

TO: CMDS Membership
FROM: Kathy Tezla-CMDS Chair, Ginger Williams-CMDS Chair-Elect and
Genevieve Owens, CMDS Past Chair
DATE: January 4, 2010
SUBJECT: CMDS Reorganization

All of us in CMDS are deeply appreciative of the work performed by the CMDS Reorganization Task Force. Ellen Safley (Chair), Keri Cascio, and Corey Tucker did a splendid job of examining our section and suggesting organizational changes that could help it become more nimble and reflective of current collections practices. To help us take the next steps in this process, we held a series of conference calls to examine the recommendations in close detail. Kathy also consulted with Charles Wilt to gain his insights. The Executive Committee has also responded to the draft.

Below is an outline of the organizational structure we are now envisioning for the section. In that structure, committees focus on coordinating ongoing activities (e.g., programs, preconferences, symposia, continuing education, and publications) with Interest Groups focusing on topics of interest to collection managers. We look toward a structure in which committees and interest groups collaborate to deliver timely content to our members.

We are seeking feedback from the CMDS Membership in two ways:

1. For those attending Midwinter 2010 discuss the draft at the CMDS Forum Sunday, January 17, 4:00-5:30 p.m. Boston Convention and Exhibition Center in 253A
2. All others can provide E-mail feedback directly to Kathy Tezla, CMDS Chair ktezla@carleton.edu by March 1, 2010 so that the Executive Committee can review comments and distribute a revised document before Annual in late June.

Recommendations:

1. Suggested change in name of section:

Collection Management Section

2. Suggested mission statement:

To provide a forum for members whose interests pertain to managing collections including establishing policies and procedures, budgeting, selecting and evaluating resources, and strategic planning in all types of libraries.

3. Modified Committee Structure (see attached ppt.)

Executive Committee

Section Planning Committee

Continuing Education Committee

Publications Committee

Nominating Committee

Coutts Award Jury

Modifications outlined below:

1. Suggesting to rename **Policy and Planning Committee to Section Planning Committee** with the following new charge:

- To advise the Executive Committee and through it the section on the establishment, functions, and continuation of committees and interest groups by reviewing committees and interest groups on a regular cycle; to compile a semi-annual update of goals and accomplishments of committees and interest groups; and to coordinate with the ALCTS Planning Committee.

2. Suggesting to rename **Education Committee to Continuing Education Committee** with new charge to

parallel with new Division level Continuing Education Committee

- To assist the ALCTS Continuing Education Committee by identifying continuing education needs in the area of collection management, identifying existing content and potential content developers for continuing education, proposing and assisting in the development of continuing education programs both at conferences and online, and establishing liaison as appropriate with other groups having similar interests.

4. Modifications to total number, order, names and some charges of Section's Interest Groups-which would become CONTENT providers for Section Level Committees that will be more work process focused for the Section:

Collection Management for the Selector

- **Name change** to parallel suggested change of name of Section from Collection Development and Management Section to **Collection Management Section**
- **Change to Charge**
 - Group identifies the forces of change in the **management** of collections as they affect individual selectors and as they contribute to selectors' ability to address and manage these changes. The group presents forums and programs, designs guidelines, identifies resources, and collects and disseminates information.

Collection Management in Academic Libraries

- **Name change** to parallel suggested change of name of Section from Collection Development and Management Section to **Collection Management Section** and to parallel wording used for interest group in public libraries.

Collection Management in Public Libraries

- No changes

(New) Collection Evaluation & Assessment

- No changes

(New) Collection Management & Electronic Resources

- **Name change** to parallel suggested change of name of Section from Collection Development and Management Section to **Collection Management Section**
- **Change to Charge**
 - To address issues related to collection management of electronic, their funding, **negotiation and license agreement**, and selection policies; to consider the adjustments an electronic environment requires of collection developers; to act as section liaison with other groups dealing with similar interests.

(New) Scholarly Communication

- **Slight modification to charge** to parallel suggested change of name of Section from Collection Development and Management Section to **Collection Management Section** and to parallel wording used for interest group in public libraries
 - To provide a forum to discuss the various issues with scholarly communication including journal pricing, institutional repositories and open access publishing for journals and monographs. The group also addresses issues related to selection, implementation and marketing of an open access program and aspects of communication with the university and

individual faculty about issues concerning scholarly communication. To coordinate discussion and provide educational opportunities on these topics within **CMS**. To identify and liaise with groups having similar interests.

Collection Development Officers of Large Research Libraries

- No changes