC Consortium / Sarah Raley ■

\$4,532,548 in fiscal year billed by vendors. An additional \$360,000 used in EBSCO credits in the spring; \$53,000 remaining in EBSCO credits to be used by Dec. 31, 2012. All librarians with credit remaining will be contacted to remind them of the credit.

We will again offer a discount to the Internet Librarian conference.

Bibliotheca would like us to promote their products in exchange for a rebate for each college that purchases their RFID or security gates.

2.4 Publications / Johanna Bowen ■ No report.

2.5 Academic Senate for CA Community Colleges / Dan Crump ■
(need Dan's report)

2.6 Library Learning Resources Programs Advisory Committee / Dan Crump ■

The Board is concerned that no apparent progress has been made concerning the Annual Data Survey and the Student Engagement Survey; work on both surveys seems to be stalled in the CCCCCO. Both Dan Crump and President Neufeld will contact appropriate parties to express CCL's mounting concern.

2.7 Financial Report / Gregg Atkins ■

Executive Director Gregg Atkins presented the end-of-fiscal year budget report (2011-12). (See Attachment 3.)

2.8 Membership Report / Gregg Atkins ■

Executive Director Gregg Atkins announced that 2011-12 membership had concluded with 96 paid members. He and the Board reviewed the list of colleges which did not pay dues this year (see Attachment 4).

2.9 Regional Reports

3.0 Discussion Items

3.1 Bylaws and Dean & Director Update ■ The Board determined that elections will be held in the Spring in connection with the annual meeting (Deans & Directors Meeting).

3.2 Priorities and Strategies for Libraries in the 21st Century – Review and Next Steps ■ The Board reviewed the work done the previous day with facilitator Kathy Booth. Ms. Booth feels that the Board's efforts were so focused and complete that she will be able to develop draft vision and goals statements for the Board to review at the October meeting.

3.3 Accreditation Standards Statement ■ The Board discussed the AACJC process for revision of the Accreditation Standards, identified possible revisions, and discussed how to present recommendations to AACJC. The Board agreed that Meghan Chen, Andy Kivel and Jim Matthews would present recommendations to the Board by 8/10, and thereafter would attend the SF meeting held by AACJC to present on behalf of CCL.

3.4 Review Brainstorming from Deans & Directors Meeting ■ The Board reviewed the list of issues and concerns identified at the Deans & Directors Meeting in March 2012 (*see Attachment 5*). The Board agreed that the top 5 items would be the focus for program and activity this year:

- E-Library Strategies
- Dealing with staff losses / impact on service
- Accreditation IIC, SLOs
- Database budget issues
- Library integration into basic skills

Board decided to offer a **Fall workshop on SLO proficiency & the new ACRL assessment tool/guidelines; selected date is 9/26 North and 9/27 South**. Deb Gilchrist (Washington) is desired speaker for SLO piece. The planning team is: Jim Matthews, Lisa Foley, John Koetzner.

Board decided to offer a **2nd Fall workshop repeating the CCLI presentation on the "Embedded Librarian" – get librarians involved in online/distance education classes; selected date is 11/1 North and 11/2 South**. The planning team is Sarah Raley and Andy Kivel.

Board decided to use the Deans & Directors Meeting as a **3rd Workshop**, with emphasis on technology.

3.6 Deans & Directors Meeting (Date and Location) ■ The Board decided to keep the meeting in Sacramento, and selected March 7 and March 8 (2013).

3.7 Strategic Objectives for Consortium / Sarah Raley ■ CC Consortium Director Sarah Raley suggested that CCL should spend time to develop a set of strategic objectives for the CC Consortium; such "guidelines" or "goals" would

serve to help focus her work as well as the work of the CCL-EAR Committee. She provided examples of what other consortia and resource-sharing agencies are doing (*see Attachment 6*).

Board agreed to place this on the agenda for its next meeting. The team of Choonhee Rhim, Jean Smith and Sarah Raley will develop recommendations for the Board to consider.

