

Steering Committee Minutes  
June 2, 2004  
Main 1-360, 9:00-10:45 a.m.

Present: Bangalore, Bloss (minutes), Dorsch (by phone), Hurd, Jacobson, John, Jones, Kresnoff, Lagana, Lambrecht (convener), Malinowsky, Naru, Pifalo (by phone), Shuler, Starkman, Weller

1. **Minutes** for May 19 were approved.
2. **Library strategic planning.** A summary of the library's strategic planning efforts was distributed by Lambrecht. John suggested Jones and Weller prepare a brief list of UIC strategic planning efforts also to be given to Mary Case. Lambrecht will add this information to his summary and fill in the missing dates.
3. **Video use fees.** Doug Bicknese had raised the question of whether to charge for the use of audiovisual materials in the archives. John saw this as a part of the bigger issue of whether to charge commercial customers for the reproduction of library materials, especially now that the Photoduplication Lab will no longer be doing this for the university. John will respond to the short-term issue of Bicknese's question, but the bigger issue will be deferred to Mary Case.
4. **Copyright Group.** This started as an Arcade project to mount a website on copyright for the University Counsel. The question arose as to where or whether this group, which has expanded over the years, should be in the library's organizational structure. Maintenance on this website is continuing, and getting many questions from faculty on copyright issues. It was decided that such questions should be directed to QuestionPoint for the library to respond to and to pass the difficult ones on to University Counsel. Continuing maintenance of the Website is administrative work for the library to continue.
5. **UIC representation in IUAG and other ILC SO groups.** The question was raised as to what role the library should play in formal ILC SO groups which meet in Urbana. The consensus was that it is important to participate in strategic issues, especially electronically, but routine travel to Urbana to participate was too time-consuming.
6. **CMQ report.** Malinowsky reported that CMQ considered the circulation of stand-alone CDs but it was not seen as a major issue. CDs that accompany books, but which have been stored in Lock Case, are being reunited with their books as they return from circulation. CMQ is developing a list of unprocessed collections. SuDoc serials are being cataloged and classified. Many indexes and abstracts are being moved to the Warehouse, and new shelving configurations are being planned for Reference.
7. The Steering Committee for June 30 was canceled.
8. Bloss reported that the backloading of Daley serial holdings information is backlogged at OCLC.

9. August 1 was set for the new target date for the pilot project to test ClioWeb.

**Future meetings:** (9:00-10:45, 1-360 Daley, or phone 312-413-2002)

July 14

August 4

August 25