



## **ICOLC Coordinating Committee Meeting February 20, 2020**

**Attendees:** Rick Burke (SCELC), Teri Gallaway (LOUIS), Anita Cocchia (BC ELN), Patrick Peiffer (Bibliothèque Nationale du Luxembourg); Pim Slot (SURFmarket); George Machovec (Colorado Alliance); Lucy Harrison (GALILEO), Sharla Lair (LYRASIS), Rick Moul (PASCAL)

1. Lucy Harrison was notetaker for this meeting
2. Formal selection of new CC Chair in light of Gwen's resignation
  - Rick Burke was formally selected as the new Chair, both to fill in for the remainder Gwen's term as well as next year, through June 2021. (Pending confirmation of the rules).
  - Suggestion for the future: We might want to have a backup/vice chair in place. Something to think about.
3. ICOLC meeting update
  - Rick Moul provided an update. Preparations are coming along. They have figured out how to handle payment for the receptions. Have sent out a call for sponsorships – some immediate uptake. The program is also shaping up. Plans for OCLC are taken care of and ProQuest is coming for the Wednesday grille. 63 registrants so far.
  - Question about who from OhioLink will be there...Rick will reach out to Gwen to find out for sure.
  - The maximum number of attendees would be 150 (though right now they're expecting about 100)
  - For sponsorships, ideally \$6,800 would cover the hospitality expenses. They currently have 6 volunteers for sponsorships, so we should be good.
  - Still some moderators needed. Ellan or Rick M. will reach out to ask for additional volunteers soon. Backup: people on the program committee or CC can be voluntold to do it.
4. OCLC meeting post-mortem and OCLC presentation in Columbia, SC
  - Have been discussing this on the CC listserv.
  - Rick B. will get back to Skip and tell him that Lucy will be moderating.
  - We think OCLC is taking this seriously, but we will see what comes from it.
  - No answer back from John Szabo yet on whether he will attend. There is another board member we can approach if he can't attend. It's important that someone from the board attend so that they hear the ICOLC feedback unfiltered.
  - Schedule has been adjusted to 90 minutes, so there is time to have a robust discussion.
  - Plan is for a formal presentation from OCLC, then answers to questions that we will provide ahead of time, then questions from the floor.

- What kind of impact/reporting will there be for non-North American consortia? There are already two non-NA reps on the task force (from UK and NZ). The model and ecosystem may be very different for non-NA libraries.
5. ICOLC Futures update?
    - Teri reported that the survey is closing tomorrow. Have hit the minimum threshold – expecting 55 – 60 responses overall in the end. About 75% are from NA, followed by European (15%) and a handful from other areas. Lucy and Jill have volunteered to review the responses to the open-ended questions and provide a summary/themes. Teri will handle the quantitative results.
    - So far, most agreed upon statement is the one about ICOLC being a trusted community with space for discussion and communication (core value statement). On the other statements there is more variability in agreement.
    - Rick reminded all members to take the survey themselves.
  6. Changing the start time for the meeting?
    - Glenn suggested an earlier start time would be better for him. Rick suggests starting it at 8:00 a.m. PT / 11:00 ET. Patrick said that would be perfect for him and Glenn as well.
    - The group agreed to move the start time to 8:00 a.m. PT.
  7. Teri asked if we are planning to meet as a group at ICOLC SC. Historically the CC has met to do both a debrief of the meeting (with the planning committee) as well as a business meeting to address other items. Rick suggests meeting for an hour after the end of the meeting. Rick M. will ask Ellan to put a session on the agenda from 12:30 – 1:30 for the Coordinating Committee to meet. It would also be nice to invite the planners of the European meeting to attend the debrief, or other past hosts, to hear how it went and provide input. Rick M. will look into some options for virtual attendance at that meeting.
  8. Rick B. will reach out to Gwen and ask her about:
    - Will she be at ICOLC SC? (She had some responsibilities there; if she won't be there we need to find someone else to step up)
    - Will OhioLink still be able to host the next ICOLC meeting?
    - When can we announce something to ICOLC, and what should we say?
    - Who has been tweeting on the ICOLC account? (Appears to be linked to OhioLink)
    - We really need answers to these questions before the minutes from this meeting get circulated.

Meeting adjourned at 11:08 a.m. PT.