3.8 Work Plan ■ The Board agreed that Kenley Neufeld would develop a recommended Workplan and open discussion of it online. The Board will discuss a final draft at the next meeting in October.

2.7 Financial Report (cont'd) ■ The Board adopted a 2012-2013 General Budget (*Attachment 7*) and a 2012-2013 Grants Budget (*Attachment 8*).

3.9 White Papers ■ The Board discussion came to focus in two areas: leadership and facilities. Gregg Atkins will contact Pearl Ly to explore the leadership subject with her; facilities will be considered at a later date.

3.10 Other Library Interest Groups (Dan Crump) ■ Dan Crump voiced a concern that CCL needs to expand its dialogue with other groups so as to better explain CCL's perspectives and ideas as well as to gain partners/allies. He urged that the new vision statement and workplan be used as tools to initiate dialogue.

Gregg Atkins shared his concern that faculty librarians do not have a statewide voice, and that CCL should explore ways to support that group's opportunities to come together. The Board felt that opening the CCL-EXEC listserv to all librarians might be one way to do that, although some felt that library "managers" still needed a place to discuss management issues. Kenley Neufeld will poll current listserv users to ascertain how they feel about wider use of the listserv.

Adjournment ■ The meeting was adjourned at 3:15pm (Moved by John Koetzner, seconded by Andy Kivel, and vote was unanimous).

Council of Chief Librarians Retreat

July 19, 2012 | 11:00-5:30

11:00 – 11:15 Welcome

11:15 – 12:30 *Small Group Work* | Defining the Path: Where Are Libraries Going in the Future?

Divide into three groups, based on interest, and answer the following question:

- Technology: how do libraries need to change to address new technologies?
- Critical thinking/independent learning: how can libraries help students improve these skills?
- Collaborative learning: how can we use library spaces to support this type of learning?

12:30 – 1:15 *Working Pairs & Lunch* | Context Setting: How Far is Your Library on this Journey?

Pair up and answer the following questions over lunch:

- If you were going to place your institute on the path to the new library, where would you put yourself— well on your way, working your way up the onramp, or sitting under the overpass?
- What has helped your library make progress on this evolution?
- What has gotten in the way and how are you addressing those challenges?

1:15 – 1:30 *Break*

1:30 – 2:30 *Group Discussion* | The Road Ahead: How Will Libraries Be Affected by Local Concerns, State Efforts, and National Reform Initiatives?

After sharing what we learned from each other and hearing a brief overview of themes from various reports, the group will discuss how recent developments might influence the future for libraries and librarians.

2:30 – 3:00 *Working Pairs* | Creating a Roadmap for Others: What do Libraries and Librarians Do in Our Evolving Roles?

Pair up and answer the following questions, keeping in mind the vision we have established for libraries:

- What resources will libraries and librarians bring to colleges?
- What are the key things that we do or will be doing?
- What do we need others to know about libraries, especially given our evolving role?

3:00 – 4:00 *Discussion* | Building Bridges: How Our Strengths Support Various Constituencies

As we report out on our conversations, we'll fill out a grid of what we contribute for the following constituencies:

- Students
- Faculty
- Student services
- Administration
- Others

4:00 – 4:15 Break

4:15 – 5:00 Discussion | Bringing Others on the Path: Making a Case for Libraries and Librarians

After reviewing the key roles/activities of libraries and concepts that need to be communicated to particular audiences, we will determine specific messages should be articulated and how this information could be shared to:

- The Board of Governors and other statewide leaders
- College and district leadership
- Our colleagues, such as faculty and student services professionals

5:00 – 5:30 Where Do We Go From Here?

We will identify how to move forward with CCL planning over the coming year.

