Council of Chief Librarians (CCL) Report to ASCCC

Dan Crump

February 9 , 2024

**CCL Board Meeting - Thursday, February 1, 2024** | Sacramento. Embassy Suites

**Financial Report** - Update on the budget for the Library Services Platform (LSP) and CCL. As part of the LSP budget, CCL is paying the OCLC bill directly. OCLC reduced its final invoice by $35,000. In terms of the operating budget, meetings and workshops have been costing more than was budgeted due to rising travel and hotel costs. CCL has enough reserves to cover these unexpected increases. CCL currently has 80 paid member libraries.

**Supporting ELUNA** (Ex Libris Users in North America) in Minneapolis with LSP funds for 15 people (prioritize work group leads). Because OCLC lowered its subscriptions cost in the final invoice, CCL is saving $35,000. The savings will be used to cover the costs of 10-12 librarians to attend ELUNA.

**Scholarships for Aspiring Leaders** - The Board allocated up to $6000 each for two scholarships to attend a leadership institute, with a request that attendees report out in the Outlook newsletter or at a workshop.

**Update on LSP and CCCCO Contract** - This year CCL received new vendor reporting templates from the Chancellor’s Office. Elizabeth Bowman prepares the reports on behalf of CCL. The new reporting requirements are much more detailed than the previous templates. There are quarterly, semi-annual, and annual reports. (There is no template for the quarterly report.) Elizabeth has developed methods for tracking and organizing data in preparation for the reports.

Below is a sample of the reporting requests from the Chancellor’s Office:

* Scope of Work & Budget
* Vendor will provide the Chancellor’s Office with professional services for the continued administration, management, and implementation of LSP and other related systemwide library services technology.
* Quarterly Reporting on LSP Participation and Stakeholder
* Engagement and Support
* Semi-Annual Reporting Documenting existing agreements and outlining suggestions for future systemwide LSP-related investments:
* ● Ex Libris
* ● OCLC
* Cataloging and Metadata Service
* EZProxy Authentication Service (Hosted)
* ● Other, if any Annual Report Summary and Analysis

**LSP Charter Update** - The Chancellor’s Office has moved CCL and LSP activities to Office of Innovation, Data, Evidence and Analysis (Vice Chancellor John Hetts). There are several issues that need to be addressed with the Chancellor’s Office, including approval of the LSP Charter, funding to bring on additional CCC libraries to the LSP, and addressing annual price increases for subscription services. Amy has directed these inquiries to VC Hetts.

**Library and Learning Resources Program Advisory Committee (LLRPAC) Update** – concerns about Chancellor’s Office suggested plans for discontinuance of the committee. John proposed that CCL meet with the Academic Senate to inform them of this issue and seek their support in addressing the need for an advisory role for libraries at the Chancellor’s Office.

**Consortium Update** – the consortium has been busy, spending considerable time working with vendors. The consortium is also focused on website cleanup and a possible in-house system to replace Consortium Manager. There are now 46 out-of-state institutions purchasing through the Consortium. The timeline for JulyJune orders should be available by March 1. Some colleges have begun to reduce spending due to budget cuts.

**Marketing the CCL to newer librarians in the system** – (Advocacy Committee to discuss). Finding a way to market CCL to library classified professional staff. The Board also discussed the CCL Directory and what information is included in the directory. The Advocacy Committee will discuss this topic further during the afternoon breakout.

**Review and Approve DEIA Statement** - the Board reviewed an initial draft of a CCL DEIAA Commitment Statement.

**Bylaw subcommittee report** -- the by-laws are old and need updating. A sub-group will be formed to review the bylaws and provide a report prior to the retreat.

**Feedback on the Professional Development Pilot Project** – expand scope to support all PD projects or new role - report by Elizabeth and then discussion of future. Elizabeth has a list of 50 sources that she is using to identify professional development opportunities. She is looking for more ways to track engagement. There may also be ways to automate professional development content updates on the CCL website. The Board expressed positive feedback on the project and offered ideas for additional possibilities. CCL will develop a survey for distribution this spring to get feedback from the field on the project. Will suggested a paid position to support professional development. The Board also discussed how to use and improve our communication tools such as the website and Outlook newsletter. Gregg will identify someone who can provide professional advice on how to proceed.

**What is the role of the CCL in the CCCO’s Vision 2030?** The Board had an extensive, wide-ranging discussion on this topic. It would be useful to focus discussion on the library’s contributions to Vision 2030.at the Annual Meeting in March.

**Planning the Annual Meeting** - Committee members will confirm speakers and meet online on February 8 to refine details. There will be a focus on Vision 2030, including dual enrollment, equity for special populations, and AI. CCL offers Library Management 101 every other year. The next offering will be in 2025. CCL will also offer an online workshop in April.

Next meetings: April 26 9-12 (virtual)

CCL Retreat July 23-24, 2024