

Minutes

Chief Collection Development Officers of
Large Research Libraries Interest Group

ALA Annual 2019 Meeting

Date: Saturday, 22 June 2019

Location: Washington Hilton (1919 Connecticut Ave NW), Columbia 08,11,12

8:30am-11:30am

Attendance count:

42 member attendees, approximately 15 attendees in audience

Institutions Attending: Alberta, Arizona, Brigham Young, British Columbia, Chicago, Columbia, Cornell, CRL, Duke, Emory, Florida, Harvard, Illinois, Indiana, Iowa, Johns Hopkins, Library of Congress, Michigan, Minnesota, National Library of Medicine, New York Public Library, New York University, North Carolina State, Northwestern, Ohio State, Pennsylvania, Stanford, Smithsonian, Texas, Texas A+M, Toronto, UCLA, Virginia, Washington, Wisconsin, Yale

Open Meeting from 8:30-10:30

8:30-8:45 Welcome and Housekeeping (Denise)

- Attendance sheet and membership roster (verify/update information)

Denise passed out the roster for attendance and documentation of changes. All handwritten changes are now reflected on the current roster, managed by the vice-chair (chair-elect). The listserv has also been updated.

- Introductions - members and guests
 - *It was noted that wireless mics should be requested for the next Annual Meeting in Summer 2020.*
- Review/approval of minutes from [Winter 2019 meeting](#)

Meeting minutes from the Winter 2019 meeting were approved by the membership.

- Call for Incoming Chair
 - Nominees: Karla Strieb, The Ohio State University

Karla Strieb has been elected as the new vice-chair for CCDO!

8:45-10:00

Presentations

1. **Controlled Digital Lending, definition and updates (Karla Streib, OSU; Michelle Wu, Georgetown University Law Library)**

1. Reading 1 (Michelle Wu):
https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3328897
2. Reading 2 (White Paper from Hansen & Courtney):
<https://osf.io/preprints/lawarxiv/7fdyr/>

Karla introduced Michelle Wu, the Law Library Director and Professor of Law at Georgetown, who provided a legal overview of controlled digital lending, and how it is being implemented at Georgetown Law. Also adding to the discussion were Jim Michalak from the Internet Archive (which has a pilot CDL program in place with about 3.5 million titles) and Dave Hansen from Duke. Key aspects of the discussion included:

- (1) Motivations for CDL (accessibility, preservation, etc)*
- (2) The legal basis for CDL (in particular, the “number of copies” foundation)*
- (3) Scaling of CDL (sequestering of print copies, etc)*
- (4) Legal risk (public vs private institutions, untested doctrine, working with local general counsels)*
- (5) Who is doing CDL now? (Georgetown, SF and Los Angeles Public working through IA)*
- (6) Adobe DRM as access method, concerns over privacy*

2. Collaborative web archiving (goals and purpose), programs, initiatives (Samantha Abrams, Ivy Plus)

Sam Abrams from Ivy Plus provided a lively and informative overview of the web archiving project at IvyPlus: <https://library.columbia.edu/collections/web-archives.html>

The principal goal is to “build curated, thematic collections of freely-available, but at risk, web content.”

14 collections have been created (3,878 web sites, 608 sites no longer available on the web, 1,562 records in Worldcat)

Discussion centered around:

- (1) Process for choosing collections*
- (2) Frequency of tracking and “quality assurance”*
- (3) Funding and sustainability*
- (4) Open access and permissions*

10:00-10:15 Announcements (Denise)

- Call for Announcements
- From membership and guests

There were no announcements made, save for the announcement that there have been early discussions regarding the holding of a joint CCDO-Tech Services Big Heads Meeting.

10:15-10:30 BREAK to excuse non-members, and set up for executive session