**Council of Chief Librarians Electronic Access to Resources (CCL-EAR) Committee
Report to the CCL Executive Board
July 20, 2012**

New Reviews Posted

- Update to Gale Virtual Reference Library Review by Norman Buchwald which includes his analysis of missing content
- EasyBib (preview)

Reviews in Progress

- Intelecom
- Ovid ebooks & journals

eBook Subscription Packages

Led by Carolyn Singh, several committee members have done a broad analysis comparing the eBrary and EBSCO host subscription packages for ebooks. However, EBSCO has now created a new community college ebook package. The committee wants to review this package before posting the analysis. However, Sarah has been getting questions from the field about these packages, and prefers to post this information now.

[Board decided that the analysis should be posted as is, but with note that the new community college package information has not yet been included.]

COUNCIL OF CHIEF LIBRARIANS, CCC INC.

• INCOME AND EXPENDITURE REPORT 2011-12

STATEMENT FOR JUNE, 2012

INCOME	Annual Budget	Current Month	Year-To-Date
Memberships	13,500.00	900.00	14,850.00
Consortium	55,000.00	0	55,055.19
Interest	40.00	.70	8.24
Miscellaneous	0	0	0
CCLC PassThru	0	5,447.30	5,447.30
TOTAL	68,540.00	6,348.00	73,360.73

EXPENDITURES	Annual Budget	Current Month	Year-To-Date
Executive Board Retreat	12,000.00	0	10,881.87
Executive Board Meetings	12,000.00	2,380.35	18,151.84
President's Travel	6,000.00	269.32	4,871.27
Exec. Director Stipend	10,000.00	837.00	10,000.00
Workshops	0	0	0
Annual Meeting	0	0	0
Area Meetings	500.00	0	125.00
Publications	500.00	0	0
Publications Stipends (3)	3,000.00	0	3,000.00
Website	2,500.00	0	0
Supplies/Operations	500.00	331.07	560.77
CCL-EAR Committee	5,000.00	0	0
Databases (Countrywatch)	8,500.00	0	7,243.47
Miscellaneous	500.00	36.00	1,158.00
Data Survey Analysis	3,000.00	0	5,000.00
CCLC Pass-Thru	0	5,447.30	5,447.30
TOTAL	64,350.00	9,301.04	66,439.52

ACCOUNT BALANCES	JUNE 2012
Savings Beginning Balance	16,639.33
Income	.70
Transfer from Checking	0
Transfer to Checking	0
Reserve	3,000.00
Unrestricted Amount	13,640.03
<i>Savings Ending Balance</i>	<i>16,640.03</i>
Checking Beginning Balance	108,553.32
Income	6,347.30
Transfer to Savings	0
Transfer from Savings	0
Expenditure	9,301.04
<i>Checking Ending Balance</i>	<i>105,599.58</i>
TOTAL	122,239.61

COUNCIL OF CHIEF LIBRARIANS, CCC INC.

**• GRANTS INCOME AND EXPENDITURE REPORT
2011-12**

STATEMENT FOR JUNE, 2012

INCOME	Annual Budget	Current Month	Year-To-Date
Leadership (CCCCO)	150,000	75,000.00	150,000.00
TOTAL	150,000	75,000.00	150,000.00

EXPENDITURES	Annual Budget	Current Month	Year-To-Date
Online Resources Acquisition	25,000.00	2,139.60	7,939.42
New Funding Mechanisms	5,000.00	0	0
Discounted Pricing	25,000.00	2,926.76	16,187.03
Online Vendor Relations & Tech Support	35,000.00	0	0
Professional Development & Training	25,000.00	44.00	33,812.26
Policy Development	25,000.00	0	7,200.00
Overhead	15,000.00	0	0
TOTAL	150,000.00	5,110.36	65,138.71

ACCOUNT BALANCES	JUNE 2012
Beginning Balance	150,285.52
Income	75,000.00
Expenditure	5,110.36
<i>Ending Balance</i>	<i>220,185.16</i>
TOTAL	220,185.16

