Present: Jennie Callas, Melinda Dermody, Cecilia Knight, Claudia Ruediger, Mark Sanders, Erin Smith (chair)

The committee began by discussing the sole proposal received for publication as a CLIPP. There was another author who initially expressed interest, but would have to work further to develop the proposal. One community college also expressed interest, but would have to work with someone from a requisite institution.

The committee felt that the received proposal on the topic of the “changing nature of collections” was too broad and needed to be fine-tuned into a more specific direction. Some potential topics mentioned as examples were models of e-book acquisitions and/or patron driven acquisitions. Committee members agreed to work with the submission’s authors to improve the submission into a more appropriate, formal proposal.

Committee members also discussed way to increase interest among potential authors and publicity of the CLIPP publication. Some ideas included working the NMRT and CLS Director’s group, CLS listserv, newsletters, as well as targeting colleagues and appropriate conference program and poster session presenters. Melinda offered to distribute the call for proposals at ACRL’s Publication Coordinating Committee panel session called “Riding the Publishing Rollercoaster” during ALA 2012. Some other committee members will review the ALA Annual Poster Sessions list to see if there might be potential CLIPP authors among the presenters.

The committee discussed the need to revise and update the spreadsheet of surveyed institutions, especially the names and contact information of Deans and Directors. Institutions are selected based on a matrix of Carnegie Classification characteristics. For the full description see: [http://www.ala.org/acrl/aboutacrl/directoryofleadership/sections/cls/clswwebsite/collpubs/clippguidelines#appa](http://www.ala.org/acrl/aboutacrl/directoryofleadership/sections/cls/clswwebsite/collpubs/clippguidelines#appa). Mark will assign this task to student workers with a deadline of mid-August.

The committee agreed to meet virtually for the midwinter meeting.

Respectfully submitted,

Mark Sanders