

**ARC/CMRLS Steering Committee Meeting Minutes
Worcester Art Museum
Worcester, MA
Wednesday December 9, 2009 9:30AM**

Present:

Debby Aframe, Worcester Art Museum; Irena Bond, MCPHS; Margret Branschofsky, Tufts Veterinary; Dodie Gaudet, CMRLS; Tracey Leger-Hornby, WPI; Louise Motta, Salter College; Doris Ann Sweet, Assumption; and, Karen Reilly, Holy Cross

1. Call to Order

Louise Motta, Vice Chair/ Secretary, called the meeting to order.
Minutes of October 7, 2009 meeting were approved.
Meeting attendance lacked quorum to pass any binding votes

2. Introductions

3. Advisory Group and Interest Group Reports

Advisory Groups

- Professional Development
ARC will co-sponsor with WPL an online conference on Mobile Library Services.

4. Old Business

5. CMRLS News

Dodie Gaudet represented CMRLS providing an overview and timeline for the consolidation of existing regions into one or more larger regions. At the time of this meeting it is unclear what direction the reorganization of services will take.

Suggestions included:

- Discussion on continuation of group purchases such as WorldCat.
- Exploring the need for a fiscal agent for ARC
- Contact Colleges of Worcester Consortium (COWC) as possible fiscal agent
- Finding a home for ARC Website
- Outreach to other Academic Libraries in the State
- Need for change to statewide prospective
- Determine best source for contact with colleges outside the region

Best source of information on transition plans is Carolyn Noah's Blog at <http://cmrlsadministrator.blogspot.com/>. A planning meeting scheduled for December 14, 2009 will provide additional information on transition plans.

6. New Business

7. Other Announcements

The meeting adjourned at 11:30AM
Respectfully submitted,
Louise, Motta, Vice-Chair, Secretary