



Meeting Minutes

Date: 11-27-05

To: Donna Bachowski, Ernie Jaeger, James Marcum and Joanne Roukens

From: Pat Lawson

RE: HRLC Funding and Resource Development Taskforce

Here are the minutes from the meeting of the HRLC Funding and Resource Development Taskforce meeting September 16, 2005.

Present: Joanne Roukens, Donna Bachowski, Ernie Jaeger, James Marcum, Pat Lawson

Reports:

Ernie has completed a Webliography of Grant Sources for Librarians, intended especially for K-12 and public libraries. He will contact Mary Lewis, Chair of the Professional Development Committee of NJASL (formerly EMANJ) and request her cooperation in developing the School Library Survey we have discussed as a PRODUCT of this Task Force. Joanne asked the TF to think about what would happen to the information gathered? NJASL support is key, and that association would also be a key consumer of the product. "Information Power", the ALA standards for school libraries, may be helpful in zeroing in on the data to collect and compare across NJ schools. Donna and Joanne attended the SIRSI "Future of Technology" program—great things are coming.

Joanne reported that Ellen Osborne is the new HRLC Program Coordinator. There will be a task force on e-book collection development. HRLC is talking with Overdrive e-book group purchase.

James reported that FDU is developing a capital campaign focused on building a new main library on the Madison campus, as well as smaller libraries, such as a student Reading Room at New College. FDU is providing thin client workstations in its libraries where the public can access FDU databases.

Making Progress:

Donna reported on the "Valuing Libraries" workshops, for which Joanne has received grant funding. It will be a two-part workshop; the first part will have librarians creating an impact statement for their library, the second will be the opportunity to rehearse by making an "elevator speech"-length presentation and a 10-minute presentation of the impact statement. Joanne will set up three locations in January or February.

Joanne has arranged for "Developing Successful Grant Proposals" to be offered as a CE course by HRLC at two locations this Winter. The program as we discussed will focus not on finding grant sources, but on making the best possible case to the funders that best match your library.

We discussed the library license plate initiative; Donna and Joanne will postpone meeting on the "Valuing Libraries" program in order to learn more about it.

Next Meeting:

10:00 a.m. Monday, November 28, 2005