



January 16, 2020

Web Meeting, ICOLC Coordinating Committee

Participants: Gwen Evans (OhioLINK), Rick Moul (PASCAL), Teri Gallaway (LOUIS), Rick Burke (SCELC), Anita Cocchia (BC ELN), Ellan Jenkinson (PASCAL), Sharla Lair (LYRASIS), Lucy Harrison (Galileo), Glenn Truran (SANLIC), George Machovec (Colorado Alliance)

1. George Machovec notetaker for this meeting
2. Patrick Peiffer and Pim Slot were welcomed in abstentia for their new appointments for a three year term for the ICOLC Coordinating Committee.
3. Setting a new day and time for the ICOLC CC calls were discussed. Perhaps move the call to 8am (Pacific) would make it more convenient for our European colleagues.
4. ICOLC South Carolina conference
 - a. The registration fee is up slightly but more than offset by an inexpensive hotel according to Rick M.
 - b. Consortial conference sponsorships will be solicited. Personal connections or requests will make this more successful. Rick B. agreed to take the lead on working with the membership on soliciting sponsorships similar to how it was handed at ICOLC Vancouver. An open call will be made on the listserv and Anita will send out what was used last time. It will be helpful to get the initial call for sponsorship requests distributed on the listserv before ALA MidWinter which starts on January 24th.
 - c. The Sunday night reception will be held at an art museum near the hotel
 - d. The conference business meeting will be moved to the end of day one (Monday) to try and include more participants some of whom start leaving early on Wednesday
 - e. Gwen Evans and George Machovec will be completing their ICOLC CC terms at this meeting. An election will be held to replace them.
 - f. Gwen will do a survey to inventory the existing ICOLC Working Groups (e.g. ROI, Privacy, CDL). More discussion with some of these groups could either happen at special break out groups at the conference or at the business meeting (if they are short).
 - g. Rick B. volunteered to contact an OCLC Board member to invite to the ICOLC SC meeting, in addition to key OCLC staff, to listen to concerns about their business model
 - h. The February ICOLC CC call will discuss the conference business meeting in more detail
 - i. A “futures” discussion will be held for an hour at the conference. Teri will do a survey on the listserv soliciting additional “futures” input to augment the

- exercises to gather input that were done at Luxembourg and the Charleston Conference.
- j. Rick B. will take the lead on setting up vendor grill sessions for the conference. The companies currently being considered include OCLC, ACM, ProQuest, and EBSCO
5. OCLC Meeting and Survey
 - a. Lucy reviewed the 46 responses to the OCLC Survey
 - b. Concern was expressed that with OCLC's policies that the public version of WorldCat is no longer reflective of the holdings of many libraries who are being suppressed
 - c. The results of the survey will not be shared with OCLC before the ALA MidWinter meeting
 - d. The focus of the ALA MidWinter meeting will be on OCLC's transparency in pricing and gathering more information about their overall business model. Gwen agreed to develop action items for the meeting.
 6. Futures Update
 - a. Teri provided background on the Luxembourg and Charleston "futures" exercise
 - b. Teri will send a survey to the ICOLC listserv in February/March to solicit additional input before the ICOLC SC meeting
 7. Web task force update
 - a. Sharla reported that this working group has developed two subgroups to work on redesign of the ICOLC Website – Tech Group, Design Group
 - b. Brandon from BC ELN will act as a "go between" for the two groups
 - c. A wish list is currently being developed for what else may be helpful for the Website redesign. A survey may be done to solicit input for this. An update will be provided at ICOLC SC.
 8. Transformative Agreements for ICOLC Web Page
 - a. This item was not discussed pending as Sandrine was not on the call and she is taking the lead on this topic

Notes prepared by George Machovec

ICOLC Coordinating Committee

Rick Burke, Statewide California Electronic Library Consortium | SCEL

Anita Cocchia, British Columbia Electronic Library Network | BC ELN

Gwen Evans, Ohio Library and Information Network | OhioLINK

Teri Galloway, The Louisiana Library Network | LOUIS

Lucy Harrison, Georgia Library Learning Online | GALILEO

George Machovec, Colorado Alliance of Research Libraries | Colorado Alliance

Sandrine Malotau, Consortium unifié des établissements universitaires et de recherche pour l'accès aux publications numériques | Couperin

Kjell Tjensvoll, Norwegian Electronic Health Library | NOKC

Glenn Truran, South African National Library and Information Consortium | SANLiC

Celeste Feather, ex officio for administration, LYRASIS