



Catholic Research Resources Alliance

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Providing global enduring access to Catholic research resources in the Americas

Development Committee Agenda and Minutes Friday November 7, 2014 1 – 2 pm Central

1. Welcome, agenda review

Present: Lorraine Olley, Scott Walter, Jennifer Younger

2. Confirm minutes of April 29, 2014

Minutes confirmed for CRRA with understanding that minutes for the business record need reflect only decisions and future courses of action.

3. Recruiting new members for CRRA Development Committee

Outcome: Consensus to putting an announcement in the next CRRA Update and writing to official representatives. Describe the committee members' focus on assessing CRRA projects and opportunities, guiding and coordinating CRRA's fundraising effort and recognize that members have obligations first to their own institutions.

4. How do co-chairs share activities

Outcome: Consensus can decide who does what on an ongoing basis.

5. Participation in financial planning

Outcome: Development Committee willing to assess revenue opportunities for external fundraising and set targets.

6. Contracting with CRL for services to expand the Catholic newspapers directory in ICON for a second year.

Outcome: Identify gap in funds for second year. Ascertain Board intent of continuing for second year. Research foundations in Chicago for possible grant. Consult CRL.

7. Partnering with Catholic Press Association on needs assessment for newspapers repository

Outcome: Contact Tim Walter, CPA. Development Committee will review proposal if intent to submit. Consider how does it serve CRRA interests, what are the CRRA

commitments, involvement from CRRA, library, survey and/or digital preservation experts, and is the proposal compelling) and make a recommendation to CRRA Board.

8. Opportunities to digitize Catholic newspapers and/or Catholic Social Movement journals via Reveal Digital (nonprofit) through subscriptions and/or grant funding

Outcome: Development Committee will review proposal, assess potential for fundraising and make a recommendation to Board.

9. Individual donations to CRRA

Outcome: Solicit Board input at next meeting.

Discussion noted that other organizations solicit individuals for personal giving to foundation, scholarships as do employers. Board training in other organizations emphasizes giving. There are state regulations on registering when receipt of contributions exceeds specified amounts.

10. Review of CRRA priorities and goals and plan Committee activities

Outcome: Meeting adjourned before discussion. Review in next meeting.