2011-2012 MEMBERSHIP REPORT

- Allan Hancock College
- American River College
- Antelope Valley College
- Bakersfield College
- Barstow College
- Berkeley City College
- Butte College
- Cabrillo College
- Canada College
- Cerritos College
- Cerro Coso Community College
- Chabot College
- Chaffey College
- Chancellor's Office
- Citrus College
- City College of San Francisco
- Coastline Community College
- College of Alameda
- College of Marin
- College of San Mateo
- College of the Canyons
- College of the Desert
- College of the Redwoods
- College of the Sequoias
- College of the Siskiyous
- Columbia College
- Compton Community Education
- Contra Costa College
- Copper Mountain College
- Cosumnes River College
- Crafton Hills College
- Cuesta College
- Cuyamaca College
- Cypress College
- De Anza College
- Diablo Valley College
- East Los Angeles College
- El Camino College
- Evergreen Valley College
- Feather River College
- Folsom Lake College
- Foothill College
- Fresno City College
- Fullerton College
- Gavilan College
- Glendale Community College
- Golden West College
- Grossmont College
- Hartnell College
- Imperial Valley College
- Irvine Valley College
- Lake Tahoe Community College
- Laney College
- Las Positas College
- Lassen Community College
- Long Beach City College
- Los Angeles City College
- Los Angeles Harbor College
- Los Angeles Mission College
- Los Angeles Pierce College
- Los Angeles Southwest College
- Los Angeles Trade-Technical College
- Los Angeles Valley College
- Los Medanos College
- Mendocino College
- Merced College
- Merritt College
- MiraCosta College
- Mission College
- Modesto Junior College
- Monterey Peninsula College
- Moorpark College
- Moreno Valley College -- Riverside C
- Mt. San Antonio College
- Mt. San Jacinto College
- Mt. San Jacinto College--Menifee Car
- Napa Valley College
- Norco College -- Riverside CCD
- Ohlone College
- Orange Coast College
- Oxnard College
- Palo Verde College
- Palomar College
- Pasadena City College
- Porterville College
- Reedley College
- Rio Hondo College
- Riverside Community College
- Sacramento City College
- Saddleback College
- San Bernardino Valley College
- San Diego City College
- San Diego Mesa College
- San Diego Miramar College
- San Joaquin Delta College
- San Jose City College
- Santa Ana College
- Santa Barbara City College
- Santa Monica College
- Santa Rosa Junior College
- Santiago Canyon College
- Shasta College
- Sierra College
- Skyline College
- Solano Community College
- Southwestern College
- Taft College
- Ventura College
- Victor Valley College
- West Hills College -- Coalinga
- West Hills College -- Lemoore
- West Los Angeles College
- West Valley College
- Woodland Community College
- Yuba College
- zCCL Executive Director

ISSUES AND CONCERNS RAISED
AT
3/15-16/2012 DEANS AND DIRECTORS MEETING
(IN RANKED ORDER)

12	E-Library strategies
9	Dealing with staff losses – impact on service
7	Accreditation Ilc, Ilc, SLOS
7	Database budget grabs
6	Library integration into Basic Skills
6	Info comp requirements – forced integration – SB 1440
6	Statewide ILS
6	Mobile devices / apps / social media
5	Tech staffing in libraries
5	Management / Succession strategies
4	50% Law concerns
4	Operational policies
3	Protecting materials budgets
3	Strategies for dealing w/ renovations
3	Marketing
3	Embedded librarians in online classes
3	Student Success plan
2	Library courses and programs
2	Web page design
2	Contact hours for Librarians – what do they do
2	One-shot library workshops
2	Re-purposing of reference staff
2	Service reduction planning
2	RFID
2	Librarians and distance ed
2	Live chat
1	Joint use facilities – shared collection agreements
1	Action & work of local campus library committees
1	Friends group
0	What do librarians do? How to explain/describe?
0	Funding & staffing support

