**Agenda**

Chief Collection Development Officers of
Large Research Libraries Interest Group

**Midwinter 2019 Meeting**

Open Meeting | Thursday January 17, 2-3:30 pm EST

Zoom Login: <https://washington.zoom.us/j/935371503>

Chair, Denise Pan, University of Washington

Vice Chair, Dr. Christopher Palazzolo, Emory University
Past Chair, Bill Baxter, Smithsonian Libraries

**Attendees**

Jeff Koskoff (Duke), Gwen Evans (OhioLINK), Patrick Reakes (University of Florida)

Bill Baxter (Smithsonian Libraries), Richard Griscom (University of Pennsylvania), Sheldon Armstrong (University of British Columbia), Steven Sowards (Michigan State), Caitlin Tillman (University of Toronto), Jo Anne Newyear-Ramirez (UC Berkeley), Nerea Llamas (UNC-Chapel Hill), Maureen Morris (Cornell), Kizer Walker (Cornell) Michael Matos (Library of Congress), Daniel Dollar, (Yale University Library), Beth Blanton-Kent for Carmelita Pickett (University of Virginia), Liz Mengel, (Johns Hopkins University), Alison Scott (UCLA), Marion Frank-Wilson, (Indiana University), Ivy Anderson (California Digital Library / University of California), John Blosser (Northwestern), Bernard Reilly (Center for Research Libraries), Jennifer Marill (National Library of Medicine), Tom Teper (University of Illinois at Urbana-Champaign), Heide Miklitz (New York Public), Karla Streib (Ohio State University), Chris Palazzolo (Emory University), Denise Koufogiannakis (University of Alberta), Cam LaForest (University of Alberta), Sarah Polkinghorene (University of Alberta), Trish Chatterley (University of Alberta), Carolyn Carpab (University of Alberta), Fern Brody (University of Pittsburgh), Curtis Brundy (Iowa State University), Corrie Hutchinson (University of Missouri), Paula Sullenger (Texas A&M University), Hilary Davis (North Carolina State University), Eli Brown (North Carolina State University), Robert Murdoch (Brigham Young), Jeff Carroll (Columbia), Rachel Samberg (UC-Berkeley), Keri Cascio (Chicago Public), Lexie Thompson-Young (University of Texas-Austin), Heidi Schroeder (Michigan State), Denise Pan (University of Washington), Steve Bosch (University of Arizona), Michael Brewer (University of Arizona), Tammy Ziegler (East View Information Services), Faye Christenberry (University of Washington), Matt Marostica, Matt Hruska (UC-San Diego), Julia Proctor (Pennsylvania State)

Note that all presentations and the recording of the Midwinter Virtual Meeting are on ALA Connect:

<https://connect.ala.org/alcts/communities/community-home?CommunityKey=7b5636b8-4a15-4d3f-a879-e9467432945b>

Business Meeting to be held on February 7 at 2pm EST.

2:05- Welcome & Housekeeping - Denise Pan (University of Washington)

* Virtual attendee list -- Please introduce yourself in the chat box. Institutional member representatives or their designees first, and all guests next. This will serve as the official attendee list.
* We are taking minutes and meeting is being recorded.
* Meeting format -- Combination of presentations and discussion. Questions members and audience. Discussion and sharing encouraged. Please raise your hand (we will unmute your audio) or use chat box, as appropriate or comfort level.

2:05- Open Access -- briefing and summary of…

* Berlin Open Access Conference and Plan S -- Curtis Brundy (Iowa State)
* Pathway to Open Access -- Jo Anne Newyear Ramirez and Rachael Samberg (Berkeley)
* Q&A

***Comments and Additional Notes from attendees:***

Read and publish models may be difficult for large, individual institutions as they will require large up-front costs; UC is working on a model that integrates grant funding into the overall picture.

The Berlin Final Conference Statement link is here: <https://oa2020.org/b14-conference/final-statement/> --Focus is on the need to transition in a sustainable way

Pathways to Open Access was a very successful conference, utilized a design thinking approach, and per many attendees was very motivating in terms of continuing discussions and plans at home institutions.

3:45- Textbook Affordability

* OhioLINK Inclusive Access Initiative -- Gwen Evans (OhioLINK)
* Q&A

***Comments and Additional Notes from attendees:***

There are a good number of articles as well on the Inclusive Access Initiative at OhioLink in the *Scholarly Kitchen*, including a discussion of how this approach fits within greater OA discussions and approaches

3:05 Digital collections prioritization and decision-making, consortial and institutional perspectives

* Global Press Archives -- Bernie Reilly (CRL)
* Emory -- Chris Palazzolo (Emory)
* Q&A

***Comments and Additional Notes from attendees:***

Additional link from ARL—principles for libraries engaging in commercial scan partnerships: [https://www.arl.org/focus-areas/federal-funding/1089-principles-to-guide-vendorpublisher-relations-in-large-scale-digitization-projects-of-special-collections-materials#](https://www.arl.org/focus-areas/federal-funding/1089-principles-to-guide-vendorpublisher-relations-in-large-scale-digitization-projects-of-special-collections-materials)

3:30 Adjourn