

CRRA Board of Directors
September 8, 2009

Present: Kim Kelley, Artemis Kirk, Tom Leonhardt, Bob O'Neill, Tom Wall, Janice Welburn, Jennifer Younger, and Pat Lawton

Agenda

1. Welcome, review of agenda
2. Approve minutes for June 8, 2009 (posted on Portal)
3. Status report on dues and invoices for 2009/10
4. Update from Pat Lawton, CRRA Digital Projects Librarian
5. Inviting new members: process and 3 prospects - Janice Welburn

Agenda and Minutes

1. Welcome, review of agenda. Tom Wall added discussion about a meeting during ALA in Boston.
2. Approve minutes for June 8, 2009. Approved unanimously.
3. Status report on dues and invoices for 2009/10
Directors will receive an email asking them to identify their dues contribution for 2009/10 and subsequently an invoice from Notre Dame on behalf of CRRA. Discussion followed on the level of dues for 2009/10 for new members. Artemis referred the Board back to the June 2009 minutes: "The Board adopted the proposal to set dues for full members at \$4K for 2008/09 at its April 8th meeting. It is expected that rate may continue into 2009/10. Current members paying less than \$4K should be grandfathered in at the current level for FY 2008/09 and FY2009/10." The Board affirmed this dues structure for 2009/10. Jennifer will apprise Villanova accordingly.
4. Update from Pat Lawton, CRRA Digital Projects Librarian
Pat will send a monthly written report in the future, which will also be posted on the Portal admin area. She and Eric have set up a blog for reporting on milestones achieved. The CLIR grant from Catholic, St. Catherine, and Marquette has been submitted. Janice thanked Pat for initiating and coordinating this effort.
Pat discussed the scholars' preview, which will ask scholars about content to include but will not address usability issues. Although Notre Dame will do a focus group, each CRRA member may use whatever method will work best at their institution. Pat will send a script and work with each institution as appropriate. The scholars previews will be conducted in October and November. The benefits will be input from scholars at multiple institutions and an expanded awareness among scholars.
5. Inviting new members: process and 3 prospects. Janice proposed 3 new members. Artemis asked about the basis of the invitation. Janice mentioned current work with the CRRA as a reason for inviting two of the members and in regard to the third, the desirability of an institution with expected expertise and interest. Artemis suggested the criterion of holding collections that would fit into the scope and themes, that would add value to the Portal. Having such a criterion in place will not only move us forward in adding valued content to the Portal but also in allowing us the CRRA to be

seen as inclusive, rather than exclusive. Everyone thanked Artemis for this insight. Janice and Jennifer will coordinate on the next steps for inviting these proposed members.

6. Tom Wall invited the Board to meet at Boston College in January during the ALA meeting. We agreed to meet on Tuesday, January 19, 2010, from 9 a.m. to Noon at Boston College.

Respectfully submitted,
Jennifer Younger
September 10, 2009