Califa Standards of Service

- Identify key products and services that will improve library services in a cost effective manner
- Evaluate vendors, products and services against established Califa product standards
- Negotiate agreements & master contracts for discounted products for members
- Add value to products and services through additional information, documentation, reviews, marketing, and training
- Track member expenditures
- Evaluate products and services for quality and improvement

Future Focuses: Academic Libraries of Indiana

The Committee will:

1. seek to build a more diverse membership reflective of ALI's seven constituencies;
2. form an executive committee to provide leadership continuity and sustainable action;
3. build subscriber base for the ALI-RESOURCE-SHARE-L listserv and improve networking and communication;
4. develop a proposed structure for a regional technology/training volunteer program;
5. participate in strategic planning for ALI;
6. revise Committee charge and recommend updated focuses to ALI Board.

The Resource Sharing Committee recognizes the need for the establishment of a thriving resource-sharing network built on a strong sense of community, mutual trust, and a shared collection philosophy. The RSC will expand its efforts to build meaningful and valuable connections between resource-sharing stakeholders throughout ALI and hopes to foster a new spirit of networking, community and cooperation, which we envision as an integral component of our future success.

The BLC's strategic priorities are designed to: (Boston Library Consortium)

- Leverage collaboration to reduce individual institution effort
- Reduce duplication of effort and collections
- Address common and growing issues
- Aid Value Proposition by addressing knowledge dissemination
- Provide an alternative to paying commercial publishers
- Enhance our ability to lead nationally in these areas.
- Leverage staff expertise to increase efficiency and effectiveness of members
- Leverage collaboration to reduce individual institution effort
- Expand access for users.

Strategic Imperatives (Connecticut Library Consortium)

For CLC to remain valuable to its members, and therefore to the citizens of Connecticut, we must achieve the following over the next three years:

1. Leverage and expand on economies of scale.
2. Enable members to stay current with emerging practices and trends in the field.
3. Market the value of libraries and the consortium to key stakeholders.
4. Ensure long range sustainability of the consortium.

Nelco (Law libraries north east)

Goal A: To maximize the benefits of membership and efficient use of consortium resources in an organization dedicated to a leadership position in the law library field

Goal B: To assess various growth strategies for NELLCO that meets the needs of the members.

Goal C: To open and expand communication channels among all members of NELLCO.

Goal D: Clarify and formalize best business practices within the organization

CDL: (Vision)

The California Digital Library's vision is to elevate the digital library for UC so that it becomes "expansively global and deeply local". CDL will advance the digital transition of scholarly information in three spheres:

- **Access:** Scholars will have access to the highest quality research collections worldwide through services that support and enable new scholarship and make it as open as possible.
- **Formats:** CDL will support all digital formats throughout their life cycle with a full range of services, especially to surface UC's unique digital assets and collections.
- **Scale:** Through partnerships and alliances, CDL will elevate services to the network level for maximum impact

MISSION AND GOAL: Colorado Library Association

Mission Statement: CLiC: An innovative, collaborative organization that empowers libraries and library staff to better serve their communities.

Goals:

1. Expedite the discovery, selection, and delivery of information and materials to library patrons in Colorado.
2. Provide and support learning opportunities for ongoing professional development resulting in improved services in libraries.
3. Identify and support initiatives to strengthen the Colorado library community.

Wisconsin Library Services

We will continue our role in resource sharing and cooperative purchasing, and add new initiatives in these core areas as appropriate.

- We will develop our reputation as the "one stop shop" for the entire lifecycle of database purchasing.
- We will grow our new borrowing service, giving members further possibility to expand their collections while reducing their workload.
- We will help libraries navigate the transition from physical to digital materials by providing expertise and information about products and services.
- We will add new vendors to our cooperative purchasing services, building collaborative relationships to leverage the strength of the community in negotiation and purchasing.

Collaboration and Leadership (CARLI -Consortium of Academic and Research Libraries in Illinois)

- Facilitate effective communication around members' needs.
- Catalyze communication and evaluation of emerging trends.

