ASEEES CLIR Membership Meeting Notes (date: ______)

Attendance:

Rob Davis, Sandra Levy, Pat Polansky, Molly Molloy, Susan Summer, Jean Dickinson, June Farris, Karen Rondestvedt, Janet Crayne, Randall Barry, Barbara Krupa, Nina Shapiro, Allan Urbanic, Brad Schaffner, John DeSantis, Alex Kershteyn, Wojciech Zalewski, Mikhail Lerner, Larry Miller, Kevin Hawkins, Hephine Hakobyan, Nadia Zilper, Tatjana Lorkovic, Dima Frangulov, Liudmila ??, Alex Kershteyn, Wojciech Zalewski, Michael Lerner, Larry Miller, Kevin Hawkins, Hephine Hakobyan, Nadia Zilper, Tatjana Lorkovic, Dima Frangulov, and Michael Brewer

Collection Development Subcommittee Report

2a. CD Subcom report (Michael Biggins)
- ABSEES retrospective conversion began
- Reviewed NA Slavic Coll. Intensity
  - 1985-2008. 4 year increments > see also report
  - CDSBC awaiting feedback – esp. scope note, extenuating circumstances
  - CDSBC plans to continue – may be useful for CCD.
  - Agenda building
- Vendors Db update – available at UW.
- Revised bylaws/charges is nearing a final version. Possibility of subgroups
- Potential panel topics
- DPS will coordinate technology

2b. DPS report – see report/or contact Erik Zitser

2c. SEEMP Sbc
   - money available for proposals
   - see SEEMP minutes/docs for details or projects’ status
   - World Newspaper Archive (WNA)
     - next module is Slavic; see list of titles distributed by James Simon
   - Law Nat’l Microform Consortium (LNMC)
     - may include Slavic content
   - Digitization on demand of UK dissertations. Forthcoming email from James Simon

3. CLIR Committee News
   - see notes on membership and leadership changes
   - reconsider CLIR membership org. proposal for change -> CLIR members constituted by subcom.
     members w/ at large members

Comments:
- similar to SEES; seems logical
- this proposed transition will be taken up at 2011 CLIR Chair (Janice Pilch)

- ASEEES Board Meeting
CLIR Chair now on ASEEES Board (?)
- Board approved inclusion of current content into JSTOR
- Members will get access to current & archive through JSTOR
- Move to Pittsburgh going smoothly
  - Save $40K in rent
- Newsnet going to 4 print and 1 online
  -> pilot program
- Recruitment proposal for E.E.
  -> scaled down ASEEES meeting in Europe hosted by institution
- ASEEES membership in ICCEES
  - what is ASEEES getting for its membership fee ($5K) in ICCEES.
  - thoughts on repurposing this money unless ICCEES can justify why ASEEES has to pay.
- 2011 ASEEES mtg – DC at Omni hotel
  - 22 large rooms
  - way small rooms
- Internet column in Newsnet
  - rotates among SubCommittee
  - M. Biggins on new Slavic Rev. committee
  - No more digital pre-conf

- CLIR Award
  - raises visibility of librarians within the associations

5a. Announcements from consortia, etc.
- Sandra Levy (Chair), Liladhar Pendse incoming vice chair
- SEES ABC Committee created a Slavic funnel project to provide support for cataloging, specifically LCSH.
- SEES Newsletter going online
- 2010 ALA program – well attended
  - transcripts
  - podcasts
- 2011 program on REE [not legible]

5b. ECC
- lively mid-year meeting (summer/spring 2010)
- also met at ASEEES
- webpage retired with Nina Shapiro – new webpage coming
5c. PACSLAV
   - trends toward CCD
   - budget challenges
   - new or de-emphasis
   - reviewed Nat. Slav. Collections overview – brainstormed scope notes
   - shared foreign acquisitions from trips abroad.

5d. Midwest Slav Consort. (see Jon) – meeting in May 2010

5e. LC Report – American – Russian working group among BYPL & LC
   - future potential for cooperation
   - No reps from RSL or RNL, which should be part of the conversations of the working group.
     LC expressed its interest in having all 3 involved.
   - 2 upcoming meetings
     1 mtg in SPB } hope it’s more productive
     1 mtg in US } (same)
   - LC exchanges
     - 5 pilot projects w/ 5 countries
     - questions on how data will be shared. There are lots of technical challenges.
     - one of the pilot projects is w/ RSL
     - expect more info to come

5f. ICCEES
   - U. Shanghai wanted permission to publish papers in Chinese translation.
   - Next ICCEES in Tokyo

5g. 2 CUL (Rob Davies)
   - planning began in 2009
   - attempt to coordinate cataloging selection & instruction among 2 institutions
     - unified approval plans, etc. to broaden coverage
   - not a strategy for cutting CD at either school. $ actually 4 [?] at Cornell & Columb.
   - not seen as a “silver bullet” or a one size fits all.

Yale also seems to be interested in the 2CUL development
   - lab director is watching 2 CUL before filling positions

Q. How does each support the Slavic staff?
   - Chicago – Northwestern collab
     - Chicago emphasizes Slavic
     - Northwestern emphasizes African
   -> Students from both institutions have access to materials at both institutions
5h. SEEIR (Karen R.)
   - SEEIR to too dependent upon Karen R.
   - Proposal for rotating editorship and using a different in structure for general and managing editors
   - many people volunteered to submit articles – plea to follow through
   - brainstorming sessions on how to get more content. Specific were topics mentioned. Additional columns were also suggested.

5i. Future of Slav Libs
   - possible change to DPS to explore communication approaches
   - recommendation for general discussion to remain, in other words, keep Slav Libs as is. “If it's not broken don’t fix it.”
   - Slav Libs’ flexibility is appreciated by all.
   - EVIS request for vendor inclusion on Slav Libs.
     - it’s good for vendors to know what they are doing wrong
   - Where will Slav Libs reside?
     - server location must change – need for discussion about this.

5j. Recognition of Nina Shapiro’s contribution to the profession.

7. Panel proposals?
   - Pacific Rim librarians was fascinating. Would be nice to have similar panels about East Coast/Midwest Libraries
     - Role of govt in providing or preventing access in disaster areas.
     - Lukas Bubka - wants to be on a panel on collections. Please contact.
     - Solicit subcoms to gather topic ideas.
     - e-book panel – problems
       vendors, librarian, publisher

Role of Slavic catalogers in the field.