



Catholic Research Resources Alliance

Meeting of the CRRA Board of Directors Tuesday, February 9, 2010 4:00pm - 5:00pm (EST)

AGENDA

1. Welcome, agenda review and adoption, confirmation of January 19, 2010 minutes posted to CRRA Admin area
 2. Review the summary of CRRA committee recommendations: "Member expectations for contributing metadata;" provide input and direction
 3. Review schedule of CRRA Board and Membership Meetings in 2010
 - Tuesday, March 16, 2010* 4:00pm EST (Board meeting)
 - Financial update on revenue and expenses FY 2009/10
 - Sustainable business model
 - Wednesday, April 14, 2010* 4:00pm EST (Board meeting)
 - Opening discussions with prospective members
 - June 2010* TBD (Board meeting)
 - Tuesday, June 29, 2010* 9:00am - 12:00pm EST Georgetown University, Washington, D.C. (Membership meeting)
 4. Announcements
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Minutes

Present: Steve Connaghan, Tom Leonhardt, Ed Starkey, Tom Wall, Janice Welburn, Jennifer Younger, Pat Lawton

1. Welcome, agenda review and adoption, confirmation of January 19, 2010 minutes posted to CRRA Admin area.
The agenda was approved.
2. Review the summary of CRRA committee recommendations: "Member expectations for contributing metadata;" provide input and direction.

The Board expressed their appreciation for the work of the Collections and Digital Access committees. Members discussed the distinction between policy and procedures, agreeing that the Board's role is to set policy and the role of staff and committees to draft and implement procedures.

The CRRA Committee recommendations document includes both policy and procedures. Tom Wall and Pat Lawton will draft a policy statement to present to the Board at the next meeting (March 16, 2010).

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Ed recommends the Board takes recommendations for new members from CRRA committees and staff, approve new members and let CRRA staff integrate new members into the organization. Tom Wall agreed that the Board should entertain recommendations for new members, approve, and invite new members.

4. Announcements

Jennifer announced that in March she would present a mid-year budget report.