ATTACHMENT 6-C

- Develop leaders by embracing new models of participation for staff in CARLI libraries.
- Investigate an increase in CARLI staffing levels and funding capabilities to strengthen leadership strategies and customer support services to members.
- Enhance and expand the visibility of CARLI in partnership with member libraries through various means such as marketing, white papers, or conference presentations.
- Educate member libraries on issues, innovations, services and best practices for physical and digital collections.

Orbis Cascade Alliance

Information Literacy

Leadership Development

Shared Staff Expertise

Cooperative Collection Development

Data Management and Curation

Space Planning (database of library building projects)

Next Generation Catalogs

Single Catalog for Alliance libraries

Technical Services/Cataloging Center

Digitization – Overview, Discovery, Hosting

Institutional Repositories

Alliance as a Source for R&D

COUNCIL OF CHIEF LIBRARIANS, CCC INC.

• **GENERAL BUDGET 2012-13**

INCOME	Annual Budget
Memberships	13,500.00
Consortium	55,000.00
Interest	40.00
Miscellaneous	0
CCLC PassThru	0
TOTAL	68,540.00

EXPENDITURES	Annual Budget
Executive Board Retreat	13,000.00
Executive Board Meetings	15,000.00
President's Travel	6,000.00
Exec. Director Stipend	10,000.00
Workshops	0
Annual Meeting	0
Area Meetings	500.00
Publications	500.00
Publications Stipends (3)	3,000.00
Website	2,500.00
Supplies/Operations	540.00
CCL-EAR Committee	5,000.00
Databases (Countrywatch)	8,500.00
Miscellaneous	500.00
Tax Preparation	500.00
Data Survey Analysis	3,000.00
CCLC Pass-Through	0
TOTAL	68,540.00

COUNCIL OF CHIEF LIBRARIANS, CCC INC.

• **GRANTS INCOME AND EXPENDITURE REPORT
2012-13**

INCOME	Annual Budget
Leadership (CCCCO)	26,386.00
TOTAL	26,386.00

EXPENDITURES	Annual Budget
Online Resources Acquisition / CCL-EAR	25,000.00
New Funding Mechanisms	5,000.00
Discounted Pricing	0
Online Vendor Relations & Tech Support	35,000.00
Professional Development & Training	66,000.00
Policy Development	25,000.00
Overhead	15,000.00
TOTAL	171,000.00

Council of Chief Librarians | California Community Colleges

Board Agenda

Friday, June 20, 2012 | 9:00am -- 3:00pm

Hilton Gaslamp, San Diego

1.0 Housekeeping

- 1.1 Welcome
- 1.2 Adoption of the Agenda
- 1.3 Approval of the minutes of May 3, 2012

2.0 Reports

- 2.1 President
- 2.2 CCL-EAR
- 2.3 Consortium
- 2.4 Publications (Outlook, Directory, and Web)
- 2.5 Academic Senate for California Community Colleges
- 2.6 Library Learning Resources Program Advisory Committee
- 2.7 Financial Report
- 2.8 Regional Reports
 - 2.8.1 Southwest Bay
 - 2.8.2 San Francisco/East Bay
 - 2.8.3 Northeast
 - 2.8.4 Northwest
 - 2.8.5 East Central
 - 2.8.6 Desert
 - 2.8.7 West Central
 - 2.8.8 Los Angeles
 - 2.8.9 San Diego/Imperial
 - 2.8.10 Southcoast

3.0 Discussion Items

- 3.1 Bylaws and Dean/Director Updates
- 3.2 Priorities and Strategies for Libraries in the 21st Century Review and Next Steps
- 3.3 Accreditation Standards Statement
- 3.4 Review Brainstorm from Deans and Directors Meeting
- 3.5 Fall Workshop Planning
- 3.6 Deans and Directors Meeting (date and location)
- 3.7 Strategic Objectives for Consortium
- 3.8 Work Plan
- 3.9 White Papers
- 3.10 Other Library Interests Groups (Dan)