



**Minutes are confidential to ICOLC members*

ICOLC Coordinating Committee Meeting

August 17, 2020

1. Welcome to our newly elected CC members: Jiri Jirat, CzechElib; Meng-lin Lin (Beatrice), CONCERT, Taiwan; and Nancy Kirkpatrick, Ohionet.
2. Debrief/comments on ICOLC Virtual Meeting (Rick Moul, PASCAL)

Rick Moul was not able to attend the meeting
3. Update from Lia Ollandezou, HEAL-Link on Fall virtual ICOLC Meeting
 - a. Late November date is preferred
 - b. Whether to charge a fee to be determined, to cover any costs and insure registrants will attend
 - c. Revisit issue of recording sessions. Having a meeting agenda with notes indicating whether a session will be recorded is preferable, if not all sessions are to be recorded.
 - d. Have a “watercooler room” for informal gathering of attendees at break times
 - e. Consider hosting pre-meetings prior to the formal program on one or two days, such as virtual Executive Directors “brunch” at the PASCAL meeting in July. People felt such meetings were helpful. (For example, we have heard suggestions that you could host two such meetings simultaneously, one for Executive Directors, and one for consortial staff, so they can complain about their Executive Directors!)
4. Follow-up meetings of ICOLC Executive Directors (36 attendees at meeting); Other ICOLC web meetings?
 - a. The CC felt that we should survey and collect topics for future informal virtual sessions, perhaps some webinars, and schedule them once a month. Record each session for those who cannot make the time. (We should be sure to not conflict with the European monthly webinars.) Rick will organize another Executive Directors meeting.
6. Next steps with ICOLC Futures and CC role (Teri)
 - a. Teri and Lucy will work on draft of Mission, Vision and Values (MVV) statement for ICOLC. Add this as an agenda item for our September meeting.
 - b. Draft MVV will be circulated on ICOLC list.

- c. Once the MVV statement is agreed upon, the CC can then operationalize strategic directions, actions and programs
 - d. Post the Futures group report on the ICOLC list with a notation that the CC will be working on the mission, vision and values statement.
7. OCLC Task Force update (Lucy)
- a. Impression was that the OCLC slides would be shared. Revisit this with OCLC. (Rick will send note to Drew Bordas and Skip Prichard.)
 - b. Task force has divided into four groups to review and respond to the four sections in OCLC's written response to the ICOLC document. Task force will meet on August 26 to review initial responses and discuss next steps.
8. Videos on Consortial ROI / The Value of Consortia
- a. At the Executive Directors brunch in July it was suggested that ICOLC produce a video or two to explain the value of consortia to various stakeholders. Mark Jacobs and WRLC staff agreed to produce these videos with input from other consortia
 - b. Sharla Lair provided extensive documentation from the 2018 (?) task force on consortial ROI that has since ceased actively meeting. Rick will review and distribute this information to the parties who are interested in having these videos produced: Scott Garrison, MCLS; Susan Stearns, EAST.