

NAPCU ANNUAL MEETING – November 5-6 2009

Heathman Hotel - Kirkland, Washington

BUSINESS MEETING – MINUTES

In attendance:

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|---------------------------|-------------------------|
| 1. Hans Bynagle | Whitworth College |
| 2. Deborah Dancik | Willamette University |
| 3. Charles Diede | Northwest University |
| 4. Eileen Bell-Garrison | Gonzaga University |
| 5. Jane Carlin | Univ. of Puget Sound |
| 6. Victoria Hanawalt | Reed College |
| 7. Sue Kopp | Warner Pacific College |
| 8. Bill McCay | Heritage University |
| 9. Bryce Nelson | Seattle Pacific Univ. |
| 10. Francesca Lane Rasmus | Pacific Lutheran |
| 11. Floyd Votaw | Corban College |
| 12. Scot Harrison | St. Martin's University |
| 13. Merrill Johnson | George Fox University |
| 14. John Popko | Seattle University |
| 15. Brent Mai | Concordia University |

1. Jane Carlin called the meeting to order and expressed thanks to PSAIL colleagues for organizing the meeting. Special thanks were extended to John Popko for arranging the program.
2. The membership reviewed the budget report submitted via email by Nancy Hoover (11/02/09). The membership endorsed the budget report as well as acknowledged the resignation of Nancy as NAPCU treasurer after 11 years of service. The membership unanimously endorsed a motion to recognize Nancy's many years of service to the organization. Brent Mai, Concordia University, offered to personally deliver the organization's thanks to Nancy. He also volunteered to assume the duties of treasurer in June, when Nancy's term is completed.
3. Statistics. The membership also acknowledged Hans Bynagle's willingness to continue to coordinate the compilation of NAPCU statistics. He indicated that he is investigating methods for online compilation with the Whitworth College IT staff and will share updates as appropriate.
4. Next meeting: There was a general discussion concerning the 2010 and 2011 meetings. There was a general consensus that was sensible to coordinate the 2010 meeting with the Northwest Academic Library Directors Symposium. The next NAPCU meeting would be held in 2011 and be the responsibility of eastern Washington members.
5. Secretary/President: In the absence of a secretary, Jane Carlin agreed to take minutes as well as remain as President for the 2010 year.

6. Program:

Program Led by John Popko, Seattle University

"The Academic Library Collection in the 21st Century"

What is it today? What is it becoming? What forces are shaping its future? What control do libraries have? How do we plan for this future?

Background and context:

What are some of the major players in the marketplace thinking about and doing, or preparing to do—i.e., those who influence the digitization of existing resources, the preparation and distribution of born-digital content, traditional and emerging models of publishing and secondary distribution, editorial oversight, and intellectual property matters?

How will those actions, individually and collectively, change the way academic libraries interact with their suppliers and their clients to support teaching, learning, and scholarly communication on our individual campuses?

With increasing amounts of the scholarly record being digitized by a wide variety of agencies and with multiple models for making that content available to the public, how do academic libraries re-conceptualize their own collections and position themselves to support their primary clientele?

Panel Presentation and Q&A:

This complex discussion was reviewed by a team of experts from within and outside of the immediate academic library community.

- *Cindy Cunningham, Director, Partner Programs, OCLC, Inc.*
- *Lee Dirks, Director, Education & Scholarly Communication, Microsoft External*
- *Tim Jewell, Director, Information Resources and Scholarly Communication, University of Washington Libraries*
- *Nick Loeffler, Business Development – Print on Demand, Amazon.com*

These presentations were followed by reactions and responses among the panelists to one another's remarks, followed by Q&A with NAPCU members.

7:00pm

Buffet Dinner, Hector's Restaurant, 112 Lake Street S.

Friday, November 6th:

8:45 – 12:00pm

NAPCU Directors Reaction and Discussion to "The Academic Library Collection in the 21st Century" – and Round-Robin continued